

Verano #1

Community Development District

Agenda

Seat 1: Max Krupo – (C.)	
Seat 2: Roderick J. Kennedy (V.C.)	
Seat 3: Nigel Wirgowski (A.S.)	
Seat 4: Thomas Trammell – (A.S.)	
Seat 5: Alan Fine – (A.S.)	

Thursday
April 17, 2025
10:00 a.m.

Verano Social Clubhouse
10291 SW Visconti Way, Port St. Lucie, FL
Microsoft Teams

Meeting ID: 221 658 881 196 and Passcode: EL6Ak9xT
1 872-240-4685 and Phone Conference ID: 327 042 38#

1. Roll Call
2. Approval of Minutes of the January 16, 2025 Meeting
3. Consideration of:
 - A. **Resolution #2025-06** Appointing Paul Winkeljohn as Secretary
 - B. **Resolution #2025-07** Approving the Proposed Fiscal Year 2026 Budget and Setting the Public Hearing
4. **Appointment of Audit Selection Committee**
 - Audit Selection Committee Meeting**
 - A. Opening Audit Selection Committee Meeting**
 - B. Roll Call**
 - C. Selection of Criteria for Evaluation**
 - D. Authorizing of RFP**
 - E. Adjournment**
5. Ratification of Invoice #1236 for Lake Bank Washout Repair with Norman Landscaping
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager
 - D. Manager
7. Financial Reports
 - A. Check Run Summary
 - B. Acceptance of Unaudited Financials
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 this CDD please visit the website: <http://www.Verano1cdd.com>