



HALIFAX
SOLUTIONS

SPRING LAKE COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors' Meeting
February 7, 2023

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 Lynn Adams Ken Hoefle Bill Kidwell	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
District Manager:	Eric Dailey	Halifax Solutions, LLC.
District Counsel:	Michael Eckert Kate John	Kutak Rock LLP 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.

January 31, 2023

Board of Supervisors
Spring Lake Community
Development District

AGENDA

Dear Board Members:

The **Special Meeting** of the Board of Supervisors of the Spring Lake Community Development District will be held on **Tuesday, February 7, 2023, 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. OATH OF OFFICE TO NEWLY ELECTED SUPERVISORS**
 - A. Oath of OfficeTab 1
- 3. APPOINTING SUPERVISOR AND OATH OF OFFICE**
 - A. Consideration of Appointing Supervisor to
Fill Vacancy for Seat #2Tab 2
 - B. Oath of OfficeTab 3
- 4. AUDIENCE COMMENTS**
- 5. STAFF REPORTS**
 - A. Field Management Services
 - B. District Engineer
 - C. District Counsel
 - D. District ManagerTab 4
- 6. BUSINESS ADMINISTRATION/CONSENT AGENDA ITEMS**
 - A. Consideration of Minutes of the Regular Meeting
held on November 21, 2022.....Tab 5
 - B. Consideration of Operations & Maintenance
Expenditures for November 2022Tab 6
 - C. Consideration of Operations & Maintenance
Expenditures for December 2022.....Tab 7

7. BUSINESS ITEMS

- A. Consideration of Resolution 2023-05, Appointing Officers of the District.....Tab 8
- B. Ratification of Contract for Nvirotect for Pest Control Services.....Tab 9
- C. Consideration of Assignment of Cardno Contract to Stantec Consulting ServicesTab 10
- D. Discussion on FEMA Process for Lake Bank Erosion Repairs Project
- E. Presentation of Johnson Engineering Survey to Locate Fence/Wall at NE Corner of DistrictTab 11
- F. Discussion on Blue Pacific Agreements

8. SUPERVISOR REQUESTS

9. 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