## Verano #3 Community Development District

<u>Agenda</u>

Seat 1: Josh Hoot – (C.)	
Seat 5: Derek Fenech – (V.C.)	
Seat 2: Darren Weimer – (A.S.)	
Seat 3: Scott G. Morton – (A.S.)	
Seat 4: Michael Fife – (A.S.)	

Thursday August 15, 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. Discussion of Rules Amendment Rates for Amenity Center Clubhouse Conference Room Rental
- 4. Ratification of Landscape Maintenance Agreement with Florida Exotic Maintenance, Inc.
- 5. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Field Manager
  - D. Manager Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
- 6. Financial Reports
  - A. Check Run Summary
  - B. Acceptance of Unaudited Financials
- 7. Supervisors Requests and Audience Comment
- 8. 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: <u>http://www.verano3cdd.com</u>