

# 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

Wednesday, June 14, 2023, at 12:00 p.m.

The Special Meeting of the V-Dana Community Development District will be held on **June 14, 2023, at 12:00 p.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:

Join Zoom Meeting <https://us06web.zoom.us/j/89141093110?pwd=d0dETEE0MzRpK282NDJhZXpkWkJoZz09>

Meeting ID: 828 9452 7433

Passcode: 595844

Dial by your location 305 224 1968 US

*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 Erosion of West Side CS-W1 Completion .....Tab 01
  - B. Consideration of Resolution 2023-06; Approving FY 2024 Proposed Budget & Setting Public Hearing .....Tab 02
  - C. Announcement of Annual Qualified Electors .....Tab 03
  - D. General Matters of the District
5. CONSENT AGENDA
  - A. Consideration of Board of Supervisors Regular Meeting Minutes April 19, 2023, .....Tab 04
  - B. Consideration of Operations and Maintenance Expenditures April 2023 .....Tab 05
  - C. Review of Financial Statements Month Ending April 30, 2023, .....Tab 06
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