



HALIFAX
SOLUTIONS

SPRING LAKE COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors' Meeting
July 23, 2024

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 Ken Hoefle Bill Kidwell Hovhannes Mouradian	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:	TBD	TBD

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.

July 17, 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, July 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:

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 May 28 2024..... Tab 1
 - B. Consideration of Operations & Maintenance Expenditures for May 2024..... Tab 2
 - C. Consideration of Operations & Maintenance Expenditures for June 2024 Tab 3
- 4. STAFF REPORTS**
 - A. District Engineer
 - B. Aquatic Services..... Tab 4
 - C. Landscape Inspection Services Tab 5
 - D. Landscape & Irrigation Services..... Tab 6
 - E. Field Management Services
 - F. District Counsel
 - G. District Manager Tab 7
- 5. BUSINESS ITEMS**
 - A. Consideration of Letter of Resignation from Johnson Engineering, Inc. Tab 8

B. Consideration of Proposal from BDi for Interim District Engineering Services Tab 9

C. Authorization of RFQ for District Engineering Services

D. Consideration of Proposals for RFP for Landscape and Irrigation Maintenance Services..... Tab 10

E. Consideration of Resolution 2025-05, Appointing an Assistant Secretary Tab 11

F. Consideration of Resolution 2024-06, Setting the Dates, Time, and Location for Regular Meetings for FY 2024-2025 Tab 12

G. Public Hearing on Fiscal Year 2024-2025 Budget Tab 13

H. Consideration of Resolution 2024-07, Annual Appropriation Resolution for FY 2024-2025..... Tab 14

I. Consideration of Resolution 2024-08, Imposing Special Assessments for FY 2024-2025..... Tab 15

J. Consideration of Proposal from Outdoor Lighting Perspectives of Brandon Tab 16

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