

# Verano Center & #2-5

## Community Development Districts

### Agenda

Thursday  
March 18, 2021  
10:00 a.m.

Verano Social Clubhouse  
10291 SW Visconti Way, Port St. Lucie, FL  
<https://global.gotomeeting.com/join/386668901>  
+1 (571) 317-3112; Access Code: 386-668-901

Seat 1: John Csapo - (C.)	
Seat 2: Robert Fromm - (V.C.)	*
Seat 3: Scott Morton - (A.S.)	*
Seat 5: Derek Fenech - (A.S.)	*
Seat 4: Michael Caputo - (A.S.)	

*Due to the current State of Emergency throughout the State of Florida, in order to reduce risk of COVID-19 and transmission of the virus, and in accordance with Executive Orders authorizing the use of communications media technology, members of the public are encouraged to participate in the meeting utilizing the information above.*

1. Roll Call
2. Approval of the Minutes of the March 4, 2021 Meeting
3. Approval of Engineer's Report
4. Approval of Preliminary Fourth Supplemental Assessment Methodology Report
5. Consideration of Joint Delegation Resolution #2021-04 (VC), 2021-04 (V1), 2021-05 (V2), 2021-04 (V3), 2021-04 (V4) 2021-05 (V5)
  - A. Form of Bond Purchase Contract
  - B. Draft Preliminary Limited Offering Memorandum
  - C. Form Continuing Disclosure Agreement
  - D. Form of the Ninth Supplemental Trust Indenture

### Verano #3 CDD

6. Consideration of Rule G-17 Disclosure Letter with FMSbonds Municipal Bond Specialists
7. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager
8. Financial Reports
  - A. Check Run Summary
    - 1) Verano Center
    - 2) Verano #2
    - 3) Verano #3
    - 4) Verano #4
    - 5) Verano #5
  - B. Combined Balance Sheet and Income Statement
    - 1) Verano Center
    - 2) Verano #2
    - 3) Verano #3
    - 4) Verano #4
    - 5) Verano #5
9. Supervisors Requests and Audience Comments
10. 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>*