

**LA COLLINA  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
REGULAR MEETING & PUBLIC HEARING  
DECEMBER 5, 2014**

**LA COLLINA  
COMMUNITY DEVELOPMENT DISTRICT AGENDA  
DECEMBER 5, 2014 at 10:00 a.m.**

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

<b>District Board of Supervisors</b>	Chair Vice-Chair Supervisor Supervisor Supervisor	John Kraynick Richard Jerman Brian Bullock Penny Yanacheck Barbara Corkery
<b>District Manager</b>	Meritus	Brian Lamb
<b>District Attorney</b>	Burr Forman, LLP	Scott Steady
<b>District Engineer</b>	Heidt Design, LLC	Tim Plate

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

**The District Agenda is comprised of four different sections:**

The meeting will begin at **10:00 a.m.** with the fourth section called **Business Items**. The business items section contains items for approval by the District Board of Supervisors that may require discussion, motion 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) 397-5120 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 seventh section is called **Business Administration**. The Business Administration section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The eighth section is called **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 final section is called **Supervisor Requests and Audience Comments**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs. The Audience Comment portion of the agenda is where individuals may comment on matters that concern the District. Each individual is limited to **three (3) minutes** for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. **IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT ADMINISTRATOR OUTSIDE THE CONTEXT OF THIS MEETING.**

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.

December 5, 2014  
Board of Supervisors  
**La Collina Community Development District**

*Dear Board Members:*

The Regular Meeting and Public Hearing of the La Collina Community Development District will be held on **Friday, December 5, 2014 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**
  - A. Overview of Meeting Procedures and Decorum
- 2. ROLL CALL**
- 3. PUBLIC COMMENT ON AGENDA ITEMS**
- 4. PUBLIC HEARING ON ADOPTION OF THE FISCAL YEAR 2015 BUDGET**
  - A. Public Comment
  - B. Consideration of Resolution 2015-04; Adopting the Fiscal Year 2015 Budget ..... Tab 01
    - i. Fiscal Year 2015 Budget - Exh. A
- 5. PUBLIC HEARING ON ADOPTING UNIFORM RULES OF PROCEDURE**
  - A. Public Comment
  - B. Consideration of Resolution 2015-05; Adopting Uniform Rules of Procedure..... Tab 02
    - i. Rules of Procedure – Exh. A
- 6. PUBLIC HEARING ON UNIFORM METHOD OF COLLECTION**
  - A. Staff Presentation
  - B. Public Comment
  - C. Consideration of Resolution 2015-06; Uniform Method of Collection ..... Tab 03
    - i. Legal Description – Exh. A
- 7. BUSINESS ITEMS**
  - A. Request for Qualification Summary - District Engineer Services ..... Tab 04
  - B. Ratify Staff’s Findings and Award of Site Development Bid to the Kearney Companies ..... Tab 05
  - C. General Matters of the District
- 8. CONSIDERATION OF FINANCE DOCUMENTS**
  - A. Consideration of Resolution 2015-07; Delegation Resolution ..... Tab 06
    - i. First Supplemental Indenture Exh. A .....(Under Separate Cover)
    - ii. Underwriter Agreement Exh. B
    - iii. Preliminary Limited Offering Memorandum Exh. C .....(Under Separate Cover)
    - iv. Continuing Disclosure Agreement Exh. D .....(Under Separate Cover)
  - B. Completion Agreement .....(Under Separate Cover)
  - C. Collateral Assignment Agreement .....(Under Separate Cover)
  - D. Continuing Disclosure Agreement .....(Under Separate Cover)
  - E. True up Agreement ..... (Under Separate Cover)
  - F. Other Matters Related to Financing
- 9. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
- 10. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 11. 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.