

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the 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.

SPRING LAKE COMMUNITY DEVELOPMENT DISTRICT

The Audit Committee meeting of the Spring Lake Community Development District was held on **Monday, August 15, 2022, at 6:38 p.m.** at the Clubhouse at Lake Lucaya Club, located 11305 Lake Lucaya Drive, Riverview, Florida 33579.

Present and constituting a quorum were:

Warren Keipper	Committee Member
Ruth Brown	Committee Member
Ken Hoefle	Committee Member
Bill Kidwell	Committee Member
Chrissy Nieves	Committee Member

Also present were:

Eric Dailey	District Manager, Halifax Solutions, LLC.
Michelle Rigoni*	District Counsel, Kutak Rock, LLP
Phil Chang*	District Engineer, Johnson Engineering

Audience	Present
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Note (*) – Attended via conference call.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Mr. Dailey called the meeting to order and conducted roll call, confirming that a quorum was present.

SECOND ORDER OF BUSINESS

Audience Comments

Mr. Dailey noted that audience was present, but no comments were made.

THIRD ORDER OF BUSINESS

Consideration of Audit RFP Package

Mr. Dailey reviewed the Audit RFP package which included the advertisement, instructions, and evaluation criteria for the Board. Mr. Dailey noted the RFP package included the option to request annual pricing and use it as part of the evaluation criteria.

Mr. Dailey reviewed the process with the Board and noted the request is for a total of five years of pricing for audit services.

On a Motion by Mr. Hoefle, seconded by Mr. Keipper, with all in favor, the Audit Committee recommended the Audit RFP Package with pricing as presented to the Board of Supervisors for approval, for Spring Lake Community Development District.

FOURTH ORDER OF BUSINESS

Supervisors Requests

Mr. Dailey asked if there were any Supervisor Requests and there were none.

FIFTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Brown, seconded by Mr. Hoefle, with all in favor, the Audit Committee adjourned the Audit Committee meeting at 6:42 p.m., for Spring Lake Community Development District.


Secretary/Assistant Secretary


Chairman/ Vice Chairman