

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

Wednesday, May 15, 2024 at 1:00 p.m.

The Regular Meetings of the **V-Dana Community Development District** will be held on **May 15, 2024, at 1:00 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 the meeting now](#)

Meeting ID: 288 594 397 68 Passcode: pSDHqG

Dial in by phone [+1 646-838-1601](tel:+16468381601) Phone conference ID: 327 593 941#

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

REGULAR MEETINGS OF THE BOARD OF SUPERVISORS

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENTS ON AGENDA ITEM

3. VENDOR/STAFF REPORTS

- A. District Counsel
- B. District Engineer
- C. District Manager

4. BUSINESS ITEMS

- A. Consideration of Resolution 2024-01; Approving FY 2025 Proposed Budget and Setting Public Hearing
- B. Consideration of Resolution 2024-02; Acceptance of Responsibility & Ownership pf O&M of District Phase 3C
- C. Annual Notice of Qualified Electors
- D. Acceptance of Special Warranty Deed - Verdana Village Phase 2C/2D Land Transfer
- E. Discussion to Consent to 3C Plat

5. CONSENT AGENDA

- A. Approval of Minutes of the August 29, 2023 Continued Public Hearing & Regular Meeting
- B. Consideration of Operation and Maintenance Expenditures May 2023 - April 2024
- C. Acceptance of the Financials and Approval of the Check Register for May 2023 - April 2024

6. BOARD OF SUPERVISOR REQUESTS AND COMMENTS

7. ADJOURNMENT

*The next regularly scheduled meeting is June 19, 2024, at 1:00pm