

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT**

May 17, 2019 Minutes of the Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the La Collina Community Development District was held on **Thursday, May 17, 2019 at 10:00 a.m.** at New Hope United Methodist Church located at 120 N. Knights Avenue, Brandon, FL 33510.

1. CALL TO ORDER/ROLL CALL

Debby Nussel called the Regular Meeting of the Board of Supervisors of the La Collina Community Development District to order on **Thursday, May 17, 2019 at 10:05 a.m.** and identified the Board Members present.

Board Members Present and Constituting a Quorum at the onset of the meeting:

Karen Billingsley	Supervisor	
Elizabeth Grullon	Supervisor	
Curtis Schonher	Supervisor	
Allison Grullon	Supervisor	<i>appointing during the meeting</i>

Staff Members Present:

Debby Nussel	Meritus
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There were no residents in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

The Board briefly discussed the open Board seat.

MOTION TO:	Appoint Allison Grullon to Seat 4.
MADE BY:	Supervisor E. Grullon
SECONDED BY:	Supervisor Billingsley
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

Mrs. Nussel led Supervisor Allison Grullon in reciting the Oath of Office.

44 **3. BUSINESS ITEMS**

45 **A. Consideration of Resolution 2019-02; Approving Proposed FY 2020 Budget &**
46 **Setting Public Hearing**

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48 Mrs. Nussel went over the resolution and budget process. She also went over the budget line items
49 in detail with the Board.

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MOTION TO:	Approve Resolution 2019-02.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor E. Grullon
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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B. Discussion on CDD Action Items & Improvements

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4. CONSENT AGENDA

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A. Consideration of Operations and Maintenance Expenditures March 2019

B. Consideration of Operations and Maintenance Expenditures April 2019

C. Review of Financial Statements Month Ending April 30, 2019

The Board reviewed the Consent Agenda items.

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MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor A. Grullon
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

5. VENDOR & STAFF REPORTS

A. District Counsel

B. District Engineer

C. District Manager

i. Community Inspection Reports

The Board reviewed the management reports.

6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

There were no supervisor requests or audience comments.

7. ADJOURNMENT

MOTION TO:	Adjourn at 11:15 a.m.
MADE BY:	Supervisor E. Grullon
SECONDED BY:	Supervisor Billingsley
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motion Passed Unanimously

122 **Please note the entire meeting is available on disc.*

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124 **These minutes were done in a summary format.*

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126 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
127 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
128 *including the testimony and evidence upon which such appeal is to be based.*

129 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
130 meeting held on 7-8-19.

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132 *Jurt Schonher*
133 Signature

134 Jurt Schonher
135 Printed Name

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138 Title:

139 Chair

140 Vice Chair

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Debby Nussel
Signature

Debby Nussel
Printed Name

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137 Title:

138 Secretary

139 Assistant Secretary

Recorded by Records Administrator

M. J.
Signature

7/9/2019
Date

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