

La Collina Community Development District

Board of Supervisors

Christopher Karapasha, Chairman
Mark DePlasco, Vice Chairperson
Scott Tatum, Secretary
Daniel Goon, Assistant Secretary
Michael Sumnick, Assistant Secretary

Jayna Cooper, District Manager
Scott Steady, District Counsel
Phil Chang, District Engineer

Public Hearing & Regular Meeting Agenda

Monday, August 07, 2023, at 6:00 p.m.

The Public Hearing & Regular Meeting of the **La Collina Community Development District** will be held on **Monday, August 07, 2023, at 6:00 p.m. at The Bloomingdale Regional Library located at 1906 Bloomingdale Ave, Valrico, FL 33596.** Please let us know at least 24 hours in advance if you are planning to call into the meeting. Following is the Agenda for the Meeting:

Join Zoom:

Call In Number: 1 305 224 1968 Meeting ID: 867 3752 1932 Passcode: 290987

<https://us06web.zoom.us/j/86737521932?pwd=M0srbsS9Pd0JnaGF6dlRaQjhFWWEJpUT09>

All cellular phones and pagers must be turned off during the meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENTS ON AGENDA ITEMS**
- 3. RECESS TO PUBLIC HEARINGS**
- 4. PUBLIC HEARING ON ADOPTING FISCAL YEAR 2024 FINAL BUDGET**
 - A. Open Public Hearing on Adopting Fiscal Year 2024 Final Budget
 - B. Public Comments
 - C. Consideration of Resolution 2023-06; Adopting Final Fiscal Year 2024 Budget Tab 01
 - D. Close Public Hearing on Adopting Fiscal Year 2024 Final Budget
- 5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS**
 - A. Open Public Hearing on Levying O&M Assessments
 - C. Public Comment
 - D. Consideration of Resolution 2023-07; Levying O&M Assessments Tab 02
 - E. Close Public Hearing on Levying O&M Assessments
- 6. RETURN TO REGULAR MEETING**
- 7. BUSINESS ITEMS**
 - A. Consideration of Resolution 2023-08; Setting Fiscal Year 2024 Meeting Schedule..... Tab 03
 - B. Consideration of First Amendment to the Inframark Management and Financial Services Agreement Tab 04
 - C. Consideration of Landscaping Proposals..... Tab 05
 - D. General Matters of the District
- 8. CONSENT AGENDA**
 - A. Consideration of Board of Supervisor's Meeting Minutes of the Regular Meeting July 10, 2023, Tab 06
 - B. Consideration of Operation and Maintenance Expenditures June 2023, Tab 07
 - C. Review of Financial Statements Month Ending June 30, 2023, Tab 08
- 8. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - i. Financials Statement 101 Presentation

9. ADJOURNMENT

Sincerely,

Jayna Cooper, District Manager