

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
PUBLIC HEARING &
CONTINUED REGULAR MEETING
DECEMBER 9, 2019**

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT AGENDA
DECEMBER 9, 2019 at 6:00 p.m.**

The La Collina Cabana
Located at 951 Collina Hill Place, Brandon, FL 33511

District Board of Supervisors	Chairman Vice- Chairman Supervisor Supervisor Supervisor	Curtis (Curt) Schonher Allison Grullon Karen Billingsley Elizabeth Grullon Vacant
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 public hearing will begin at **6:00 p.m.** The regular meeting will follow and begin with the sixth section 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 eighth section is called **Vendor/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 ADMINSTRATOR OUTSIDE THE CONTEXT OF THIS MEETING.**

Agendas can be reviewed by contacting the Manager's office at (813) 873-7300 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.

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) 873-7300, 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.

December 9, 2019

Board of Supervisors
La Collina Community Development District

Dear Board Members:

The Public Hearing & Continued Regular Meeting of La Collina Community Development District will be held on **Monday, December 9, 2019 at 6:00 p.m.** at the La Collina Cabana located at 951 Collina Hill Place, Brandon, FL 33511. Following is the Agenda for the Meeting

Call In Number: 1-866-906-9330

Access Code: 9074748

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. RECESS TO PUBLIC HEARING**
- 4. PUBLIC HEARING ON AMENDING DISTRICT RULES OF PROCEDURE**
 - A. Open the Public Hearing on Amending the Rules of Procedure
 - B. Staff Presentations
 - C. Public Comments
 - D. Close the Public Hearing on Amending District Rules of Procedure
 - E. Consideration of Resolution 2020-01; Amending District Rules of Procedure.....Tab 01
- 5. RETURN TO CONTINUED REGULAR MEETING**
- 6. CONSENT AGENDA**
 - A. Consideration of Minutes of the Board of Supervisors Regular Meeting November 12, 2019... Tab 02
 - B. Consideration of Operations and Maintenance Expenditures October 2019 Tab 03
 - C. Review of Financial Statements through October 31, 2019 Tab 04
- 7. VENDOR/STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager Tab 05
 - i. Action Item List
- 8. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 9. 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) 873-7300.

Sincerely,

Debby Nussel
District Manager