# 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

# Public Hearing & Regular Meeting Agenda

Wednesday, August 21, 2024 at 1:00 p.m.

The Public Hearing & Regular Meetings of the V-Dana Community Development District will be held on August 21, 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:** 257 411 515 281 **Passcode:** sENXtg **Dial in by phone** +1 646-838-1601 **Phone conference ID:** 531 076 889#

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

# PUBLIC HEARING & REGULAR MEETINGS OF THE BOARD OF SUPERVISORS

- 1. CALL TO ORDER/ROLL CALL
- 2. PUBLIC COMMENTS ON AGENDA ITEMS (Each individual has the opportunity to comment and is limited to three (3) minutes for such comment)
- 3. RECESS TO PUBLIC HEARINGS
- 4. PUBLIC HEARING ON ADOPTING FISCAL YEAR 2025 FINAL BUDGET
  - A. Open Public Hearing on Adopting Fiscal Year 2025 Final Budget
  - B. Staff Presentations
  - C. Public Comments
  - D. Consideration of Resolution 2024-04; Adopting Final Fiscal Year 2025 Budget
  - E. Close Public Hearing on Adopting Fiscal Year 2025 Final Budget

#### 5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS

- A. Open Public Hearing on Levying O&M Assessments
- B. Staff Presentations
- C. Public Comment
- D. Consideration of Resolution 2024-05; Levying O&M Assessments

## 6. RETURN TO REGULAR MEETING

#### 7. STAFF REPORTS

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

#### 8. BUSINESS ITEMS

- A. Consideration of Resolution 2024-06; Setting the Fiscal Year 2025 Meeting Schedule
- B. General Matters of the District

#### 9. CONSENT AGENDA

- A. Approval of Minutes of the May 15, 2024; Regular Meeting *Under Separate Cover*
- B. Consideration of Operation and Maintenance Expenditures May 2024
- C. Acceptance of the Financials and Approval of the Check Register for May 2024

### 10. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

### 11. ADJOURNMENT