



Veranos #1-5

Community Development Districts

<http://www.Verano1cdd.com>

<http://www.Verano2cdd.com>

<http://www.Verano3cdd.com>

<http://www.Verano4cdd.com>

<http://www.Verano5cdd.com>

December 11, 2017



Verano #1-5

Community Development Districts

5385 N. Nob Hill Road, Sunrise, Florida 33351
Phone: 954-721-8681 - Fax: 954-721-9202

December 4, 2017

Board of Supervisors
Verano Center & #3-5
Community Development District

Dear Board Members:

A **special** meeting of the Board of Supervisors of **Verano #1-5 Community Development Districts** will held on **December 11, 2017** be at **10:00 a.m.*** at the **Verano Social Clubhouse, 10291 S.W. Visconti Way, Port St. Lucie, Florida 34986**. Following is a copy of the advance agenda:

1. Roll Call
2. Consideration of **Resolution #2018-02** Amending Section 7D of Resolution #2015-04
3. Consideration of Any Other Bond Related Documentation
4. Supervisors Requests and Audience Comments
5. Adjournment

Please note meeting was advertised for 10:00 a.m. but will not actually start until 11:00 a.m.

Enclosed for your review and consideration is a copy of **Resolution #2018-02** Amending Section 7D of Resolution #2015-04.

The balance of the agenda is routine in nature. Any other support documentation will be provided under separate cover as soon as it becomes available or presented at the meeting I look forward to seeing you then and in the meantime if you have any questions, please contact me.

Sincerely,



Rich Hans
Manager

cc: Daniel Harrell
Howard Erbstein

Thomas McGowan
Jon Kessler

Amy Eason
Trevor Barrett

Steve Sanford

RESOLUTION NO. 2018-02

A RESOLUTION AMENDING SECTION 7.D OF RESOLUTION NO. 2015-04 OF THE DISTRICT; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE VERANO #1 COMMUNITY DEVELOPMENT DISTRICT AS FOLLOWS:

SECTION 1. AUTHORITY FOR THIS RESOLUTION. This Resolution is adopted pursuant to Chapters 170, 190, and 197, Florida Statutes.

SECTION 2. FINDINGS. The Board of Supervisors (the "Board") hereby finds and determines as follows:

(a) **The Verano #1 Community Development District** (the "District") is a local unit of special-purpose government organized and existing under and pursuant to Chapter 190, Florida Statutes, as amended of the State of Florida (the "State").

(b) The District is authorized under Chapter 190, Florida Statutes, to construct roads, water management and control facilities, water and wastewater systems and other infrastructure projects to serve lands within the District ("projects").

(c) The District is authorized by Chapter 170, Florida Statutes, to levy special assessments to pay all, or any part of the cost of such projects and, to issue special assessment bonds payable from such special assessments as provided in Chapters 190 and 170, Florida Statutes.

(d) On April 9, 2015, the Board adopted its Resolution No. 2015-04, entitled:

A RESOLUTION AUTHORIZING DISTRICT PROJECTS; EQUALIZING, APPROVING, CONFIRMING, AND LEVYING SPECIAL ASSESSMENTS ON PROPERTY SPECIALLY BENEFITED BY SUCH PROJECTS TO PAY THE COST THEREOF; PROVIDING FOR THE PAYMENT AND THE COLLECTION OF SUCH SPECIAL ASSESSMENTS BY THE METHOD PROVIDED FOR BY CHAPTERS 170 AND 197, FLORIDA STATUTES; CONFIRMING THE DISTRICT'S INTENTION TO ISSUE SPECIAL ASSESSMENT BONDS; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE

(e) . It is necessary and in the best interest of the District and the owners of assessable properties within the District that Resolution No. 2015-04 be amended as provided in this Resolution.

SECTION 3. AMENDMENT OF RESOLUTION NO. 2015-04. The first sentence of Subsection 7.D of Resolution No. 2015-04 is hereby amended to read as follows (deletions shown in ~~striketrough~~ and additions in underline):

D. All special assessments may be prepaid in whole or in part at any time ~~or in part one time~~ by payment of an amount equal to the principal amount of such prepayment plus interest accrued at the interest rate on the bonds to which such special assessments are pledged to the first interest payment date which is more that forty-five (45) days ~~prior to~~ after the date of such prepayment. . . .

SECTION 4. SEVERABILITY. If any section or part of a section of this resolution be declared invalid or unconstitutional, the validity, force, and effect of any other section or part of a section of this resolution shall not thereby be affected or impaired unless it clearly appears that such other section or part of a section of this resolution is wholly or necessarily dependent upon the section or part of a section so held to be invalid or unconstitutional.

