

Verano #2

Community Development District

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
July 18, 2024
10:00 a.m.

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

Meeting ID: 282 938 718 006; Passcode: jMmy4D
1 872-240-4685; Phone conference ID: 565 441 207#

1. Roll Call
2. Approval of Minutes of the June 20, 2024 Meeting
3. Public Hearing to Adopt the Fiscal Year 2025 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2024-06** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2024-07** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
4. Consideration of **Resolution #2024-08** Designating Sharyn Henning as Assistant Treasurer
5. Approval of Quoted Work Order for (Switch Cover on Gate Access to Front Entrance of Pool) with ADT Commercial LLC d/b/d Everon
6. Staff Reports
 - A. Attorney
 - B. Engineer – Update on Meeting with Field Manager Regarding Lake Banks
 - C. Field Manager – Master Infrastructure
 - D. Field Manager – Crosstown Commons
 - 1) Approval of Proposal for Pool Monitor with Trident Security Agency Corp
 - E. Manager
 - 1) Consideration of Proposed Fiscal Year 2025 Meeting Schedule
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
7. Financial Reports
 - A. Check Run Summary

B. Acceptance of Unaudited Financials

8. Supervisors Requests and Audience Comment

9. 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>