

**V-DANA  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
REGULAR MEETING  
APRIL 20, 2022**

**V-DANA**  
**COMMUNITY DEVELOPMENT DISTRICT AGENDA**  
**WEDNESDAY, APRIL 20, 2022 AT 1:30 P.M.**  
**THE OFFICES OF CAMERATTA COMPANIES**  
**LOCATED AT 21101 DESIGN PARC LN. SUITE #103, ESTERO, FL 33928**

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

The meeting will begin at **1:30 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.

April 20, 2022  
Board of Supervisors  
V-Dana Community Development District

*Dear Board Members:*

The Regular Meeting of the V-Dana Community Development District will be held on **April 20, 2022 at 1:30 p.m. at the office of Cameratta Companies located at 21101 Design Parc Ln., Suite #103, Estero, FL 33928. Please let us know at least 24 hours in advance if you are planning to call into the meeting.** Following is the Agenda for the Meeting:

**Call In Number: 1-866-906-9330**

**Access Code: 4863181**

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. BUSINESS ITEMS**
  - A. Consideration of Commercial Property Project Benefit and Cost Sharing Agreement..... Tab 01
  - B. General Matters of the District
- 4. CONSENT AGENDA**
  - A. Consideration of Board of Supervisors Public Hearing & Meeting Minutes August 18, 2021..... Tab 02
  - B. Consideration of Operations and Maintenance Expenditures Aug. - Sept 2021 ..... Tab 03
  - C. Consideration of Operations and Maintenance Expenditures October 2021 ..... Tab 04
  - D. Consideration of Operations and Maintenance Expenditures November 2021 ..... Tab 05
  - E. Consideration of Operations and Maintenance Expenditures December 2021 ..... Tab 06
  - F. Consideration of Operations and Maintenance Expenditures January 2022 ..... Tab 07
  - G. Consideration of Operations and Maintenance Expenditures February 2022 ..... Tab 08
  - H. Consideration of Operations and Maintenance Expenditures March 2022 ..... Tab 09
  - I. Review of Financial Statements Month Ending March 31, 2022..... Tab 10
- 5. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
- 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,

