

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
PUBLIC HEARING & REGULAR MEETING
AUGUST 18, 2017**

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT AGENDA
AUGUST 18, 2017 at 10:00 a.m.**

Homes by Westbay
Located at 4065 Crescent Park Drive, Riverview, FL 33578

District Board of Supervisors	Chair Vice-Chair Supervisor Supervisor Supervisor	Penny Yanacheck Brent Dunham Brian Bullock James Raczkowski VACANT
District Manager	Meritus	Nicole Chamberlain Brian Lamb
District Attorney	Burr Forman, LLP	Scott Steady
District Engineer	Heidt Design, LLC	Tim Plate

All cellular phones and pagers must be turned off while in the meeting room

The meeting will begin at **10:00 a.m.**

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

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) 397-5120, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, 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.

August 18, 2017

Board of Supervisors
La Collina Community Development District

Dear Board Members:

The Public Hearing & Regular Meeting and Public Hearing of the La Collina Community Development District will be held on **Friday, August 18, 2017 at 10:00 a.m.** at the offices of Homes by Westbay, located at 4065 Crescent Park Drive., Riverview, FL 33578. Following is the Agenda for the Meeting:

Call In Number: 1-866-906-9330

Access Code: 4863181

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2018 BUDGET**
 - A. Open Public Hearing on Proposed Fiscal Year 2018 Budget
 - B. Staff Presentations
 - C. Public Comment
 - D. Close Public Hearing on Proposed Fiscal Year 2018 Budget
 - E. Consideration of Resolution 2017-04; Adopting Fiscal Year 2018 Budget Tab 01
- 4. BUSINESS ITEMS**
 - A. Consideration of Resolution 2017-05; Assessment Resolution..... Tab 02
 - B. Consideration of Resolution 2017-06; Setting Fiscal Year 2018 Meeting Schedule..... Tab 03
 - C. Acceptance of 2016 Year End Financial Audit Tab 04
 - D. Consideration of the Recreational Facilities Rules & Regulations.....*Under Separate Cover*
 - E. General Matters of the District
- 5. BUSINESS ADMINISTRATIVE**
 - A. Consideration of Board of Supervisors Meeting Minutes May 19, 2017 Tab 05
 - B. Consideration of Operations and Maintenance Expenditures June 2017..... Tab 06
 - C. Consideration of Operations and Maintenance Expenditures July 2017 Tab 07
 - D. Review of Financial Statements Month Ending July 31, 2017 Tab 08
- 6. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 8. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 397-5120.

Sincerely,



Brian Lamb