

**V-DANA
COMMUNITY DEVELOPMENT
DISTRICT**

**NOVEMBER 20, 2024
AGENDA**

[Join the meeting now](#)

Meeting ID: 239 193 991 067

Passcode: h58cjK

Dial in by phone [+1 646-838-1601](tel:+16468381601)

Phone conference ID: 956 652 605#



2005 PAN AM CIRLE SUITE 300
TAMPA FL, 33607

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, November 20, 2024, at 1:00 p.m.

The Regular Meetings of the **V-Dana Community Development District** will be held on **November 20, 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:

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

REGULAR MEETING 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. STAFF REPORTS

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

4. BUSINESS ITEMS

- A. Consideration of Fourth Supplemental Engineer's Report
- B. Consideration of Fourth Supplemental Methodology Report
- C. Consideration of Resolution 2025-02; Delegating Resolution (AA2)
- D. Consideration of Resolution 2025-03; FY 2025 Goals & Objectives
 - i. HB7013 – Special Districts Performance Measures & Standards Memo
- E. Consideration of Audit Engagement Letter
- F. Acceptance of Financial Report for Fiscal Year Ending September 30, 2023
- G. Consideration of Resolution 2025-04; Amending Landowner's Election Meeting Date
- H. General Matters of the District

5. CONSENT AGENDA

- A. Approval of Minutes of the May 15, 2024; Regular Meeting – *Under Separate Cover*
- B. Approval of Minutes of the August 21, 2024; Public Hearing & Regular Meeting – *Under Separate Cover*
- C. Consideration of Operation and Maintenance Expenditures August 2024
- D. Acceptance of the Financials and Approval of the Check Register for August 2024

6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

7. ADJOURNMENT

*The next scheduled meeting is December 18, 2024, at 1:00 p.m.