



**HALIFAX**  
SOLUTIONS

# SPRING LAKE COMMUNITY DEVELOPMENT DISTRICT

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Board of Supervisors' Meeting  
November 21, 2022

[www.springlakecdd.org](http://www.springlakecdd.org)

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

**SPRING LAKE  
COMMUNITY DEVELOPMENT DISTRICT  
AGENDA**

<b>Board of Supervisors:</b>	Warren Keipper Ruth Brown Lynn Adams Ken Hoefle Bill Kidwell	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
<b>District Manager:</b>	Eric Dailey	Halifax Solutions, LLC.
<b>District Counsel:</b>	Michael Eckert Kate John	Kutak Rock LLP Kutak Rock LLP
<b>District Engineer:</b>	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.

November 14, 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, November 21, 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:

<b>Call-in: (301) 715-8592    Meeting ID: 313 215 4874    Passcode: 10202020</b>
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- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS**
- 3. STAFF REPORTS**
  - A. Landscape Inspection Services ..... Tab 1
  - B. Landscape & Irrigation Services..... Tab 2
  - C. Aquatics Services ..... Tab 3
  - D. Field Management Services
  - E. District Engineer
  - F. District Counsel
  - G. District Manager
    1. Action Item List ..... Tab 4
- 4. BUSINESS ADMINISTRATION/CONSENT AGENDA ITEMS**
  - A. Consideration of Minutes of the Regular Meeting held on October 17, 2022..... Tab 5
  - B. Consideration of Operations & Maintenance Expenditures for October 2022..... Tab 6
- 5. BUSINESS ITEMS**
  - A. Consideration of Proposals from Yellowstone ..... Tab 7
  - B. Considerations of Proposals for Lake Erosion Repairs (***Under Separate Cover***)

C. Consideration of Proposals for Beach Restoration Project ..... Tab 8

D. Discussion on Request for Fence Installation on District Drainage Easement

E. Discussion on Temporary No Wake Zone Policy

F. Consideration of Resolution 2023-01, Declaring Board Vacancy (Seat 2) ..... Tab 9

G. Consideration of Resolution 2023-02, Granting District Manager Authority to Safeguard Assets..... Tab 10

H. Consideration of Resolution 2023-03, Records Retention Resolutions Options..... Tab 11

I. Memo on Surplus Resolutions ..... Tab 12

**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