

**SPRING LAKE
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
SEPTEMBER 29, 2020**

**SPRING LAKE
COMMUNITY DEVELOPMENT DISTRICT
AGENDA**

SEPTEMBER 29, 2020 at 11:30 a.m.

Call In Number: 1-866-906-9330

Access Code: 4863181

District Board of Supervisors	Chair Vice-Chair Supervisor Supervisor Supervisor	Jim Harvey Greg Meath Vacant Troy Simpson Warren C Keipper
District Manager	Meritus	Brian Lamb Debby Nussel
District Attorney	Hopping Green & Sams, P.A.	Jere Earlywine Alyssa Willson
District Engineer	Landmark Engineering	E. Everett Morrow

All cellular phones and pagers must be turned off while in the meeting room

The meeting will begin at **11:30 a.m.** Following the **Call to Order**, the public has the opportunity to comment on posted agenda items during the second section called **Audience Questions and Comments on Agenda Items**. Each individual is limited to **three (3) minutes** for such comment. The Board is not required to take action at this time but will consider the comments presented as the agenda progresses. The third section is called **Business Items**. This section contains items for approval by the District Board of Supervisors that may require discussion, motions, and votes on an item-by-item basis. The fourth section is called **Consent Agenda**. The Consent Agenda section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The fifth section is called **Staff Reports**. This section allows the District Administrator, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action

The sixth section is called **Supervisor Requests**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet the District's needs. The final section is called **Supervisor Request an Audience Comments**. This portion of the agenda is where individuals may comment on matters that concern the District. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 873-7300, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 7-1-1, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same 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.

Agendas can be reviewed by contacting the Manager's office at (813) 873-7300 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting.

September 29, 2020

Board of Supervisors
Spring Lake Community Development District

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Spring Lake Community Development District will be held on **Tuesday, September 29, 2020 at 11:30 a.m.** via teleconference. Following is the Agenda for the Meeting:

Call In Number: 1-866-906-9330

Access Code: 4863181#

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ITEMS**
 - A. Request from Resident at 11874 Lake Lucaya Drive Tab 01
 - B. Acceptance of Grant of Easement..... Tab 02
 - C. Consideration of Resolution 2020-09; Declaring the Series 2014 Project Complete *Under Separate Cover*
 - D. Consideration of Resolution 2020-10; Declaring the Series 2017 Project Complete. *Under Separate Cover*
 - E. Acceptance of CDD Updated Conveyances Tab 03
 - i. *Phase 2F- Deed*
 - ii. *Phase 2F- Bill of Sale*
 - iii. *Phase 3- Deed*
 - iv. *Phase 3- Bill of Sale*
 - v. *Phase 4B - Deed*
 - vi. *Phase 4B Bill of Sale*
 - vii. *Phase 4C – Deed*
 - viii. *Phase 4C – Bill of Sale*
 - ix. *Phase 4D – Deed*
 - x. *Phase 4D- Bill of Sale*
 - xi. *Phase 4D portion Lot 84 – Deed*
 - xii. *Phase 4D portion of Lot 84 – Bill of Sale*
 - xiii. *Townhomes Phase 1- Deed*
 - xiv. *Townhomes Phase 1- Bill of Sale*
 - xv. *Townhomes Phase 2B – Deed*
 - xvi. *Townhomes Phase 2D – Bill of Sale*
- 4. CONSENT AGENDA**
 - A. Consideration of Minutes of the Board of Supervisors Public Meeting & Regular Meeting Minutes August 4, 2020..... Tab 04
 - B. Consideration of Operations and Maintenance Expenditures July 2020..... Tab 05
 - C. Consideration of Operations and Maintenance Expenditures August 2020..... Tab 06
 - D. Review of Financial Statements Month Ending August 31, 2020 Tab 07
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager Tab 08
 - i. Community Inspections Report
- 6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 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) 873-7300.

Sincerely,
Debby Nussel