LA COLLINA COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS REGULAR MEETING JANUARY 09, 2023

LA COLLINA COMMUNITY DEVELOPMENT DISTRICT AGENDA

JANUARY 09, 2023, at 6:00 P.M. Bloomingdale Regional Library located at 1906 Bloomingdale Ave, Valrico, FL 33596

District Board of Supervisors Chairman

SupervisorKaren BillingsleySupervisorMark DePlascoSupervisorChris KarapashaSupervisorScott Tatum

District Manager Inframark Rick Reidt

District Attorney Burr Forman, LLP Scott Steady

District Engineer Johnson Engineering, Inc. Phil Chang

All cellular phones and pagers must be on silent while in the meeting

The regular meeting will begin at **6:00 p.m.** Following the **Call to Order**, the public can comment on posted agenda items during the second section called **Public Comments on Agenda Items**. Everyone is limited to **three (3) minutes** for such comment. The Board is not required to act at this time but will consider the comments presented as the agenda progresses.

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.

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.

La Collina Community Development District

Dear Board Members:

The Regular Meetings of the La Collina Community Development District will be held on Monday, January 09, 2023, at 6:00 p.m. at the Bloomingdale Regional Library located at 1906 Bloomingdale Ave, Valrico, FL 33596. Please let us know 24 hours before the meeting if you wish to call in for the meeting. Following is the agenda for the meeting:

Call In Number: 1-866-906-9330 Access Code: 4863181#

REGULAR MEETING OF THE BOARD OF SUPERVISORS

- 1. CALL TO ORDER/ROLL CALL
- 2. PUBLIC COMMENT ON AGENDA ITEMS
- 3. VENDOR/STAFF REPORTS
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 4. BUSINESS ITEMS

	A. Consideration of Election Seats 1 & 5	Tab 01 Page 04
	i. Consideration of Resolution 2023-02; Declaring Seat 1 & 5 Vacant	Page 32
	B. Consideration of Resolution 2023-03; Re-Designation of Officers	Tab 02 Page 34
	C. Consideration of Landscape Bids for Service	Tab 03 Page 35
	D. Consideration on Entry Area Landscaping	Tab 04 Page 56
	E. Discussion on Pest Control.	Tab 05 Page 127
	F. Consideration of Rules Signs	Tab 06 Page 131
	G. Consideration of Card Access Reader	Tab 07 Page 136
	H. Discussion on Video Surveillance Monitoring and Voice Down	Tab 08 Page 152
5.	CONSENT AGENDA	
	A. Consideration of Operations and Maintenance Expenditures November 2022	Tab 09 Page 167
	B. Review of Financials Statements Month Ending November 30, 2022	Tab 10 Page 201
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6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

7. ADJOURNMENT

We look forward to speaking with you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300.

Sincerely,

Rick Reidt
District Manager