

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
SPECIAL MEETING
MAY 9, 2019**

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT AGENDA**

May 9, 2019 at 10:00 a.m.

La Collina Cabana

Located at 951 Collina Hill Place, Brandon, FL 33510

District Board of Supervisors	Supervisor Supervisor Supervisor Supervisor Supervisor	Karen Billingsley Elizabeth Grullon Curtis (Curt) Schonert Vacant Vacant
District Manager	Meritus	Debby Nussel
District Attorney	Straley & Robin	Scott Steady

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.** Following the **Call to Order**, the public has the opportunity to comment on posted agenda items during the second section called **Public Comment 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. Following public comment, the meeting will proceed with the third section called **Business Items**. The Business Items section contains items for approval by the District Board of Supervisors that may require discussion, motions, and votes on an item-by-item basis. The fourth section is called **Consent Agenda**. This section contains items that require the review and approval of the District Board of Supervisors as a normal course of business.

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 the District's needs. The Audience Comments 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.

In the event of a Public Hearing, each member of the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors' discussion, motion, and vote.

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.

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.

Board of Supervisors
La Collina Community Development District

Dear Board Members:

The Special Meeting of the La Collina Community Development District will be held on **Thursday, May 9, 2019 at 10:00 a.m.** at the La Collina Cabana located at 951 Collina Hill Place, Brandon, FL 33510 . 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. BUSINESS ITEMS**
 - A. Discussion on Resumes for Open Board Seats.....Tab 01
 - B. Review of Sunshine Law and Code of Ethics for New Board
 - C. Consideration of Resolution 2019-01; Designating Officers..... Tab 02
 - D. Discussion on Meeting Dates
 - E. General Matters of the District
- 4. CONSENT AGEDNA**
 - A. Consideration of Minutes from the Board of Supervisors Meeting February 28, 2019.....Tab 03
 - B. Consideration of Operations and Maintenance Expenditures February 2019.....Tab 04
 - C. Review of Financial Statements Month Ending February 28, 2019..... Tab 05
- 5. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 6. 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.

Debby Nussel
District Manager