

**V-DANA
COMMUNITY DEVELOPMENT DISTRICT**

April 20, 2022, Minutes of the Regular Meeting

Minutes of the Regular Meeting

The Regular Meetings of the Board of Supervisors for the V-Dana Community Development District was held on **Wednesday, April 20, 2022, at 1:30 p.m.** at the Offices of Cameratta Companies located at 21101 Design Parc Ln., Suite #103, Estero, FL 33928.

1. CALL TO ORDER

Brian Lamb called the Regular Meetings of the Board of Supervisors of the V-Dana Community Development District to order on **Wednesday, April 20, 2022, at 1:30 p.m.**

Board Members Present and Constituting a Quorum:

Anthony Cameratta	Vice-Chair
Cheryl Smith	Supervisor
Laura Youmans	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Inframark	
Greg Urbancic	District Counsel, Coleman Yovanovich & Koester	<i>via conference call</i>
Carl Barraco	District Engineer, Barraco & Associates	<i>via conference call</i>
Dominic Cameratta	Cam Village Development, LLC	
Nick Cameratta	Cam Village Development, LLC	
Ray Blacksmith	Cam Village Development, LLC	

There were some members of the development team present.

There were no other members of the public in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

3. BUSINESS ITEMS

A. Consideration of Commercial Property Project Benefit and Cost Sharing Agreement

District Counsel Greg Urbancic noted that the District was approached in relations to the sale of commercial property that is approximately 17 acres that is not with in the District which is intended to be used to be a grocery store. There is an easement that will end up in the Storm Management System and water will discharge into our system. The agreement is proposed as an acknowledgement that the grocery store parcel is going to access over Verdana Boulevard and get easement of the developer entities and recognize where the utilities are coming from in this parcel. There will be a new maintenance fee of one thousand (\$1,000) dollars per year. In recognition with the use in placement adjustment of the number in which will change.

49 District Engineer Carl Barraco noted that he went over the agreement and from an engineer's
50 standpoint it looks like everything is properly in order.
51

52	MOTION TO:	Approve Commercial Property Project Benefit and
53		Cost Sharing Agreement.
54	MADE BY:	Supervisor Smith
55	SECONDED BY:	Supervisor Youmans
56	DISCUSSION:	None further
57	RESULT:	Called to Vote: Motion PASSED
58		3/0 - Motion Passed Unanimously

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61 **B. General Matters of the District**

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63 There were no discussions on general matters currently.
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65 **4. CONSENT AGENDA**

66 **A. Consideration of Board of Supervisors Public Hearing & Meeting Minutes**
67 **August 18, 2021**

68 **B. Consideration of Operations and Maintenance Expenditures Aug. - Sept 2021**

69 **C. Consideration of Operations and Maintenance Expenditures October 2021**

70 **D. Consideration of Operations and Maintenance Expenditures November 2021**

71 **E. Consideration of Operations and Maintenance Expenditures December 2021**

72 **F. Consideration of Operations and Maintenance Expenditures January 2022**

73 **G. Consideration of Operations and Maintenance Expenditures February 2022**

74 **H. Consideration of Operations and Maintenance Expenditures March 2022**

75 **I. Review of Financial Statements Month Ending March 31, 2022**
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77 The Board reviewed the Consent Agenda items.
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79	MOTION TO:	Approve the Consent Agenda A-I.
80	MADE BY:	Supervisor A. Carmeratta
81	SECONDED BY:	Supervisor Youmans
82	DISCUSSION:	None further
83	RESULT:	Called to Vote: Motion PASSED
84		3/0 - Motion Passed Unanimously

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86 **5. VENDOR AND STAFF REPORTS**

87 **A. District Engineer**
88

89 Mr. Barraco noted to the Board regarding the Stormwater certification and the water
90 management process of acceptance. First, the developer first completes the portion to what the
91 management systems, second the engineer reviews it and certifies it, then South Florida will

92 accept it and the engineer will inspect it, lastly, the Board goes over it and accepts for portion of
93 the operations. There is a transfer from the developer to the CDD.

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95 **B. District Counsel**

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97 There were no reports on behalf of the Counsel currently.

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99 **C. District Manager**

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101 There were no reports on behalf of the Manager currently.

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103 **6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

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105 There were no supervisor requests or audience comments.

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107 **7. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor A. Cameratta
SECONDED BY:	Supervisor Smith
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion Passed Unanimously

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**Please note the entire meeting is available on disc.*

**These minutes were done in summary format.*

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on _____.

Signature

Signature

Printed Name

Printed Name

Title:

- Secretary**
- Assistant Secretary**

Title:

- Chairman**
- Vice Chairman**

Recorded by Records Administrator

Signature

Date

Official District Seal