

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
JULY 8, 2019**

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT AGENDA**

July 8, 2019 at 6:00 p.m.

Bloomingdale Regional Library

Located at 1906 Bloomingdale Ave, Valrico, FL 33596

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| District Board of Supervisors | Supervisor Supervisor Supervisor Supervisor Supervisor | Karen Billingsley Elizabeth Grullon Curtis (Curt) Schoner Chris Watson Allison Grullon |
| District Manager | Meritus | Debby Nussel |
| District Attorney | Burr Forman, LLP | Scott Steady |

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

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 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**. 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 is section called **Vendor and Staff Reports**. This section will allow Vendors and District Engineer and Attorney to update Board on work and to present proposals. 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 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) 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 Regular Meeting of the La Collina Community Development District will be held on **Monday, July 8, 2019 at 6:00 p.m.** at Bloomingdale Regional Library located at 1906 Bloomingdale Ave, Valrico, FL 33596. 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 Carson Landscape Proposal.....Tab 01
 - B. Consideration of Resolution 2019-03; Designating Officers.....Tab 02
 - C. Discussion on District Engineering Services Proposals.....Tab 03
 - a. Johnson, Mirmiran & Thompson, Inc. (JMT)
 - b. Johnson Engineering
 - D. General Matters of the District
- 4. CONSENT AGENDA**
 - A. Consideration of Board of Supervisors Special Meeting Minutes May 09, 2019.....Tab 04
 - B. Consideration of Board of Supervisors Meeting Minutes May 17, 2019.....Tab 05
 - C. Consideration of Operations & Maintenance Expenditures May 2019.....Tab 06
 - D. Review of Financial Statements Month Ending May 31, 2019.....Tab 07
- 5. VENDOR & STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager.....Tab 08
 - i. Community Inspection Report
- 6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 7. 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