

Verano #1

Community Development District

Agenda

Thursday
May 20, 2021
10:00 a.m.

Verano Social Clubhouse
10291 SW Visconti Way, Port St. Lucie, FL
<https://global.gotomeeting.com/join/196424597>
+1 (872) 240-3212; Access Code: 196-424-597

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: Open Seat	

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 Appointment of Supervisors to Terms of Office (Seat #2 Robert Fromm Holdover & Seat #5 Open Seat) – *no one qualified for the general election*
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Election of Officers
3. Approval of the Minutes of the March 18, 2021 Meeting
4. Consideration of **Resolution #2021-05** Approving the Proposed Fiscal Year 2022 Budget and Setting the Public Hearing
5. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager - Number of Registered Voters in the District – 1,284
6. Financial Reports
 - A. Check Run Summary
 - B. Combined Balance Sheet and Income Statement
7. Supervisors Requests and Audience Comments
8. Adjournment