Veranda Landing Community Development District

Agenda

Tuesday February 28, 2023 2:30 p.m. Seat 1: Gregory Pettibon – (C.)Seat 2: Matt Pisciotta – (V.C.)Seat 3: Kayla Aronson – (A.S.)Seat 4: Jeff AlexanderSeat 5: Jared Shaver – (A.S.)

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

- 1. Oath of Office for Mr. Jeff Alexander
- 2. Roll Call
- 3. Approval of the Minutes of the January 10, 2023 Meeting
- Consideration of Resolution #2023-03A Amending Resolution 2023-03 Designating Ginger E. Wald as District's Registered Agent and Designating Offices of Billing, Cochran, Lyles, Mauro & Ramsey, PA as Registered Office
- 5. Public Hearing Expressing the District's Intent to Utilize the Uniform Method of Levying, Collecting and Enforcing Non-Ad Valorem Assessments
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2023-08** Expressing the District's Intent to Utilize the Uniform Method of Levying, Collecting and Enforcing Non-Ad Valorem Assessments
 - D. Motion to Close the Public Hearing
- 6. Financing Matters
 - A. Consideration of Engineer's Report
 - B. Consideration of Master Assessment Methodology
 - C. Consideration of Resolution Declaring Special Assessments Resolution #2023-09
 - D. Consideration of Resolution Calling for Public Hearing to Impose Special Assessments Resolution #2023-10
 - E. Consideration of **Resolution #2023-11** Authoring Resolution
 1) Exhibit A Form of Master Trust Indenture and Supplemental Trust Indenture
- 7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
- 8. Financial Reports
 - A. Approval of Funding Request #2
- 9. Supervisors Requests and Audience Comments

10. 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: <u>http://www.verandalandingcdd.com</u>