

**V-DANA
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
PUBLIC HEARING & REGULAR MEETING
AUGUST 17, 2022**

V-DANA
COMMUNITY DEVELOPMENT DISTRICT AGENDA
WEDNESDAY, AUGUST 17, 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 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 **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.

August 17, 2022
Board of Supervisors
V-Dana Community Development District

Dear Board Members:

The Public Hearing & Regular Meeting of the V-Dana Community Development District will be held on **August 17, 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. RECESS TO PUBLIC HEARING**
- 4. PUBLIC HEARING ON ADOPTING FISCAL YEAR 2023 BUDGET**
 - A. Open Public Hearing on Fiscal Year 2023 Budget
 - B. Staff Presentations
 - C. Public Comments
 - D. Consideration of Resolution 2022-03; Adopting Fiscal Year 2023 Budget.....Tab 01
 - E. Close Public Hearing on Fiscal Year 2023 Budget
- 5. RETURN TO REGULAR MEETING**
- 6. BUSINESS ITEMS**
 - A. Consideration of Resolution 2022-04; Acceptance of Responsibility for Ownership Operation and Maintenance of Verdana Village Phase 2A/2B PlatTab 02
 - B. Acceptance of Warranty Deed - TPL-LAND-SUB, LLC.....Tab 03
 - C. Discussion on Construction Completion Certification (CCC) Partial Acceptance – SFWMD.....Tab 04
 - D. Acceptance of Financial Report for Year Ended September 30, 2021.....Tab 05
 - E. Consideration of Resolution 2022-05; Setting Fiscal Year 2023 Meeting Schedule.....Tab 06
 - F. General Matters of the District
- 7. CONSENT AGENDA**
 - A. Consideration of Board of Supervisors Meeting Minutes June 03, 2022 Tab 07
 - B. Consideration of Operations and Maintenance Expenditures May 2022 Tab 08
 - C. Consideration of Operations and Maintenance Expenditures June 2022 Tab 09
 - D. Consideration of Operations and Maintenance Expenditures July 2022 Tab 10
 - E. Review of Financial Statements Month Ending July 31, 2022..... Tab 11
- 8. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 9. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 10. 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,