SECTION 5. CONFLICTS. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, superseded and repealed. Except as provided herein, Resolution No. 2015-04 shall remain in full force and effect.

SECTION 6. EFFECTIVE DATE. This Resolution shall become effective upon its adoption.

APPROVED AND ADOPTED THIS 11th DAY OF DECEMBER, 2017.

**VERANO #1
COMMUNITY DEVELOPMENT DISTRICT**

Secretary / Assistant Secretary

Chairman/Vice Chairman

RESOLUTION NO. 2018-02

A RESOLUTION AMENDING SECTION 7.D OF RESOLUTION NO. 2015-04 OF THE DISTRICT; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE VERANO #2 COMMUNITY DEVELOPMENT DISTRICT AS FOLLOWS:

SECTION 1. AUTHORITY FOR THIS RESOLUTION. This Resolution is adopted pursuant to Chapters 170, 190, and 197, Florida Statutes.

SECTION 2. FINDINGS. The Board of Supervisors (the "Board") hereby finds and determines as follows:

(a) **The Verano #2 Community Development District** (the "District") is a local unit of special-purpose government organized and existing under and pursuant to Chapter 190, Florida Statutes, as amended of the State of Florida (the "State").

(b) The District is authorized under Chapter 190, Florida Statutes, to construct roads, water management and control facilities, water and wastewater systems and other infrastructure projects to serve lands within the District ("projects").

(c) The District is authorized by Chapter 170, Florida Statutes, to levy special assessments to pay all, or any part of the cost of such projects and, to issue special assessment bonds payable from such special assessments as provided in Chapters 190 and 170, Florida Statutes.

(d) On April 9, 2015, the Board adopted its Resolution No. 2015-04, entitled:

A RESOLUTION AUTHORIZING DISTRICT PROJECTS; EQUALIZING, APPROVING, CONFIRMING, AND LEVYING SPECIAL ASSESSMENTS ON PROPERTY SPECIALLY BENEFITED BY SUCH PROJECTS TO PAY THE COST THEREOF; PROVIDING FOR THE PAYMENT AND THE COLLECTION OF SUCH SPECIAL ASSESSMENTS BY THE METHOD PROVIDED FOR BY CHAPTERS 170 AND 197, FLORIDA STATUTES; CONFIRMING THE DISTRICT'S INTENTION TO ISSUE SPECIAL ASSESSMENT BONDS; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE

(e) It is necessary and in the best interest of the District and the owners of assessable properties within the District that Resolution No. 2015-04 be amended as provided in this Resolution.

SECTION 3. AMENDMENT OF RESOLUTION NO. 2015-04. The first sentence of Subsection 7.D of Resolution No. 2015-04 is hereby amended to read as follows (deletions shown in ~~striketrough~~ and additions in underline):

D. All special assessments may be prepaid in whole or in part at any time ~~or in part one time~~ by payment of an amount equal to the principal amount of such prepayment plus interest accrued at the interest rate on the bonds to which such special assessments are pledged to the first interest payment date which is more that forty-five (45) days ~~prior to~~ after the date of such prepayment. . . .

SECTION 4. SEVERABILITY. If any section or part of a section of this resolution be declared invalid or unconstitutional, the validity, force, and effect of any other section or part of a section of this resolution shall not thereby be affected or impaired unless it clearly appears that such other section or part of a section of this resolution is wholly or necessarily dependent upon the section or part of a section so held to be invalid or unconstitutional.

SECTION 5. CONFLICTS. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, superseded and repealed. Except as provided herein, Resolution No. 2015-04 shall remain in full force and effect.

SECTION 6. EFFECTIVE DATE. This Resolution shall become effective upon its adoption.

APPROVED AND ADOPTED THIS 11th DAY OF DECEMBER, 2017.

**VERANO #2
COMMUNITY DEVELOPMENT DISTRICT**

Secretary / Assistant Secretary

Chairman/Vice Chairman

RESOLUTION NO. 2018-02

A RESOLUTION AMENDING SECTION 7.D OF RESOLUTION NO. 2015-04 OF THE DISTRICT; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE VERANO #3 COMMUNITY DEVELOPMENT DISTRICT AS FOLLOWS:

SECTION 1. AUTHORITY FOR THIS RESOLUTION. This Resolution is adopted pursuant to Chapters 170, 190, and 197, Florida Statutes.

SECTION 2. FINDINGS. The Board of Supervisors (the "Board") hereby finds and determines as follows:

(a) **The Verano #3 Community Development District** (the "District") is a local unit of special-purpose government organized and existing under and pursuant to Chapter 190, Florida Statutes, as amended of the State of Florida (the "State").

(b) The District is authorized under Chapter 190, Florida Statutes, to construct roads, water management and control facilities, water and wastewater systems and other infrastructure projects to serve lands within the District ("projects").

