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

Public Hearing and Regular Meeting Agenda Wednesday, August 20, 2025 – 1:00 p.m.

The Public Hearing and Regular Meetings of V-Dana Community Development District will be held at the Offices of Cameratta Companies 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

- 1. Call to Order/Roll Call
- 2. Public Comment Period
- 3. Public Hearing on Adopting FY2026 Proposed Operations Budget
 - A. Open Public Hearing on Adopting FY2026 Proposed Operations Budget
 - 1. V-Dana Approved FY2026 Proposed Operating Budget
 - **B.** Staff Presentations
 - C. Public Comment
 - **D.** Consideration of Resolution 2025-05; Adopting the FY2026 Budget
 - E. Consideration of Resolution 2025-06; Levying O&M Assessments
 - F. Close Public Hearing on Adopting FY2026 Proposed Budget
- 4. Business Items
 - A. Consideration of Resolution 2025-07; Setting the FY2026 Meeting Schedule
 - B. Acceptance of FY2024 Audit
 - C. Consideration of FY2026 Goals & Objectives
 - **D.** Consideration of Resolution 2025-08; Re-Designating the Officers

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 Meeting ID: 270 073 255 961 4

Passcode: eP2va6tp

August 20, 2025 V-Dana CDD

5. Consent Agenda Items

- A. Approval of Meeting Minutes (June 18, 2025 Regular Meeting Minutes)
- **B.** Acceptance of Financials (July 2025)
- C. Acceptance of the Check Registers (July 2025)
- **D.** Consideration of Operations and Maintenance Invoices (July 2025)

6. Staff Reports

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