

**V-DANA
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
SPECIAL MEETING
MARCH 25, 2021**

**V-DANA
COMMUNITY DEVELOPMENT DISTRICT AGENDA
THURSDAY, MARCH 25, 2021 AT 9:00 A.M.
THE OFFICES OF CAMERATTA COMPANIES
LOCATED AT 21101 DESIGN PARC LN. SUITE #103, ESTERO, FL 33928**

District Board of Supervisors	Chairman Vice-Chairman 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

The meeting will begin at **9:00 a.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.

March 25, 2021
Board of Supervisors
V-Dana Community Development District

Dear Board Members:

The Special Meeting of the V-Dana Community Development District will be held on **March 25, 2021 at 9:00 a.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. VENDOR AND STAFF REPORTS

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

4. BUSINESS ITEMS

- A. Consideration of Supplemental Engineer's Report.....Tab 01
- B. Consideration of Supplemental Assessment Methodology Report.....Tab 02
- C. Consideration of Resolution 2021-31; Delegated Award Resolution.....Tab 03
 - i. Bond Purchase Contract.....Page 36
 - ii. Preliminary Limited Offering Memorandum.....Page 77
 - iii. Continuing Disclosure Agreement.....Page 152
 - iv. Second Supplemental Trust Indenture.....Page 169
- D. Consideration of Ancillary Documents.....Tab 04
 - i. Acquisition Agreement.....Page 223
 - ii. Completion Agreement.....Page 234
 - iii. True-Up Agreement.....Page 242
 - iv. Collateral Assignment.....Page 253
 - v. Declaration of Consent.....Page 263
 - vi. Lien of Record.....Page 267
 - vii. Notice of Assessments.....Page 270
- E. Consideration of Resolution 2021-32; Acceptance of Ownership – Verdana Village Phase 1B....Tab 05
- F. Acceptance of Financial Report for the Period from Inception to September 30, 2020.....Tab 06
- G. General Matters of the District

5. CONSENT AGENDA

- A. Consideration of Minutes of the Regular Meeting October 21, 2020.....Tab 07
- B. Consideration of the Operations and Maintenance Expenditures October 2020.....Tab 08
- C. Consideration of the Operations and Maintenance Expenditures November 2020.....Tab 09
- D. Consideration of the Operations and Maintenance Expenditures December 2020.....Tab 10
- E. Consideration of the Operations and Maintenance Expenditures January 2021.....Tab 11
- F. Consideration of the Operations and Maintenance Expenditures February 2021.....Tab 12
- G. Review of Financial Statements for Month Ending February 28, 2021.....Tab 13

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,

