

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

Regular Meeting Agenda

Thursday, April 19, 2023, at 12:00 p.m.

The Regular Meeting of the V-Dana Community Development District will be held on **April 19, 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: 891 4109 3110

Passcode: 462925

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. Consideration of Resolution 2023-05; Supplemental Assessment Resolution.....Tab 01
 - B. Agreement Regarding the Completion of Certain Improvements (2023 Project)..... Tab 02
 - C. Agreement Regarding the Acquisition of Certain Work Product, Infrastructure and Real Property (2023 Project) Tab 03
 - D. Collateral Assignment and Assumption of Development and Contract Rights Relating to Verdana Village (2023 Project) Tab 04
 - E. True-Up Agreement (2023 Project).....Tab 05
 - F. Declaration of Consent to Jurisdiction of Community Development District and to Imposition of Special Assessments (2023 Project)..... Tab 06
 - G. Lien of Record.....Tab 07
 - H. Notice of Series 2023 Special Assessments Tab 08
 - I. General Matters of the District
5. CONSENT AGENDA
 - A. Consideration of Board of Supervisors Special Meeting Minutes March 30, 2023, Under Separate Cover
 - B. Consideration of Operations and Maintenance Expenditures March 2023 Tab 09
 - C. Review of Financial Statements Month Ending March 31, 2023, Tab 10
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.

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

Sincerely,

Brian Lamb

District Manager