



HALIFAX
SOLUTIONS

SPRING LAKE COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors' Meeting
September 24, 2024

www.springlakeccd.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
Interim District Engineer:	Stephen Brletic	Brletic Dvorak, Inc.

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.

September 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, September 24, 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
--

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ADMINISTRATION/CONSENT AGENDA ITEMS**
 - A. Consideration of Minutes of the Regular Meeting held on August 27, 2024 Tab 1
 - B. Consideration of Operations & Maintenance Expenditures for August 2024 Tab 2
- 4. STAFF REPORTS**
 - A. Aquatic Services Tab 3
 - B. Field Management Services
 - C. District Engineer Tab 4
 - D. Landscape Inspection Services Tab 5
 - E. Landscape Services Tab 6
 1. Consideration of Proposals Tab 7
 - F. District Counsel
 - G. District Manager Tab 8
- 5. BUSINESS ITEMS**
 - A. Consideration of Proposals for RFQ for District Engineering Services Tab 9
 - B. Consideration of Proposal from Rizzetta & Company for Landscape Inspection Services Tab 10

C. Consideration of Proposal from EZ Mulch for
Playground Mulch Tab 11

D. Consideration of Proposal from Lightning Bay
Electric for Monument Project Tab 12

E. Consideration Goals & Objectives Reporting Tab 13

F. Consideration of Egis Proposal for Insurance
Coverage for Fiscal Year 2024-2025 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