

# Verano #4

## Community Development District

### Agenda

Seat 5: Derek Fenech – (C.)	
Seat 1: Josh Hoot – (V.C.)	
Seat 2: Darren Weimer – (A.S.)	
Seat 3: Marshall Lutz	
Seat 4: Stuart Kennedy	

Thursday  
January 16, 2025  
10:00 a.m.

Verano Social Clubhouse  
10291 SW Visconti Way, Port St. Lucie, FL  
Microsoft Teams  
Meeting ID: 228 679 929 25 and Passcode: yN6xm7EY  
1 872-240-4685 and Phone Conference ID: 161 615 884#

1. Oath of Office for Supervisors Elected at the Landowners Meeting – Seat #2, Seat #3, and Seat #4
2. Roll Call
3. Organizational Matter
  - A. Consideration of **Resolution #2025-02** Canvassing and Certifying Results of Landowners Election
  - B. Consideration of **Resolution #2025-03** Electing Officers
4. Approval of Minutes of the October 17, 2024 Meeting
5. Consideration of **Resolution #2025-04** Joint Delegation Resolution
  - A. Form of Bond Purchase Contract
  - B. Draft Copy of Preliminary Limited Offering Memorandum
  - C. Form of Continuing Disclosure Agreement
  - D. Forms Fourteenth Supplemental Trust Indenture
6. Approval of:
  - A. Supplemental Engineer's Report
  - B. Preliminary Seventh Supplemental Assessment Methodology
7. Approval in Substantially Final Form:
  - A. Improvement Acquisition and Developer Contribution Agreement- confirm which to us
  - B. Declaration of Consent to Jurisdiction of CDD #4
  - C. Collateral Assignment and Assumption of Development Rights Relating to CDD #4
8. Consideration of Engagement Letter with FMSbonds, Inc. Regarding Series 2025 Bonds
9. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2024
10. Acceptance of Audit for Fiscal Year Ending September 30, 2024

11. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager
12. Financial Reports
  - A. Check Run Summary
  - B. Acceptance of Unaudited Financials
13. Supervisors Requests and Audience Comment
14. 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.verano4cdd.com>***