# V-DANA COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS REGULAR MEETING JUNE 03, 2022

### V-DANA

### COMMUNITY DEVELOPMENT DISTRICT AGENDA

## FRIDAY, JUNE 03, 2022 AT 1:30 P.M. THE OFFICES OF CAMERATTA COMPANIES LOCATED AT 21101 DESIGN PARC LN. SUITE #103, ESTERO, FL 33928

**District Board of Supervisors** Chairman Joseph Cameratta

Vice-ChairmanAnthony CamerattaSupervisorRussell CamerattaSupervisorCheryl SmithSupervisorLaura Youmans

District Manager Inframark Brian Lamb

District Attorney Coleman, Yovanovich Greg Urbancic

& Koester, P.A.

**District Engineer** 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.

### V-Dana Community Development District

#### Dear Board Members:

The Regular Meeting of the V-Dana Community Development District will be held on **June 03, 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 Resolution 2022-01; Approving Proposed FY 2022 Budget &	
Setting Public Hearing	Tab 01
B. Announcement of Qualified Electors	Tab 02
C. Consideration of Resolution 2022-02; Announcing Landowners Election	Tab 03
D. General Matters of the District	
4. CONSENT AGENDA	
A. Consideration of Board of Supervisors Meeting Minutes April 20, 2022	Tab 04
B. Consideration of Operations and Maintenance Expenditures April 2022	Tab 05
C. Review of Financial Statements Month Ending April 30, 2022	Tab 06
A. Consideration of Board of Supervisors Meeting Minutes April 20, 2022  B. Consideration of Operations and Maintenance Expenditures April 2022	Tab 05

- 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,

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