



HALIFAX
SOLUTIONS

SPRING LAKE COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors' Meeting
September 19, 2022

www.springlakecdd.org

District Office:
4532 West Kennedy Blvd. #328
Tampa, FL 33609

**SPRING LAKE
COMMUNITY DEVELOPMENT DISTRICT
AGENDA**

Board of Supervisors:	Warren Keipper Ruth Brown Ken Hoefle Bill Kidwell	Chairman Vice Chairman Assistant Secretary Assistant Secretary
District Manager:	Eric Dailey	Halifax Solutions, LLC.
District Counsel:	Michael Eckert	Kutak Rock LLP
District Engineer:	Phil Chang	Johnson Engineering

All cellular phones must be turned off or on silent during the meeting.

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at (813) 575-1955. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or (800) 955-8771 (TTY) (800) 955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

September 12, 2022

Board of Supervisors
Spring Lake Community
Development District

AGENDA

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Spring Lake Community Development District will be held on **Monday, September 19, 2022, at 6:30 p.m.** at the Clubhouse at Lake Lucaya, located 11305 Lake Lucaya Drive, Riverview, Florida 33579. The following is the agenda for the meeting:

Call-in: (301) 715-8592 Meeting ID: 313 215 4874 Passcode: 10202020
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- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS**
- 3. STAFF REPORTS**
 - A. Landscape Inspection Services Tab 1
 - B. Field Management Services
 - C. Aquatics Services Tab 2
 - D. District Engineer
 - E. District Counsel
 - F. District Manager
 1. Action Item List Tab 3
- 4. BUSINESS ADMINISTRATION/CONSENT AGENDA ITEMS**
 - A. Consideration of Minutes of the Audit Committee Meeting held on August 15, 2022 Tab 4
 - B. Consideration of Minutes of the Regular Meeting held on August 15, 2022..... Tab 5
 - C. Consideration of Operations & Maintenance Expenditures for August 2022 Tab 6
- 5. BUSINESS ITEMS**
 - A. Consideration of Proposals from Yellowstone Tab 7
 - B. Consideration of Proposals for Pressure Washing..... Tab 8

- C. Consideration of Proposals for Pond 7 Tab 9
 - D. Consideration of Work Authorization 22-003
for Public Facilities Report, Johnson Engineering Tab 10
 - E. Consideration of Work Authorization 22-004
for Survey, Johnson Engineering Tab 11
 - F. Presentation of Memo from District Counsel
for Requisition to Developer Tab 12
 - G. Consideration of Requisition #114 for Special
Assessment Bonds Series 2017 Tab 13
 - H. Consideration of Arbitrage Rebate Report
for Series 2014 & 2017 Bonds..... Tab 14
 - I. Consideration of LLS Tax Solutions Proposals,
Series 2014 & 2017 Arbitrage Reporting Services..... Tab 15
 - J. Consideration of Resolution 2022-18,
Adopting Annual Meeting Schedule for
Fiscal Year 2022-2023 Tab 16
 - K. Consideration of Egis Proposal for FY 22-23
Insurance Coverage & Finance Agreement..... Tab 17
 - L. Consideration of Recommendations from
Audit Committee
 - M. Consideration of Resignation of Supervisor
Chrissy Nieves..... Tab 18
 - N. Consideration of Resumes to Appoint a Supervisor
to Fill the Remaining Term for Seat 2..... Tab 19
 - O. Consideration of Resolution 2022-19, Appointing
an Assistant Secretary Tab 20
- 6. SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 575-1955.

Thank you,



Eric Dailey
District Manager