

# Verano #1

## Community Development District

### Agenda

Seat 2: Robert Fromm – (C.)	
Seat 1: Max Krupo – (V.C.)	
Seat 4: Thomas Trammell – (A.S.)	
Seat 3: Tom Cann – (A.S.)	
Seat 5:	

Thursday  
November 19, 2020  
10:00 a.m.

Verano Social Clubhouse  
10291 SW Visconti Way, Port St. Lucie, FL  
<https://global.gotomeeting.com/join/443670333>  
1 (646) 749-3122; Access Code: 443-670-333

*Due to the current State of Emergency throughout the State of Florida, in order to reduce risk of COVID-19 and transmission of the virus, and in accordance with Executive Orders authorizing the use of communications media technology, members of the public are encouraged to participate in the meeting utilizing the information above.*

1. Roll Call
2. Organizational Matters
  - A. Consideration of **Resolution #2021-01** Declaring Vacancies
  - B. Consideration of Appointment of Supervisor to Term of Office (Seat #2, Seat #3 and Seat #5 – *no one qualified for the general election*)
  - C. Oath of Office for Newly Appointed Supervisor(s)
  - D. Consideration of **Resolution #2021-02** Electing Officers
3. Approval of the Minutes of the August 20, 2020 Meeting
4. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2020
5. Discussion on Boundary Realignment of Verano #2, Verano #3 and Verano #4
6. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager
7. Financial Reports
  - A. Check Run Summary
  - B. Combined Balance Sheet and Income Statement
8. Supervisors Requests and Audience Comments
9. 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.Verano1cdd.com>*