

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
FEBRUARY 07, 2022**

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT AGENDA
FEBRUARY 07, 2022 at 6:00 P.M.
NEW HOPE UNITED METHODIST CHURCH
LOCATED AT 213 N. KNIGHTS AVENUE, BRANDON, FL 33510**

District Board of Supervisors	Chairman Supervisor Supervisor Supervisor Supervisor	Curtis (Curt) Schonher Karen Billingsley Elizabeth Grullon Mark DePlasco Chris Karapasha
District Manager	Meritus	Rick Reidt
District Attorney	Burr Forman, LLP	Scott Steady
District Engineer	Johnson Engineering, Inc.	Phil Chang

All cellular phones and pagers must be on silent while in the meeting

The meeting will begin at **6:00 p.m.** Following the **Call to Order**, the public has the opportunity to comment on posted agenda items during the second section called **Public Comments on Agenda Items**. Each individual is limited to **three (3) minutes** for such comment. The Board is not required to take action at this time, but will consider the comments presented as the agenda progresses. The third section is called **Business Items**. This section contains items for approval by the District Board of Supervisors that may require discussion, motions, and votes on an item-by-item basis. If any member of the audience would like to speak on one of the business items, they will need to register with the District Administrator prior to the presentation of that agenda item. Agendas can be reviewed by contacting the Manager’s office at (813) 873-7300 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting. The fourth section is called **Consent Agenda**. The Consent Agenda section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The fifth section is called **Vendor/Staff Reports**. This section allows the District Administrator, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The sixth section is called **Supervisor Requests**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet the District’s needs. The final section is called **Audience Questions, Comments and Discussion Forum**. This portion of the agenda is where individuals may comment on matters that concern the District. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 873-7300, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 7-1-1, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

Agendas can be reviewed by contacting the Manager’s office at (813) 873-7300 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting.

Dear Board Members:

The Regular Meeting of the La Collina Community Development District will be held on **Monday, February 07, 2022 at 6:00 p.m. at the New Hope United Methodist Church located at 213 N. Knights Avenue, Brandon, FL 33510.** 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:

Call In Number: 1-866-906-9330

Access Code: 4863181

REGULAR MEETING OF THE BOARD OF SUPERVISORS

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. VENDOR/STAFF REPORTS**
 - A. District Counsel
 - i. Consideration of Shared Use Agreement – La Collina HOA..... Tab 01
 - B. District Engineer
 - i. Consideration of Work Authorization – Water Management System Report..... Tab 02
 - C. District Manager Tab 03
- 4. BUSINESS ITEMS**
 - A. Discussion on Cabana Concrete Steps Installation Tab 04
 - B. Discussion on Landscape Enhancement Proposal – Dry Pond Tab 05
 - C. Discussion on Landscape Enhancement Proposal - Back Entrance Island Tab 06
 - D. Discussion on Coach Lights Installation..... Tab 07
 - E. Discussion on Dog Park Shading Tab 08
 - F. General Matters of the District
- 5. CONSENT AGENDA**
 - A. Consideration of Minutes of the Regular Meeting December 06, 2021 Tab 09
 - B. Consideration of Operations and Maintenance Expenditures November 2021 Tab 10
 - C. Consideration of Operations and Maintenance Expenditures December 2021..... Tab 11
 - D. Review of Financial Statements through December 31, 2021 Tab 12
- 6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 7. ADJOURNMENT**

We look forward to speaking with you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300.

Sincerely,

Rick Reidt
District Manager