

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
September 19, 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 July 18, 2024 Meeting
3. Consideration of **Resolution #2024-09** Budget Amendment
4. Ratification of Purchase Order Number 001 with Green Earth Powerwashing
5. Discussion of:
 - A. Landscape Maintenance Proposals
 - 1) South Florida Landworks
 - 2) PHL Land Care, Inc.
 - 3) Impact Landscaping & Irrigation, LLC
 - B. Amenity Pool 6-foot Fence Proposal with Fenced In, LLC
6. Staff Reports
 - A. Attorney
 - B. Engineer – Update on Meeting with Field Manager
 - C. Field Manager – Master Infrastructure
 - D. Field Manager – Crosstown Commons
 - E. Manager
 - 1) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – **everyone has filed**
 - 2) Consideration of Performance Measures and Standards as Required by Florida Statute 189.0694
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>