

# Verano #2

## Community Development District

### Revised Meeting Agenda

Seat 1: John C. Csapo – (C.)	
Seat 2: Robert L. Fromm – (V.C.)	
Seat 4: Michael Caputo – (A.S.)	
Seat 3: Scott G. Morton (A.S.)	
Seat 5: Derek Fenech – (A.S.)	

Thursday  
February 16, 2023  
10:00 a.m.

Verano Social Clubhouse  
10291 SW Visconti Way, Port St. Lucie, FL  
<https://meet.goto.com/504469037>  
+1 (872) 240-3412; Access Code: 504-469-037

1. Oath of Office for Mr. John Csapo
2. Roll Call
3. Organizational Matters
  - A. Acceptance of Resignation Letter from Mr. Robert Fromm
  - B. Consideration of **Resolution #2023-01** Canvassing and Certifying Results of Landowners Election
  - C. Consideration of **Resolution #2023-02** Declaring Vacancy in Certain Seat(s) on the Board – Seat #4 & Seat #5 – both expires (11/2026)
  - D. Oath of Office for Elected/Newly Appointed Supervisor(s)
  - E. Consideration of **Resolution #2023-03** Election of Officer(s)
4. Approval of:
  - A. Minutes of the October 20, 2022 Meeting
  - B. Supplemental Engineer's Report for CDD #4
  - C. Preliminary Sixth Supplemental Assessment Methodology Series 2023 for CDD #4
5. **Consideration of Second Amended and Restated Interlocal Agreement to Provide Maintenance of the Stormwater Management System**
6. Consideration of **Resolution #2023-04** Joint Delegating Resolution
  - A. Form of Bond Purchase Contract
  - B. Draft Preliminary Limited Offering Memorandum
  - C. Form of Continuing Disclosure Agreement
  - D. Form of Eleventh Supplemental Trust Indentures
7. Consideration of:
  - A. Estimate #625 with Ehman Electrical Contractor, LLC
  - B. Mulch Proposal with Impact Landscaping & Irrigation, LLC
  - C. Ficus Replacement Proposal with Impact Landscaping & Irrigation, LLC
  - D. **Playground Inspection with Impact Landscaping & Irrigation, LLC**

**E. Crosstown Commons Annual Playground Inspection with Regal Contractors, Inc.**

8. Ratification of:

- A. Engagement Letter with Berger, Toombs, Elam, Gaines, & Frank to perform the Audit for Fiscal Year Ending September 30, 2022
- B. Crosstown Commons Lake Maintenance Agreement with Solitude Lake Management, LLC
- C. Annual Lake Maintenance Agreement with Solitude Lake Management, LLC
- D. Facilities Management Agreement with FirstService Residential Florida, Inc.
- E. Landscape Maintenance Agreement with Impact Landscaping and Irrigation, LLC
- F. First Amendment to Hoover Maintenance Agreement with Hoover Pumping Systems

9. Staff Reports

- A. Attorney
- B. Engineer
- C. Manager

10. Financial Reports

- A. Check Run Summary
- B. Combined Balance Sheet and Income Statement

11. Supervisors Requests and Audience Comment

12. Adjournment

***Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.verano2cdd.com>***