# V-Dana Community Development District

### **Board of Supervisors:**

Joseph Cameratta, Chairman Anthony Cameratta, Vice Chairman Russell Cameratta, Assistant Secretary Cheryl Smith, Assistant Secretary Laura Youmans, Assistant Secretary

#### Staff:

Brian Lamb, District Manager Bryan Radcliff, District Manager Greg Urbancic, District Counsel Carl A. Barraco, District Engineer

## Regular Meeting Agenda Wednesday, May 21, 2025 – 1:00 p.m.

The Regular Meeting of V-Dana Community Development District will be held at the Cameratta Companies' offices located at 21101 Design Parc Lane, Suite 103, Estero, FL 33928.

Microsoft Teams Meeting: Join the meeting now

**Meeting ID:** 270 073 255 961 4 **Call in (audio only):** +1 (646) 838-1601

**Passcode:** eP2va6tp **Phone Conference ID:** 218 012 651#

- 1. Call to Order/Roll Call
- 2. Public Comment Period
- 3. Business Items
  - A. Consideration of the V-Dana FY2026 Proposed Budget
  - **B.** Consideration of Resolution 2025-03; Approving a Proposed Budget for FY2026 and Setting Public Hearing
  - C. Consideration of Registered Voter Count
  - D. Consideration of Facilities Maintenance Agreement
  - **E.** Ratification of Temporary Access, Drainage and Utility Easement

## 4. Consent Agenda Items

- **A.** Approval of Meeting Minutes
  - 1. November 20, 2024 Regular Meeting Minutes
  - 2. November 20, 2024 Landowners' Meeting Minutes
  - 3. February 19, 2025 Regular Meeting Minutes
- **B.** Acceptance of Financials (*December 2024 April 2025*)
- C. Acceptance of the Check Registers (December 2024 March 2025)

District Office: Meeting Location:

Pan Am Circle, Suite 300 Tampa, FL 33607 (813) 873-7300 In person: 21101 Design Parc Lane, Suite 103, Estero, FL Participate remotely: Microsoft Teams Join the meeting now OR dial in for audio only (646) 838-1601 Meeting ID: 270 073 255 961 4

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**D.** Consideration of Operations and Maintenance Invoices (*December 2024 – March 2025*)

## 5. Staff Reports

- A. District Counsel
- **B.** District Engineer
- C. District Manager
- 6. Other Business, Updates, and Supervisor Comments
- 7. Adjournment