LEOMAS LANDING COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package Regular Meeting

Date/Time: Monday, January 15, 2024 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 <u>DRAFTS</u> 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, January 15, 2024, 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,

Larry Krause

Larry Krause District Manager 813-565-4663

CC: Attorney Engineer

District Records

District: LEOMAS LANDING COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Monday, January 15, 2024

Time: 12:00 P.M.

Location: Holiday Inn Express North I-4 at

4500 Lakeland Park Dr, Lakeland, FL 33809

Dial In: +1 305 224 1968 **Meeting ID:** 878 1482 3565

Passcode: 123456 Mute/Unmute: *6

Exhibit 2

Agenda

Note: For the full agenda package, please contact <u>Larry@breezehome.com</u>

- I. Call to Order / Roll Call
- **II.** Audience Comments (limited to 3 minutes per individual for agenda items)
- III. Business Items

| A. | Form 8B for Supervisors | Exhibit 1 |
|----|-------------------------|-----------|
| | | |

- B. Consideration for Approval of Dissemination Services Agreement between Leomas Landing Community Development District and Breeze Connected, LLC
- C. Consideration for Approval of Service License Agreement between Leomas

 Landing Community Development District and Disclosure Technology

 Services, LLC

IV. Consent Agenda

- A. Consideration for Acceptance of Financial Statements for September 30, 2022 **Exhibit 4**
- B. Consideration for Approval The Minutes of the Board of Supervisors Regular Exhibit 5
 Meeting & Public Hearings Held August 21, 2023
- C. Ratification of Contracts and Invoices
 - 1. Outdoor Solar Lighting Service Agreement between Gig Fiber, LLC and Leomas Landing CDD \$50.00 per light (36 Lights)
 - 2. Floralawn Storm Cleanup Exhibit 7
 - 3. Floralawn Irrigation Repair \$495.71 **Exhibit 8**
 - 4. Floralawn Irrigation Repair \$607.68 **Exhibit 9**
 - 5. Floralawn Irrigation Repair \$1,353.36 Exhibit 10
- D. Ratification of Data Sharing and Usage Agreement between Leomas Landing

 CDD and Polk County Property Appraiser

 Exhibit 11

V. Staff Reports

- A. District Manager
 - 1. CDD Financial Disclosure Changes

Exhibit 12

- 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