



**HALIFAX**  
SOLUTIONS

# SPRING LAKE COMMUNITY DEVELOPMENT DISTRICT

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Board of Supervisors Meeting  
February 20, 2023

[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.

February 13, 2023

Board of Supervisors  
Spring Lake Community  
Development District

## AGENDA

Dear Board Members:

The Regular of the Board of Supervisors of the Spring Lake Community Development District will be held on **Monday, February 20, 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:

<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 ..... Tab 4
- 4. BUSINESS ADMINISTRATION/CONSENT AGENDA ITEMS**
  - A. Consideration of Operations & Maintenance Expenditures for January 2023 ..... Tab 5
- 5. BUSINESS ITEMS**
  - A. Consideration of Proposals from Yellowstone ..... Tab 6
  - B. Consideration of Johnson Engineer Work Authorization 23-001 ..... Tab 7
  - C. Update on Lake Bank Erosion Project
  - D. Consideration of Revised Proposals for Beach Restoration Project..... Tab 8
  - E. Presentation of Stantec SWFWMD Monitoring Report for October 2022..... Tab 9

- F. Consideration of Proposals for ADA Accessible Picnic Tables and Concrete Pad..... Tab 10
- G. Discussion on Blue Pacific Agreements
- H. Consideration of Arbitrage Rebate Report for Series 2017 Bonds for October 31, 2022 ..... Tab 11
- I. Consideration of LLS Tax Solutions Proposal, Series 2017 Arbitrage Reporting Services ..... 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

