

Verano Center & #2-5
Community Development Districts
Special Meeting 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.)	

Friday
April 28, 2017
10:00 a.m.

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

1. Roll Call

2. Consideration of **Resolution #2017-05** Joint Delegation Resolution
 - A. Form Bond Purchase Contract

 - B. Form Preliminary Limited Offering Memorandum

 - C. Form Second Supplemental Trust Indenture

 - D. Form Escrow Deposit Agreement

 - E. Form Continuing Disclosure Agreement

3. Supervisors Requests and Audience Comments

4. 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>.