(c) The District is authorized by Chapter 170, Florida Statutes, to levy special assessments to pay all, or any part of the cost of such projects and, to issue special assessment bonds payable from such special assessments as provided in Chapters 190 and 170, Florida Statutes.

(d) On April 9, 2015, the Board adopted its Resolution No. 2015-04, entitled:

A RESOLUTION AUTHORIZING DISTRICT PROJECTS; EQUALIZING, APPROVING, CONFIRMING, AND LEVYING SPECIAL ASSESSMENTS ON PROPERTY SPECIALLY BENEFITED BY SUCH PROJECTS TO PAY THE COST THEREOF; PROVIDING FOR THE PAYMENT AND THE COLLECTION OF SUCH SPECIAL ASSESSMENTS BY THE METHOD PROVIDED FOR BY CHAPTERS 170 AND 197, FLORIDA STATUTES; CONFIRMING THE DISTRICT'S INTENTION TO ISSUE SPECIAL ASSESSMENT BONDS; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE

(e) It is necessary and in the best interest of the District and the owners of assessable properties within the District that Resolution No. 2015-04 be amended as provided in this Resolution.

SECTION 3. AMENDMENT OF RESOLUTION NO. 2015-04. The first sentence of Subsection 7.D of Resolution No. 2015-04 is hereby amended to read as follows (deletions shown in ~~striketrough~~ and additions in underline):

D. All special assessments may be prepaid in whole or in part at any time ~~or in part one time~~ by payment of an amount equal to the principal amount of such prepayment plus interest accrued at the interest rate on the bonds to which such special assessments are pledged to the first interest payment date which is more that forty-five (45) days ~~prior to~~ after the date of such prepayment. . . .

SECTION 4. SEVERABILITY. If any section or part of a section of this resolution be declared invalid or unconstitutional, the validity, force, and effect of any other section or part of a section of this resolution shall not thereby be affected or impaired unless it clearly appears that such other section or part of a section of this resolution is wholly or necessarily dependent upon the section or part of a section so held to be invalid or unconstitutional.

SECTION 5. CONFLICTS. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, superseded and repealed. Except as provided herein, Resolution No. 2015-04 shall remain in full force and effect.

SECTION 6. EFFECTIVE DATE. This Resolution shall become effective upon its adoption.

APPROVED AND ADOPTED THIS 11th DAY OF DECEMBER, 2017.

**VERANO #3
COMMUNITY DEVELOPMENT DISTRICT**

Secretary / Assistant Secretary

Chairman/Vice Chairman

RESOLUTION NO. 2018-02

A RESOLUTION AMENDING SECTION 7.D OF RESOLUTION NO. 2015-04 OF THE DISTRICT; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE VERANO #4 COMMUNITY DEVELOPMENT DISTRICT AS FOLLOWS:

SECTION 1. AUTHORITY FOR THIS RESOLUTION. This Resolution is adopted pursuant to Chapters 170, 190, and 197, Florida Statutes.

SECTION 2. FINDINGS. The Board of Supervisors (the "Board") hereby finds and determines as follows:

(a) **The Verano #4 Community Development District** (the "District") is a local unit of special-purpose government organized and existing under and pursuant to Chapter 190, Florida Statutes, as amended of the State of Florida (the "State").

(b) The District is authorized under Chapter 190, Florida Statutes, to construct roads, water management and control facilities, water and wastewater systems and other infrastructure projects to serve lands within the District ("projects").

(c) The District is authorized by Chapter 170, Florida Statutes, to levy special assessments to pay all, or any part of the cost of such projects and, to issue special assessment bonds payable from such special assessments as provided in Chapters 190 and 170, Florida Statutes.

(d) On April 9, 2015, the Board adopted its Resolution No. 2015-04, entitled:

A RESOLUTION AUTHORIZING DISTRICT PROJECTS; EQUALIZING, APPROVING, CONFIRMING, AND LEVYING SPECIAL ASSESSMENTS ON PROPERTY SPECIALLY BENEFITED BY SUCH PROJECTS TO PAY THE COST THEREOF; PROVIDING FOR THE PAYMENT AND THE COLLECTION OF SUCH SPECIAL ASSESSMENTS BY THE METHOD PROVIDED FOR BY CHAPTERS 170 AND 197, FLORIDA STATUTES; CONFIRMING THE DISTRICT'S INTENTION TO ISSUE SPECIAL ASSESSMENT BONDS; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE

(e) It is necessary and in the best interest of the District and the owners of assessable properties within the District that Resolution No. 2015-04 be amended as provided in this Resolution.

