

Veranda Landing

Community Development District

Agenda

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

Thursday
June 6, 2024
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 August 3, 2023 Meeting
3. Consideration of
 - A. **Resolution #2024-01** Establishing an Electronic Signature Policy
 - B. **Resolution #2024-02** Adoption of Records Retention Policy
 - C. **Resolution #2024-03** Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing
 - D. First Amendment to District Management Agreement between Veranda Landing CDD and Governmental Management Services – South Florida, LLC
4. Staff Reports
 - A. Attorney – Ethics Training and Financial Disclosure
 - B. Engineer
 - C. Manager – Insurance Policy Renewal and Appraisal with Egis Insurance & Risk Advisors
5. Financial Reports
 - A. Approval of Check Run Summary
 - B. Acceptance of Unaudited Financials
6. Supervisors Requests and Audience Comments
7. 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>