

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
DECEMBER 05, 2022**

LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT AGENDA
DECEMBER 05, 2022, at 6:00 P.M.
Bloomington Regional Library located at
1906 Bloomington Ave, Valrico, FL 33596

District Board of Supervisors	Chairman Supervisor Supervisor Supervisor Supervisor	Curtis (Curt) Schonher Vacant Karen Billingsley Mark DePlasco Chris Karapasha
District Manager	Inframark	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 regular meeting will begin at **6:00 p.m.** Following the **Call to Order**, the public can comment on posted agenda items during the second section called **Public Comments on Agenda Items**. Everyone is limited to **three (3) minutes** for such comment. The Board is not required to act at this time but will consider the comments presented as the agenda progresses.

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 Meetings of the **La Collina Community Development District** will be held on **Monday, December 05, 2022, at 6:00 p.m. at the Bloomingdale Regional Library located at 1906 Bloomingdale Ave, Valrico, FL 33596.** 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
 - B. District Engineer
 - C. District Manager Tab 01 Page 04
 - i. Action Items List
- 4. BUSINESS ITEMS**
 - A. Consideration of Resolution 2023-02; Declaring Vacancies of Seats – 1 & 5..... Tab 02 Page 06
 - B. Discussion on Vacant Seats 1 & 5 - Board Resumes Tab 03 Page 08
 - C. Consideration of Resolution 2023-03; Re-Designation of Officers Tab 04 Page 21
 - D. Discussion on Dog Park Fencing Tab 05 Page 22
 - E. Discussion on Fences on Cabana Openings Tab 06 Page 24
 - F. Discussion on Pest Control Tab 07 Page 26
 - G. Discussion on Pool Agreements Quotes Tab 08 Page 29
 - H. Discussion on Front Entrance Landscape
 - I. Discussion on Door Strike
 - J. Discussion on Video Surveillance Monitoring and Voice Down
- 5. CONSENT AGENDA**
 - A. Consideration of Minutes of the Landowner’s Election Meeting November 07,2022.....Tab 09 Page 39
 - B. Consideration of Minutes of the Regular Meeting November 07,2022.....Tab 10 Page 42
 - C. Consideration of Operations and Maintenance Expenditures October 2022..... Tab 11 Page 47
 - D. Review of Financials Statements Month Ending October 31, 2022.....Tab 12 Page 90
- 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