

# **SPRING LAKE COMMUNITY DEVELOPMENT DISTRICT**

**April 5, 2022, Minutes of the Budget Workshop Meeting**

## **Minutes of the Regular Meeting**

The Budget Workshop of the Board of Supervisors of the Spring Lake Community Development District was held on **Tuesday, April 5, 2022, at 2:00 p.m.** at The Clubhouse at Lucaya Lake located at 11301 Lake Lucaya Dr., Riverview, FL 33579.

### **1. CALL TO ORDER/ROLL CALL**

Rick Reidt called the Budget Workshop Meeting of the Board of Supervisors of the Spring Lake Community Development District to order on **Tuesday, April 5, 2022, at 2:09 p.m.**

#### **Board Members Present and Constituting a Quorum:**

Warren Keipper	Chair
Ruth Brown	Vice-Chair
William Kidwell	Supervisor
Chrissy Nieves	Supervisor
Tom Bigelow	Supervisor

#### **Staff Members Present:**

Rick Reidt	District Manager, Inframark
Eric Dailey	Halifax Solutions, LLC.

There was no member of the audience present.

### **2. PUBLIC COMMENT ON AGENDA ITEM**

There were no public comments or question regarding the agenda items.

### **3. BUSINESS ITEM**

#### **A. Discussion on FY 2023 Annual Budget**

Mr. Reidt and Mr. Dailey walked the board through budget projections line by line reviewing board direction on values. The Board will review their suggestions and discussion will again take place during the regular meeting in May. The Board may consider grouping all water ways expenses in one line item at the next meeting, but still uncertain. A drafted copy of values by line is attached.

### **4. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

There were no requests nor comments from the audience currently.

### **5. ADJOURNMENT**

I, District Manager Rick Reidt, declared the meeting adjourned at 4:42 p.m.

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*\*These minutes were done in summary format.*

*\*A copy of the audio recording is available on request.*

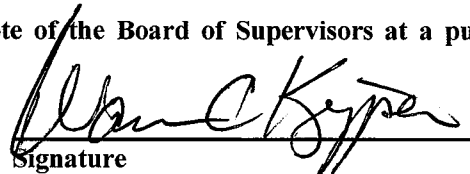
*\*Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on July 18, 2022

  
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Signature

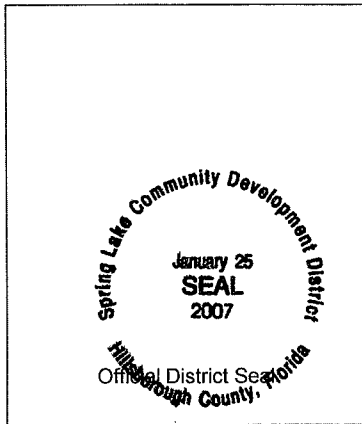
ERIC J. DALLEY  
\_\_\_\_\_  
Printed Name

Title:  
 Secretary  
 Assistant Secretary

  
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Signature

WARREN C KEIPPER  
\_\_\_\_\_  
Printed Name

Title:  
 Chairman  
 Vice Chairman



Recorded by Records Administrator

  
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Signature

7-19-22  
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