



**HALIFAX**  
SOLUTIONS

# SPRING LAKE COMMUNITY DEVELOPMENT DISTRICT

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Board of Supervisors' Meeting  
January 23, 2024

[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	Kutak Rock LLP
<b>District Engineer:</b>	Phil Chang	Johnson Engineering

**Please set all cellular phones and devices to 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 at 1 (800) 955-8770 or 1 (800) 955-8771, 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 16, 2024

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 **Tuesday, January 23, 2024, 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. BUSINESS ADMINISTRATION/CONSENT AGENDA ITEMS**
  - A. Consideration of Minutes of the Regular Meeting held on November 28, 2023..... Tab 1
  - B. Consideration of Operations & Maintenance Expenditures for November 2023..... Tab 2
  - C. Consideration of Operations & Maintenance Expenditures for December 2023..... Tab 3
- 4. STAFF REPORTS**
  - A. Landscape Inspection Services ..... Tab 4
  - B. Landscape & Irrigation Services..... Tab 5
    1. Proposals ..... Tab 6
  - C. Aquatic Services..... Tab 7
  - D. Field Management Services
  - E. District Engineer
  - F. District Counsel
  - G. District Manager ..... Tab 8
- 5. BUSINESS ITEMS**
  - A. Discussion on Wall Painting Project
  - B. Public Hearing on Amended Lake and Dock Rules..... Tab 9

C. Consideration of Resolution 2024-02, Adopting Amended Lake and Dock Rules..... Tab 10

D. Consideration of First Addendum to Halifax Solutions District Management Agreement..... Tab 11

E. Consideration of Series 2017 Bonds Arbitrage Rebate Report for October 31, 2023 ..... Tab 12

F. Consideration of Proposal from LLS Tax Solutions for Series 2017 Bonds Arbitrage Report..... Tab 13

G. Update on 11771 Lake Lucaya Dr. Encroachment on District Property..... Tab 14

**6. SUPERVISOR REQUESTS**

**7. ADJOURNMENT**

We look forward to seeing you at the meeting. If you have any questions, please do not hesitate to contact me at (813) 575-1955.

Thank you,

*Eric Dailey*

Eric Dailey  
District Manager