

Veranda Landing

Community Development District

Special Meeting 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
August 8, 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 June 6, 2024 Meeting
3. Consideration of **Resolution #2024-04** Approving the Proposed Fiscal Year 2025 Budget and Re-Setting the Public Hearing
4. Public Hearing to Adopt the Fiscal Year 2025 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2024-05** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2024-06** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Consideration of **Resolution #2024-07** Designating Sharyn Henning as Assistant Treasurer
6. Ratification of Engagement Letter with Berger, Toombs, Elam, Gaines, & Frank to perform the Audit for Fiscal Year Ending September 30, 2023
7. Acceptance of Audit for Fiscal Year Ending September 30, 2024
8. Staff Reports
 - A. Attorney – Memorandum – 2024 Legislative Update
 - B. Engineer
 - C. Manager – Consideration of Proposed Fiscal Year 2025 Meeting Schedule
9. Financial Reports
 - A. Approval of Check Run Summary
 - B. Acceptance of Unaudited Financials
10. Supervisors Requests and Audience Comments
11. 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>