

Verano Center & #2-5

Community Development Districts

Revised Agenda

Seat 1: John Csapo - (C.)	
Seat 2: Robert Fromm - (V.C.)	
Seat 3: Scott Morton - (A.S.)	
Seat 4: Richard Covell – (A.S.)	
Seat 5: Mark Thomas – (A.S.)	

Thursday
April 20, 2017
10:00 a.m.

Verano Social Clubhouse
10291 S. W. Visconti Way
Port St. Lucie, Florida 34986

1. Oath of Office for Newly Elected Supervisors Elected at the Landowners Election held on November 17, 2016 (for Seat #2, Seat #3 and Seat #5)
2. Roll Call
3. Organizational Matters
 - A. Consideration of **Resolution #2017-01** Canvassing and Certifying the Results of the Landowners Election
 - B. Consideration of **Resolution #2017-02** Election of Officers
4. Approval of the Minutes of the July 21, 2016 Meeting
5. Consideration of **Resolution #2017-03** Approving the Proposed Fiscal Year 2018 Budget and Setting the Public Hearing
6. Approval of First Supplement to the Amended and Restated District Interlocal Agreement
 - A. Amended and Restated District Interlocal Agreement
 - B. First Supplement
7. Ratification of Engagement Letter and Addendum to Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2016 for Verano Center
8. Staff Reports
 - A. Attorney – Discussion on Memorandum No. 17-01 Voting Conflict of Interest
 - B. Engineer
 - C. Manager – Number of Registered Voters in the District – 0**
12. Financial Reports
 - A. Check Run Summary
 - B. Combined Balance Sheet and Income Statement
13. Supervisors Requests and Audience Comments
14. Adjournment

Meetings are open to the public and maybe continued to a time, date and place certain. For more information regarding these CDD please visit their websites: <http://veranocentercdd.com>, <http://www.verano2cdd.com>, <http://www.verano3.com>; <http://www.verano4cdd.com>; <http://www.verano5cdd.com>