

Verano Center

Community Development Districts

Agenda

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

Thursday
October 17, 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 September 19, 2024 Meeting
3. Consideration of **Resolution #2025-01** Joint Delegation Resolution
 - A. Form of Bond Purchase Contract
 - B. Draft Copy of Preliminary Limited Offering Memorandum
 - C. Form of Continuing Disclosure Agreement
 - D. Form of The Thirteenth Supplemental Trust Indenture
4. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2024
5. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
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: <http://www.veranocentercdd.com>