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

Rick Reidt, District Manager Scott Steady, District Counsel Phil Chang, District Engineer

Regular Meeting Agenda

Monday, May 01, 2023, at 6:00 p.m.

The Regular Meeting of the La Collina Community Development District will be held on May 01, 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:

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

Zoom:<u>https://us06web.zoom.us/j/86737521932?pwd=M0srbS9Pd0JnaGF6dlRaQjhFWEJpUT09</u> All cellular phones and pagers must be turned off during the meeting:

REGULAR MEETING OF BOARD OF SUPERVISORS

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT Each individual has the opportunity to comment and is limited to three (3) minutes for such comment.

3. VENDOR/STAFF REPORTS

A. District Counsel	
B. District Engineer	
C. District Manager	Tab 01 Page 00
i. Action Item List	-
BUSINESS ITEMS	
A. Resolution 2023-04; Adopting FY 2024 Proposed Budget & Setting Public Hearing	Tab 02 Page 00
B. Consideration of Dog Park Fencing Repair	Tab 03 Page 00
C. Consideration of Adonia Palm Replacement	Tab 04 Page 00
D. Consideration of Reserve Study Update	Tab 05 Page 00
E. General Matters of the District	-
CONSENT AGENDA	
A. Consideration of Board of Supervisor's Meeting Minutes of the Regular Meeting	
April 04, 2023,	Tab 06 Page 00
B. Consideration of Operation and Maintenance Expenditures February 2023	Tab 07 Page 00
C. Review of Financial Statements Month Ending February 28, 2023,	Tab 08 Page 00
BOARD OF SUPERVISORS REQUESTS AND COMMENTS	C C
ADIOLDNMENT	

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,

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Rick Reidt

District Manager District Office

Inframark 2005 Pan Am Circle Tampa, Florida 33607 (813) 873 – 7300 **Meeting Location:**

Bloomingdale Regional Library 1906 Bloomingdale Ave Valrico, FL 33607 (813) 873-7300

www.lacollinacdd.com