

***LEOMAS LANDING
COMMUNITY DEVELOPMENT DISTRICT***

Advanced Meeting Package

***Date/Time:
Monday, October 17, 2022
12:00 P.M***

***Location:
Holiday Inn Express North I-4 at
4500 Lakeland Park Dr,
Lakeland, FL 33809***

Note: The Advanced Meeting Package is a working document and thus all materials are considered DRAFTS prior to presentation and Board acceptance, approval or adoption.

Leomas Landing Community Development District

c/o Breeze
1540 International Parkway, Suite 2000
Lake Mary, FL 32745
813-564-7847

Board of Supervisors
Leomas Landing Community Development District

Dear Board Members:

A Meeting of the Board of Supervisors of the Leomas Landing Community Development District is scheduled for **Monday, October 17, 2022 at 12:00 p.m.** at the **Holiday Inn Express North I-4 at 4500 Lakeland Park Dr, Lakeland, FL 33809**

The advanced copy of the agenda for the meeting is attached along with associated documentation for your review and consideration. Any additional support material will be distributed at the meeting.

The balance of the agenda is routine in nature. Staff will present their reports at the meeting. If you have any questions, please contact me. I look forward to seeing you there.

Sincerely,

Patricia Thibault

Patricia Thibault
District Manager
813-564-7847

CC: Attorney
Engineer
District Records

District: LEOMAS LANDING COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Monday, October 17, 2022

Time: 12:00 P.M.

Location: Holiday Inn Express North I-4 at
4500 Lakeland Park Dr,
Lakeland, FL 33809

Dial In: 301-715-8592

Meeting ID: 765 408 9133

Passcode: 12345

Agenda

Note: For the full agenda package, please contact patricia@breezehome.com

I. Roll Call

II. Audience Comments – *(limited to 3 minutes per individual for agenda items)*

III. Business Items

IV. Consent Agenda

- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held August 17, 2022

Exhibit 1

V. Staff Reports

- A. District Manager
B. District Attorney
C. District Engineer

VI. Supervisors Requests

VII. Audience Comments – New Business – *(limited to 3 minutes per individual for non-agenda items)*

VIII. Adjournment

EXHIBIT 1

1 **MINUTES OF MEETING**

2 **LEOMAS LANDING**

3 **COMMUNITY DEVELOPMENT DISTRICT**

4 The Regular Meeting of the Board of Supervisors of the Leomas Landing Community Development
5 District was held on Wednesday, August 17, 2022 at 9:30 A.M. at JSK Consulting, 5904 Hillside Heights
6 Drive, Lakeland, FL, 33812.

7 **FIRST ORDER OF BUSINESS – Roll Call**

8 Ms. Thibault called the meeting to order and conducted roll call.

9 Present and constituting a quorum were:

10 Mike Lawson	Board Supervisor, Chairman
11 Doug Draper	Board Supervisor, Vice Chairman
12 Lori Price	Board Supervisor, Assistant Secretary

13 Also present were:

14 Tom O’Grady	Associate District Manager, BREEZE
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15 *The following is a summary of the discussions and actions taken at the August 17, 2022 Leomas Landing*
16 *CDD Board of Supervisors Regular Meeting.*

17 **SECOND ORDER OF BUSINESS – Audience Comments– (limited to 3 minutes per individual on**
18 **agenda items)**

19 There being none, the next item followed.

20 **THIRD ORDER OF BUSINESS – Business Items**

21 A. Exhibit 1: Consideration of Form 8B - Memorandum of Voting Conflict for County,
22 Municipal, and Other Local Public Officers

23 **B. FY 2022-2023 Budget Public Hearing**

24 ➤ Open Public Hearing

25 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board Opened
26 the **Public Hearing** for the Leomas Landing Community Development District.

27 ➤ Exhibit 3: Presentation of the FY 2022-2023 Budget
28 ➤ Public Comments- There being none, the next item followed
29 ➤ Close Public Hearing

30 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board Closed the
31 **Public Hearing** for the Leomas Landing Community Development District.

32 C. Exhibit 3: Consideration and Adoption of **Resolution 2022-09, Adopting Final Budget**
33 **for FY 2022-2023**

34 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board Adopted
35 the **Resolution 2022-09, Adopting Final Budget for FY 2022-2023** for the Leomas Landing
36 Community Development District.

37 ➤ Exhibit A – FY 2022-2023 Budget
38 ➤ Exhibit B - FY 2022-2023 Budget Funding Agreement

D. Exhibit 4: Consideration and Adoption of **Resolution 2022-10, Adopting FY 2022-2023 Meeting Schedule**

To be revised, and subject to change

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board Adopted the **Resolution 2022-10, Adopting FY 2022-2023 Meeting Schedule** for the Leomas Landing Community Development District.

E. Exhibit 5: Consideration and Approval of **Resolution 2022-11, Amending Supervisors Terms to Even Years**

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board Adopted the **Resolution 2022-11, Amending Supervisors Terms to Even Years** for the Leomas Landing Community Development District.

F. Exhibit 6: Consideration for Arbitrage Rebate Counselors, LLC Proposals

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board Accepted the Consideration for Arbitrage Rebate Counselors, LLC Proposals for the Leomas Landing Community Development District.

- Exhibit A - Presentation of Arbitrage Rebate Counselors Brochure
- Presentation of Annual Arbitrage Calculations Contract

FOURTH ORDER OF BUSINESS – Consent Agenda

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board Approved the **Consent Agenda** for the Leomas Landing Community Development District.

- A. Exhibit 7: Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held June 14, 2022
- B. Exhibit 8: Ratification of Contracts

FIFTH ORDER OF BUSINESS – Staff Reports

- A. District Manager – There being none, the next item followed.
- B. District Attorney – There being none, the next item followed.
- C. District Engineer – There being none, the next item followed.

SIXTH ORDER OF BUSINESS – Supervisors Requests

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS – Audience Comments - New Business– (limited to 3 minutes per individual)

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS – Adjournment

Ms. Thibault asked for final questions, comments, or corrections before requesting a motion to adjourn the meeting. There being none, Mr. Lawson made a motion to adjourn the meeting.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board Adjourned the meeting for the Leomas Landing Community Development District.

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on _____.

Signature

Signature

Printed Name

Printed Name

Title: ☐ Secretary ☐ Assistant
