

# Verano #2

## Community Development District

### Agenda

Seat 5: Derek Fenech – (C.)	
Seat 1: Open seat	
Seat 2: Darren Weimer – (A.S.)	
Seat 3: Open Seat	
Seat 4: Tom Cann – (A.S.)	

Thursday  
May 15, 2025  
10:00 a.m.

Verano Social Clubhouse  
10291 SW Visconti Way, Port St. Lucie, FL  
Microsoft Teams  
Meeting ID: 221 658 881 196 and Passcode: EL6Ak9xT  
1 872-240-4685 and Phone Conference ID: 327 042 38#

1. Roll Call
2. Organizational Matters
  - A. Acceptance of Resignation Letters from Mr. Michael Caputo and Mr. Scott G. Morton
  - B. Consideration of **Resolution #2025-02** Declaring Vacancies in Certain Seats on the Board – Seat #2 & Seat #3 – Expire (11/2028)
  - C. Consideration of Appointment to Fill Unexpired Term(s) of Office(s) – Seat #1 (11/2026) and Seat #3 (11/2028)
  - D. Oath of Office for Newly Appointed Supervisor(s)
  - E. Consideration of **Resolution #2025-03** Election of Officers
3. Approval of Minutes of the October 17, 2024 Meeting
4. Consideration of **Resolution #2025-04** Joint Delegation Resolution
  - A. Form of Bond Purchase Contract
  - B. Draft Copy of Preliminary Limited Offering Memorandum
  - C. Form of Continuing Disclosure Agreement
  - D. Forms of Fourteenth Supplemental Trust Indenture
5. Consideration of **Resolution #2025-05** Approving the Proposed Fiscal Year 2026 Budget and Setting the Public Hearing
6. Ratification of:
  - A. Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2024
  - B. First Amendment to Lake Maintenance Agreement with Solitude Lake Management, LLC
  - C. First Amendment to Lake Maintenance Agreement (Crosstown Commons) with Solitude Lake Management, LLC
  - D. Landscape Maintenance Agreement (Crosstown Commons) with Florida Exotic Maintenance, Inc.

- E. Estimate #5536 with Florida Exotic Landscaping Irrigation
  - F. Hoover Maintenance Agreement, MA#7010 with Hoover Pumping Systems
  - G. Invoice #1237 for Lake Bank Washout Repair with Norman Landscaping
7. Acceptance of Audit for Fiscal Year Ending September 30, 2024
8. Consideration of:
- A. Street Sweeping Proposal
  - B. Towing Service Contract
  - C. Mailbox Cover Proposal
9. Staff Reports
- A. Attorney
  - B. Engineer
  - C. Field Manager – Master Infrastructure
  - D. Field Manager
    - 1) Crosstown Commons
    - 2) Sidewalk Repair:
      - a. Proposal with Venice Commercial Services, Inc.
      - b. Estimate 1879 with K.G. Concrete & Development
  - E. Manager – Number of Registered Voters in the District – **2,112**
10. Financial Reports
- A. Check Run Summary
  - B. Acceptance of Unaudited Financials
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>*