

Verano Center & #3-5

Community Development Districts

Revised Meeting Agenda

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.)	

Thursday
February 16, 2023
10:00 a.m.

Verano Social Clubhouse
10291 SW Visconti Way, Port St. Lucie, FL
<https://meet.goto.com/504469037>
+1 (872) 240-3412; Access Code: 504-469-037

1. Oath of Office for Mr. John Csapo, Mr. Derek Fenech and Mr. Michael Caputo
2. Roll Call

All Districts

3. Organizational Matters
 - A. Acceptance of Resignation Letter from Mr. Robert Fromm
 - B. Consideration of **Resolution #2023-01** Canvassing and Certifying Results of Landowners Election
 - C. Consideration of **Resolution #2023-02** Electing Officers
4. Approval of:
 - A. Minutes of the October 20, 2022 Meeting
 - B. Supplemental Engineer's Report for CDD #4
 - C. Preliminary Sixth Supplemental Assessment Methodology Series 2023 for CDD #4
5. Consideration of **Second Amended and Restated Interlocal Agreement to Provide Maintenance of the Stormwater Management System**
6. Consideration of **Resolution #2023-03** Joint Delegating Resolution
 - A. Form of Bond Purchase Contract
 - B. Draft Preliminary Limited Offering Memorandum
 - C. Form of Continuing Disclosure Agreement
 - D. Form of Eleventh Supplemental Trust Indentures

Verano Center CDD

1. Financial Reports
 - A. Check Run Summary
 - B. Combined Balance Sheet and Income Statement

Verano #3 CDD

1. Ratification of:
 - A. Lake Maintenance Agreement with Solitude Lake Management, LLC

B. Facilities Management Agreement with FirstService Residential Florida, Inc.

2. Financial Reports

A. Check Run Summary

B. Combined Balance Sheet and Income Statement

Verano #4 CDD

1. Approval in Substantially Final Form:

A. Improvement Acquisition and Developer Contribution Agreement

B. Declaration of Consent to Jurisdiction of CDD #4

C. Collateral Assignment and Assumption of Development Rights Relating to CDD #4

2. Consideration of Engagement Letter with FMSbonds, Inc. regarding Series 2023 Bonds

3. Financial Reports

A. Check Run Summary

B. Combined Balance Sheet and Income Statement

Verano #5 CDD

1. Ratification of Engagement Letter with Grau & Associates to Perform the Audit for Fiscal Year Ending September 30, 2022

2. Financial Reports

A. Check Run Summary

B. Combined Balance Sheet and Income Statement

All Districts

7. Staff Reports

A. Attorney

B. Engineer

C. Manager

8. Supervisors Requests and Audience Comments

9. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding these CDD please visit their websites: <http://veranocentercdd.com>; <http://www.verano3dd.com>; <http://www.verano4cdd.com>; <http://www.verano5cdd.com>