SECTION 3. AMENDMENT OF RESOLUTION NO. 2015-04. The first sentence of Subsection 7.D of Resolution No. 2015-04 is hereby amended to read as follows (deletions shown in ~~striketrough~~ and additions in underline):

D. All special assessments may be prepaid in whole or in part at any time ~~or in part one time~~ by payment of an amount equal to the principal amount of such prepayment plus interest accrued at the interest rate on the bonds to which such special assessments are pledged to the first interest payment date which is more that forty-five (45) days ~~prior to~~ after the date of such prepayment. . . .

SECTION 4. SEVERABILITY. If any section or part of a section of this resolution be declared invalid or unconstitutional, the validity, force, and effect of any other section or part of a section of this resolution shall not thereby be affected or impaired unless it clearly appears that such other section or part of a section of this resolution is wholly or necessarily dependent upon the section or part of a section so held to be invalid or unconstitutional.

SECTION 5. CONFLICTS. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, superseded and repealed. Except as provided herein, Resolution No. 2015-04 shall remain in full force and effect.

SECTION 6. EFFECTIVE DATE. This Resolution shall become effective upon its adoption.

APPROVED AND ADOPTED THIS 11th DAY OF DECEMBER, 2017.

**VERANO #4
COMMUNITY DEVELOPMENT DISTRICT**

Secretary / Assistant Secretary

Chairman/Vice Chairman

RESOLUTION NO. 2018-02

A RESOLUTION AMENDING SECTION 7.D OF RESOLUTION NO. 2015-04 OF THE DISTRICT; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE VERANO #5 COMMUNITY DEVELOPMENT DISTRICT AS FOLLOWS:

SECTION 1. AUTHORITY FOR THIS RESOLUTION. This Resolution is adopted pursuant to Chapters 170, 190, and 197, Florida Statutes.

SECTION 2. FINDINGS. The Board of Supervisors (the "Board") hereby finds and determines as follows:

(a) **The Verano #5 Community Development District** (the "District") is a local unit of special-purpose government organized and existing under and pursuant to Chapter 190, Florida Statutes, as amended of the State of Florida (the "State").

(b) The District is authorized under Chapter 190, Florida Statutes, to construct roads, water management and control facilities, water and wastewater systems and other infrastructure projects to serve lands within the District ("projects").

(c) The District is authorized by Chapter 170, Florida Statutes, to levy special assessments to pay all, or any part of the cost of such projects and, to issue special assessment bonds payable from such special assessments as provided in Chapters 190 and 170, Florida Statutes.

(d) On April 9, 2015, the Board adopted its Resolution No. 2015-04, entitled:

A RESOLUTION AUTHORIZING DISTRICT PROJECTS; EQUALIZING, APPROVING, CONFIRMING, AND LEVYING SPECIAL ASSESSMENTS ON PROPERTY SPECIALLY BENEFITED BY SUCH PROJECTS TO PAY THE COST THEREOF; PROVIDING FOR THE PAYMENT AND THE COLLECTION OF SUCH SPECIAL ASSESSMENTS BY THE METHOD PROVIDED FOR BY CHAPTERS 170 AND 197, FLORIDA STATUTES; CONFIRMING THE DISTRICT'S INTENTION TO ISSUE SPECIAL ASSESSMENT BONDS; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE

(e) It is necessary and in the best interest of the District and the owners of assessable properties within the District that Resolution No. 2015-04 be amended as provided in this Resolution.

SECTION 3. AMENDMENT OF RESOLUTION NO. 2015-04. The first sentence of Subsection 7.D of Resolution No. 2015-04 is hereby amended to read as follows (deletions shown in ~~striketrough~~ and additions in underline):

D. All special assessments may be prepaid in whole or in part at any time ~~or in part one time~~ by payment of an amount equal to the principal amount of such prepayment plus interest accrued at the interest rate on the bonds to which such special assessments are pledged to the first interest payment date which is more that forty-five (45) days ~~prior to~~ after the date of such prepayment. . . .

SECTION 4. SEVERABILITY. If any section or part of a section of this resolution be declared invalid or unconstitutional, the validity, force, and effect of any other section or part of a section of this resolution shall not thereby be affected or impaired unless it clearly appears that such other section or part of a section of this resolution is wholly or necessarily dependent upon the section or part of a section so held to be invalid or unconstitutional.

SECTION 5. CONFLICTS. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, superseded and repealed. Except as provided herein, Resolution No. 2015-04 shall remain in full force and effect.

SECTION 6. EFFECTIVE DATE. This Resolution shall become effective upon its adoption.

APPROVED AND ADOPTED THIS 11th DAY OF DECEMBER, 2017.

**VERANO #5
COMMUNITY DEVELOPMENT DISTRICT**

Secretary / Assistant Secretary

Chairman/Vice Chairman