

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT**

August 26, 2016 Minutes of the Regular Meeting and Public Hearing

Minutes of the Regular Meeting and Public Hearing

The Regular Meeting and Public Hearing of the La Collina Community Development District was held on **Friday, August 26, 2016 at 10:00 a.m.** at the Offices of Homes by Westbay, located at 4065 Crescent Park Drive, Riverview, Florida 33578.

1. CALL TO ORDER/ROLL CALL

Nicole Chamberlain called the Regular Meeting and Public Hearing of the Board of Supervisors of the La Collina Community Development District to order on **Friday, August 26, 2016 at 10:02 a.m.** and identified the Board Members present.

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

Penny Yanacheck	Chairman
Brent Dunham	Vice Chairman
Brian Bullock	Supervisor
James Raczkowski	Supervisor

Staff Members Present:

Nicole Chamberlain District Manager, Meritus

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no audience members present.

3. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2017 BUDGET

A. Open Public Hearing on Proposed Fiscal Year 2017 Budget

MOTION TO:	Open Public Hearing on Proposed Fiscal Year 2017 Budget.
MADE BY:	Supervisor Yanacheck
SECONDED BY:	Supervisor Bullock
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

B. Staff Presentations

The Board had no questions or comments on the budget.

C. Public Comment

None.

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D. Close Public Hearing on Proposed Fiscal Year 2017 Budget

MOTION TO:	Close Public Hearing on Proposed Fiscal Year 2017 Budget.
MADE BY:	Supervisor Yanacheck
SECONDED BY:	Supervisor Dunham
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

E. Consideration of Resolution 2016-03; Adopting Fiscal Year 2017 Budget

The Board reviewed the Resolution.

MOTION TO:	Accept Resolution 2016-03.
MADE BY:	Supervisor Yanacheck
SECONDED BY:	Supervisor Raczkowski
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

4. BUSINESS ITEMS

A. Consideration of Resolution 2016-04; Assessment Resolution

The Board reviewed the Resolution.

MOTION TO:	Accept Resolution 2016-04.
MADE BY:	Supervisor Yanacheck
SECONDED BY:	Supervisor Bullock
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

B. Consideration of Resolution 2016-05; Designation of Treasurer & Asst. Treasurer

The Board reviewed the Resolution.

MOTION TO:	Accept Resolution 2016-05
MADE BY:	Supervisor Yanacheck
SECONDED BY:	Supervisor Dunham
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

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88 **C. Consideration of Resolution 2016-06; Setting FY 2017 Meeting Schedule**
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90 The Board reviewed the Resolution.

MOTION TO:	Accept Resolution 2016-06.
MADE BY:	Supervisor Dunham
SECONDED BY:	Supervisor Yanacheck
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

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98 **D. Consideration of Resolution 2016-07; Setting Landowner Election**
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100 The Board reviewed the Resolution.

MOTION TO:	Accept Resolution 2016-07.
MADE BY:	Supervisor Bullock
SECONDED BY:	Supervisor Yanacheck
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

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108 **E. Acceptance of Debra Meyer Resignation**
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MOTION TO:	Accept Debra Meyer's Resignation.
MADE BY:	Supervisor Yanacheck
SECONDED BY:	Supervisor Bullock
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

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116 **F. General Matters of the District**
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118 **5. BUSINESS ADMINISTRATIVE**

119 **A. Consideration of Board of Supervisors Meeting Minutes May 20, 2016**
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121 The Board reviewed the meeting minutes of May 20, 2016
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MOTION TO:	Accept May 20, 2016 meeting minutes.
MADE BY:	Supervisor Yanacheck
SECONDED BY:	Supervisor Dunham
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

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B. Consideration of Operations and Maintenance Expenditures August 2016

The Board reviewed the operations and maintenance expenditures for August 2016.

MOTION TO:	Accept Operations and Maintenance Expenditures August 2016.
MADE BY:	Supervisor Bullock
SECONDED BY:	Supervisor Dunham
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

C. Review of Financial Statements Month Ending June 30, 2016

The Board accepted the financials.

6. STAFF REPORTS

- A. District Counsel**
- B. District Engineer**
- C. District Manager**

There were no staff reports.

7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

There were no supervisor requests or audience comments.

8. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Yanacheck
SECONDED BY:	Supervisor Dunham
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

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

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

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

172 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
173 meeting held on 5-19-2017

174 *Penny E. Yanacheck*
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176 Signature

177 PENNY E. YANACHECK
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179 Printed Name

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181 Title:
182 Chair
183 Vice Chair

Wade Chamberlain

Signature

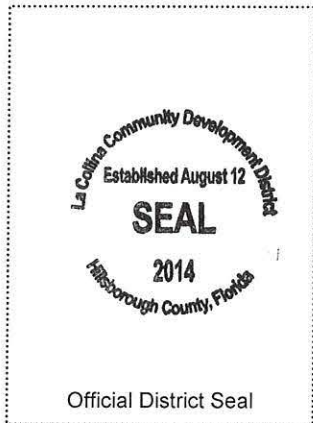
Nicole Chamberlain
Printed Name

Title:
 Secretary
 Assistant Secretary

Recorded by Records Administrator

Bethany Sullivan
Signature

6/8/17
Date



191