

V-Dana Community Development District

Board of Supervisors

Joseph Cameratta, Chairman
Anthony Cameratta, Assistant Secretary
Russell Cameratta, Assistant Secretary
Cheryl Smith Assistant Secretary
Laura Youmans, Assistant Secretary

Brian Lamb District Manager
Greg Urbancic, District Counsel
Carl A. Barraco, District Engineer

Special Meeting Agenda

Thursday, March 30, 2023, at 11:00 a.m.

The Special Meeting of the V-Dana Community Development District will be held on **March 30, 2023, at 11:00 a.m. at the offices of Cameratta Companies located at 21101 Design Parc Ln. Suite #103, Estero, FL 33928.** Please let us know 24 hours before the meeting if you wish to call in for the meeting. Following is the agenda for the meeting:

All cellular phones and pagers must be turned off during the meeting.

REGULAR MEETING OF BOARD OF SUPERVISORS

1. **CALL TO ORDER/ROLL CALL**
2. **PUBLIC COMMENTS ON AGENDA ITEMS**
3. **VENDOR/STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
4. **BUSINESS ITEMS**
 - A. Acceptance of Engagement Letter – Greenberg Traurig Tab 01
 - B. Consideration of Third Supplemental District Engineer’s Report Tab 02
 - C. Consideration of Third Supplemental Assessment Methodology Report Tab 03
 - D. Consideration of Resolution 2023-04; Delegation Resolution..... Tab 04
 - E. General Matters of the District
5. **CONSENT AGENDA**
 - A. Consideration of Board of Supervisors Landowner’s Election & Regular Meeting Minutes November 16, 2022, Tab 05
 - B. Consideration of Operations and Maintenance Expenditures October-December 2022..... Tab 06
 - C. Consideration of Operations and Maintenance Expenditures January-February 2023 Tab 07
 - D. Review of Financial Statements Month Ending February 28, 2023, Tab 08
6. **SUPERVISOR REQUESTS**
7. **AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
8. **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

District Manager

District Office

Inframark
2005 Pan Am Circle Suite 300
Tampa, FL 33607

Meeting Location:

Cameratta Companies
21101 Design Parc Ln. Suite #103
Estero, FL 33928