



HALIFAX
SOLUTIONS

SPRING LAKE COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors' Meeting
December 9, 2024

springlakecdd.org

District Office:
4532 West Kennedy Blvd. #328
Tampa, FL 33609

**SPRING LAKE
COMMUNITY DEVELOPMENT DISTRICT
AGENDA**

| | | |
|------------------------------|--|---|
| Board of Supervisors: | Warren Keipper Ken Hoefle Bill Kidwell Hovhannes Mouradian Bryan Agard | Chairman Assistant Secretary Assistant Secretary Assistant Secretary |
| District Manager: | Eric Dailey | Halifax Solutions, LLC. |
| District Counsel: | Michael Eckert | Kutak Rock LLP |
| 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.

December 3, 2024

Board of Supervisors
Spring Lake Community
Development District

AGENDA

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Spring Lake Community Development District will be held on **Monday, December 9, 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: (305) 224-1968 Meeting ID: 313 215 4874 Passcode: 10202020

- 1. CALL TO ORDER**
- 2. OATH OF OFFICE NEWLY ELECTED SUPERVISORS**
 - A. Consideration of Resolution 2025-01,
Designating Officers.....Tab 1
- 3. AUDIENCE COMMENTS**
- 4. BUSINESS ADMINISTRATION/CONSENT AGENDA ITEMS**
 - A. Consideration of Minutes of the Regular
Meeting held on October 22, 2024.....Tab 2
 - B. Consideration of Operations & Maintenance
Expenditures for October 2024.....Tab 3
- 5. STAFF REPORTS**
 - A. Aquatic Services.....Tab 4
 - B. Landscape Inspection Services.....Tab 5
 - C. Landscape Services
 1. Consideration of Proposals.....Tab 6
 - D. Field Management ServicesTab 7
 - E. District EngineerTab 8
 - F. District Counsel
 - G. District ManagerTab 9



6. BUSINESS ITEMS

- A. Consideration of Proposals Related to Hurricane Milton Repairs
(Under Separate Cover if Needed)
- B. Consideration of Proposals for Aquatic Services and Mitigation Area Maintenance and MonitoringTab 10
- C. Consideration of Proposals for SWFWMD Permit Required Plantings in Mitigation Areas.....Tab 11

7. SUPERVISOR REQUESTS

8. 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