

**V-DANA
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
JULY 15, 2020**

V-DANA
COMMUNITY DEVELOPMENT DISTRICT AGENDA
WEDNESDAY, JULY 15, 2020 AT 1:00 P.M.
DIAL IN: 866.906.9330 PARTICIPATE ID: 9074748

District Board of Supervisors	Supervisor Supervisor Supervisor Supervisor Supervisor	Joseph Cameratta Anthony Cameratta Russell Cameratta Cheryl Smith Laura Youmans
District Manager	Meritus	Brian Lamb
District Attorney	Coleman, Yovanovich & Koester, P.A.	Greg Urbancic
District Engineer	Barraco and Associates, Inc.	Carl A. Barraco

This meeting of the Board will be conducted by means of communications media technology, pursuant to Executive Orders 20-52, 20-69 and 20-112 issued by Governor Desantis on March 9, 2020, March 20, 2020 and April 29, 2020, respectively (collectively, the "Executive Orders"), and pursuant to Section 120.54(5)(b)2., Florida Statutes. Consistent with the Executive Orders and except as otherwise provided for herein, there will not be any Supervisors or staff physically present at a specific meeting location for this meeting. While it is necessary to hold the above referenced meeting of the District's Board of Supervisors utilizing communications media technology due to the current COVID-19 public health emergency, the District fully encourages public participation in a safe and efficient manner. Toward that end, anyone wishing to listen and participate in the meeting can do so telephonically at the phone number listed above. Additionally, participants are encouraged to submit questions and comments to the District Manager in advance to facilitate the Board's consideration of such questions and comments during the meeting.

The meeting will begin at **1:00 p.m.**

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically, no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 873-7300, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 7-1-1 who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

July 15, 2020
Board of Supervisors
V-Dana Community Development District

Dear Board Members:

The Regular Meeting of V-Dana Community Development District will be held on **July 15, 2020 at 1:00 p.m. via conference call at the information listed below.** Following is the agenda for the meeting:

Call In Number: 1-866-906-9330

Access Code: 9074748

REGULAR MEETING OF THE BOARD OF SUPERVISORS

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT ON AGENDA ITEMS

3. VENDOR AND STAFF REPORTS

- A. District Counsel
- B. District Manager
- C. District Engineer

4. BUSINESS ITEMS

- A. Consideration of Supplement #1 to the District Engineer’s Report.....Tab 01
- B. Consideration of First Supplemental Assessment Methodology Report – AA1 2020 ProjectTab 02
- C. Consideration of Resolution 2020-35; Delegated Bond Award.....Tab 03
 - i. Bond Purchase Contract.....Page 60
 - ii. Preliminary Limited Offering Memorandum.....Page 100
 - iii. Continuing Disclosure Agreement.....Page 175
 - iv. First Supplemental Trust Indenture.....Page 192
- D. Consideration of Bond Related Agreements.....Tab 04
 - i. Agreement Regarding the Acquisition Of Certain Work Product, Infrastructure And Real Property (2020 Project).....Page 243
 - ii. Collateral Assignment And Assumption of Development Rights Relating To Verdana Village (2020 Project).....Page 255
 - iii. Agreement Regarding the Completion of Certain Improvements (2020 Project).....Page 264
 - iv. True-Up Agreement (2020 Project).....Page 271
 - v. Declaration Of Consent To Jurisdiction Of Community Development District And To Imposition Of Special Assessments (2020 Project).....Page 282
 - vi. Lien of Record.....Page 286
 - vii. Notice of Assessments.....Page 289
- E. Authorize the Acquisition of Completed Offsite Sewer and Water Mains with Ability to Transfer Ownership to Lee County
- F. General Matters of the District

5. CONSENT AGENDA

- A. Consideration of Minutes of the Special Organizational Meeting March 12, 2020.....Tab 05
- B. Consideration of Minutes of the Landowners Election May 20, 2020.....Tab 06
- C. Consideration of Minutes of the Audit Committee Meeting, Public Hearings & Regular Meeting May 20, 2020.....Tab 07
- D. Consideration of the Operations and Maintenance Expenditures May 2020.....Tab 08
- E. Consideration of the Operations and Maintenance Expenditures June 2020.....Tab 09
- F. Review of Financial Statements for Month Ending June 30, 2020.....Tab 10
- G. Acceptance of Waiver of Conflict of Interest.....Tab 11

6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

7. ADJOURNMENT

We look forward to speaking with you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300.

Sincerely,



Brian Lamb, CEO
Meritus