

Verano #2

Community Development Districts

Agenda

Thursday
August 19, 2021
10:30 a.m.

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

Verano Social Clubhouse
10291 SW Visconti Way, Port St. Lucie, FL
<https://global.gotomeeting.com/join/790692637>
[+1 \(408\) 650-3123](tel:+14086503123); Access Code: 790-692-637

1. Roll Call
2. Approval of the Minutes of the May 20, 2021 & May 27, 2021 Meetings
3. Public Hearing to Adopt the Fiscal Year 2022 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2021-08** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2021-09** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
4. Acceptance of Audit for Fiscal Year Ending September 30, 2020
5. Consideration of Proposal for Street Sign Upgrade with OnSight Industries LLC
6. Approval of Native Green Proposed Increase
7. Approval of Lakes and Lake Banks Vendor Agreement and Site Map
8. Discussion of the Clubhouse Rules & Designation of Date of Public Hearing to Adopt Rules
9. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - 1) Consideration of Proposed Fiscal Year 2022 Meeting Schedule
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
10. Financial Reports
 - A. Check Run Summary
 - B. Combined Balance Sheet and Income Statement
11. Supervisors Requests and Audience Comments
12. Adjournment

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