

Verano #2

Community Development District

Revised Meeting Agenda

Seat 5: Derek Fenech – (C.)	
Seat 1: Michael Caputo – (V.C.)	
Seat 2: Darren Weimer – (A.S.)	
Seat 3: Scott G. Morton – (A.S.)	
Seat 4: Tom Cann – (A.S.)	

Thursday
October 17, 2024
10:00 a.m.

Verano Social Clubhouse
10291 SW Visconti Way, Port St. Lucie, FL

1. Roll Call
2. Approval of Minutes of the September 19, 2024 Meeting
3. Approval of:
 - A. Supplemental Engineer's Report
 - B. Preliminary Fifth Supplemental Assessment Methodology
4. Approval in Substantially Final Form:
 - A. Improvement Acquisition and Developer Contribution Agreement
 - B. Declaration of Consent to Jurisdiction of CDD #2
 - C. Collateral Assignment and Assumption of Development Rights Relating to CDD #2
 - D. **Legal Description of 2024 Assessment Area—Pod D7 Project Area**
5. Consideration of **Resolution #2025-01** Joint Delegation Resolution
 - A. Form of Bond Purchase Contract
 - B. Draft Copy of Preliminary Limited Offering Memorandum
 - C. Form of Continuing Disclosure Agreement
 - D. Form of The Thirteenth Supplemental Trust Indenture
6. Discussion of Amenity Pool 6-foot Fence Proposals
 - A. Fenced In, LLC
 - B. Superior Fence & Rail
7. Consideration of Mailbox Cover Proposals:
 - A. **Pillar Construction & Consulting Services, Inc.**
 - B. **Apex Builder Contractor Co.**
 - C. **Treasure coast General Contractors, LLC**
8. Staff Reports

- A. Attorney
 - B. Engineer
 - C. Field Manager – Master Infrastructure
 - D. Field Manager – Crosstown Commons
 - E. Manager
9. Financial Reports
- A. Check Run Summary
 - B. Acceptance of Unaudited Financials
10. Supervisors Requests and Audience Comment
11. 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>