

# Verano #5

## Community Development District

### Agenda

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

Thursday  
September 19, 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 July 18, 2024 Meeting
3. Ratification of Utility Easement with DK Central Park, LLC
4. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager
    - 1) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – **everyone has filed**
    - 2) Consideration of Performance Measures and Standards as Required by Florida Statute 189.0694
5. Financial Reports
  - A. Check Run Summary
  - B. Acceptance of Unaudited Financials
6. Supervisors Requests and Audience Comment
7. 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.verano5cdd.com>**