



HALIFAX
SOLUTIONS

SPRING LAKE COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors' Meeting
September 18, 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	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 11, 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, September 18, 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. AUDIENCE COMMENTS**
- 3. BUSINESS ADMINISTRATION/CONSENT AGENDA ITEMS**
 - A. Consideration of Minutes of the Regular Meeting held on August 21, 2023 Tab 1
 - B. Consideration of Operations & Maintenance Expenditures for August 2023 Tab 2
- 4. STAFF REPORTS**
 - A. Landscape Inspection Services **(Under Separate Cover)**
 - B. Landscape & Irrigation Services
 1. Proposals Tab 3
 - C. Aquatic Services Tab 4
 - D. Field Management Services
 - E. District Engineer
 1. Draft Riprap Erosion Protection at Docks Tab 5
 - F. District Counsel
 - G. District Manager Tab 6
- 5. BUSINESS ITEMS**
 - A. Consideration of Arbitrage Rebate Report for Series 2014 Bonds for July 24, 2023 Tab 7
 - B. Consideration of LLS Tax Solutions Proposal, Series 2014 Arbitrage Reporting Services Tab 8

- C. Consideration of Egis Proposal for Insurance Coverage for FY 2023-2024..... Tab 9
- D. Consideration of Assignment of TECO Streetlight Agreements **(Under Separate Cover)**

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