

**V-DANA
COMMUNITY DEVELOPMENT DISTRICT**

August 18, 2021 Minutes of Public Hearing and Regular Meeting

Minutes of the Public Hearing and Regular Meeting

The Public Hearing and Regular Meeting of the Board of Supervisors for the V-Dana Community Development District was held on **Wednesday, August 18, 2021 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 Public Hearing and Regular Meeting of the Board of Supervisors of the V-Dana Community Development District to order on **Wednesday, August 18, 2021 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, Meritus	
Greg Urbancic	District Counsel, Coleman Yovanovich & Koester	<i>via conference call</i>
Carl Barraco	District Engineer, Barraco & Associates	

Dominic Cameratta Cameratta Companies

There were some members of the development team present.

There were no other members of the general public in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

3. RECESS TO PUBLIC HEARING

Mr. Lamb directed the Board to recess to the Public Hearing.

44 **4. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2022 BUDGET**

45 **A. Open the Public Hearing on Adopting Proposed Fiscal Year 2022 Budget**

46
47 MOTION TO: Open the public hearing.
48 MADE BY: Supervisor Smith
49 SECONDED BY: Supervisor Youmans
50 DISCUSSION: None further
51 RESULT: Called to Vote: Motion PASSED
52 3/0 - Motion Passed Unanimously

53
54 **B. Staff Presentation**

55
56 Mr. Lamb went over the budget with the Board. It is the same budget the Board previously
57 reviewed in May with no changes and no increase from the previous year.
58

59 **C. Public Comment**

60
61 There were no public comments.
62

63 **D. Consideration of Resolution 2021-05; Adopting Proposed Fiscal Year 2022**
64 **Budget**

65
66 The Board reviewed the resolution.
67

68 MOTION TO: Approve Resolution 2021-05.
69 MADE BY: Supervisor A. Cameratta
70 SECONDED BY: Supervisor Smith
71 DISCUSSION: None further
72 RESULT: Called to Vote: Motion PASSED
73 3/0 - Motion Passed Unanimously

74
75 **E. Close the Public Hearing on Adopting Proposed Fiscal Year 2022 Budget**

76
77 MOTION TO: Close the public hearing.
78 MADE BY: Supervisor Smith
79 SECONDED BY: Supervisor A. Cameratta
80 DISCUSSION: None further
81 RESULT: Called to Vote: Motion PASSED
82 3/0 - Motion Passed Unanimously
83
84

85 **5. RETURN AND PROCEED TO REGULAR MEETING**

86
87 Mr. Lamb directed the Board to return and proceed to the regular meeting.
88

89
90 **6. BUSINESS ITEMS**

91 **A. Consideration of Resolution 2021-06; Setting FY 2022 Meeting Schedule**

92
93 The Board reviewed the resolution and meeting schedule. The Board would like to keep the
94 consistency of the third Wednesday of each month and schedule the meetings for 1:15 p.m.
95

96	MOTION TO:	Approve Resolution 2021-06 with the change to
97		Exhibit A to the third Wednesday of each month at
98		1:15 p.m.
99	MADE BY:	Supervisor Smith
100	SECONDED BY:	Supervisor Youmans
101	DISCUSSION:	None further
102	RESULT:	Called to Vote: Motion PASSED
103		3/0 - Motion Passed Unanimously

104
105 **B. Consideration of the CDD Facilities Operation and Maintenance Agreement**

106
107 Mr. Urbancic went over the CDD Facilities Operation and Maintenance Agreement with the
108 Board. There was a brief discussion about doing ownership/easement and maintenance maps.
109

110	MOTION TO:	Approve the CDD Facilities Operation and
111		Maintenance Agreement in substantial form subject
112		to further clarification to Exhibit B which would go
113		from a written description of the District facilities to a
114		map or graphical description.
115	MADE BY:	Supervisor A. Cameratta
116	SECONDED BY:	Supervisor Smith
117	DISCUSSION:	None further
118	RESULT:	Called to Vote: Motion PASSED
119		3/0 - Motion Passed Unanimously

120
121 **C. General Matters of the District**
122
123
124

125 **7. CONSENT AGENDA**

- 126 **A. Consideration of Minutes of the Regular Meeting April 21, 2021**
127 **B. Consideration of the Operation and Maintenance Expenditures April 2021**
128 **C. Consideration of the Operation and Maintenance Expenditures May 2021**
129 **D. Consideration of the Operation and Maintenance Expenditures June 2021**
130 **E. Consideration of the Operation and Maintenance Expenditures July 2021**
131 **F. Review of Financial Statements for Month Ending July 31, 2021**
132 **i. Discussion on Deferred Obligations**

133
134 The Board reviewed the Consent Agenda items.
135

MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Youmans
SECONDED BY:	Supervisor Smith
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

142
143
144 **8. VENDOR AND STAFF REPORTS**

145 **A. District Engineer**
146

147 Mr. Barraco provided a brief construction update.
148

149 **B. District Counsel**
150

151 There was nothing additional from Counsel.
152

153 **C. District Manager**
154

155 Mr. Lamb went over that the timeline for any lands to be transferred is prior to December 31,
156 2021. It may or may not require a meeting before the end of the year for acceptance.
157

158
159 **9. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
160

161 There were no supervisor requests or audience comments.
162
163
164

165 **10. ADJOURNMENT**
166

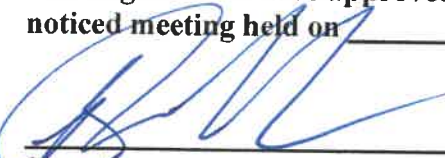
167	MOTION TO:	Adjourn.
168	MADE BY:	Supervisor A. Cameratta
169	SECONDED BY:	Supervisor Youmans
170	DISCUSSION:	None further
171	RESULT:	Called to Vote: Motion PASSED
172		3/0 - Motion Passed Unanimously

173
174 **Please note the entire meeting is available on disc.*

175
176 **These minutes were done in summary format.*

177
178 **Each person who decides to appeal any decision made by the Board with respect to any matter*
179 *considered at the meeting is advised that person may need to ensure that a verbatim record of*
180 *the proceedings is made, including the testimony and evidence upon which such appeal is to be*
181 *based.*
182

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

185
186
187 
188 _____
189 Signature

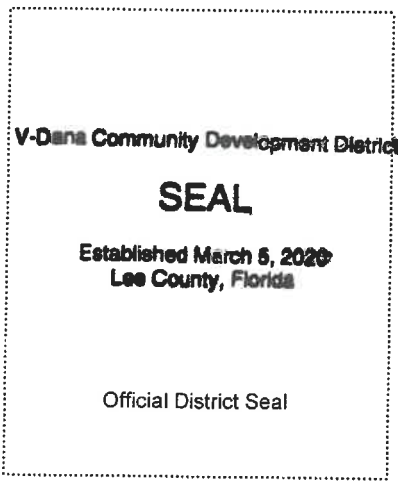
190
191 _____
192 Printed Name

193 Title:
194 Secretary
195 Assistant Secretary

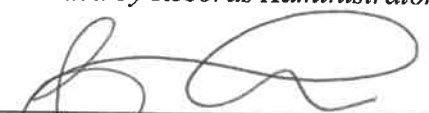
185
186
187 
188 _____
189 Signature

190
191 Anthony Cameratta
192 _____
193 Printed Name

194 Title:
195 Chairman
196 Vice Chairman



Recorded by Records Administrator

208
209 
210 _____
211 Signature

212 5/3/22
213 _____
214 Date