

Veranda Landing

Community Development District

Agenda

Seat 1: Gregory Pettibon – (C.)	
Seat 2: Matt Pisciotta – (V.C.)	
Seat 3: Kayla Aronson – (A.S.)	
Seat 4: Chris Cutler – (A.S.)	
Seat 5: Jared Shaver – (A.S.)	

Thursday
August 3, 2023
2:00 p.m.

2160 NW Reserve Park Trace
Port St. Lucie, Florida 34986
<https://meet.goto.com/976094085>
+1 (872) 240-3412; Access Code: 976-094-085

1. Roll Call
2. Approval of the Minutes of the June 1, 2023 Meeting
3. Public Hearing to Adopt the Fiscal Year 2024 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2023-17** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2023-18** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
4. **Appointment of Audit Selection Committee**
Audit Selection Committee Meeting
 - A. **Opening Audit Selection Committee Meeting**
 - B. **Roll Call**
 - C. **Selection of Criteria for Evaluation**
 - D. **Ratification of RFP**
 - E. **Ranking of Respondents to the RFP**
 - F. **Adjournment**
5. **Selection of Audit Firms**
6. Staff Reports
 - A. Attorney
 - 1) Memorandum on:
 - a. Required Ethics Training
 - b. 2023 Legislative Update
 - B. Engineer
 - C. Manager – Consideration of Proposed Fiscal Year 2024 Meeting Schedule

7. Financial Reports
 - A. Approval of Funding Requests #6
 - B. Balance Sheet
8. Supervisors Requests and Audience Comments
9. 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.verandalandingcdd.com>