



**HALIFAX**  
SOLUTIONS

# SPRING LAKE COMMUNITY DEVELOPMENT DISTRICT

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Board of Supervisors' Meeting  
May 3, 2022

[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 Bill Kidwell Chrissy Nieves	Chairman Vice Chairman 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

**All cellular phones must be turned off or on 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 by dialing 7-1-1, or (800) 955-8771 (TTY) (800) 955-8770 (Voice), 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.

April 27, 2022

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 **Tuesday, May 3, 2022, at 6:30 p.m.** at the Clubhouse at Lake Lucaya, located 11301 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 ON AGENGA ITEMS**
- 3. STAFF REPORTS**
  - A. Field Services Manager
  - B. District Engineer
  - C. District Counsel
  - D. District Manager
    1. Park & Playground Report ..... Tab 1
- 4. BUSINESS ADMINISTRATION/CONSENT AGENDA ITEMS**
  - A. Consideration of Minutes of the Regular Meeting held on March 1, 2022 ..... Tab 2
  - B. Consideration of Consideration of Operation & Maintenance Expenditures for March 2022..... Tab 3
- 5. BUSINESS ITEMS**
  - A. Consideration of Request for Proposal Package for Landscape and Irrigation Maintenance Services  
**(Under Separate Cover)**
  - B. Consideration of Proposals from Brightview ..... Tab 4
  - C. Consideration of Proposals for Playground Mulch..... Tab 5
  - D. Consideration of Tract E Sketches and Legals ..... Tab 6
  - E. Consideration of CDD/HOA Ownership & Maintenance Map **(Under Separate Cover)**

- F. Consideration of Master Services Agreement with Cardno ..... Tab 7
  - G. Discussion of Meritus Response to Questions About Dissemination Agent Services
  - H. Presentation of Registered Voter Count as of April 18, 2022 ..... Tab 8
  - I. Consideration of Resolution 2022-09, Providing Notice of the General Election Qualifying Period..... Tab 9
  - J. Consideration of Resolution 2022-10, Appointing an Assistant Treasurer ..... Tab 10
  - K. Consideration of Resolution 2022-11, Setting the Dates, Time, and Location for the Remaining Regular Meetings for FY 2021-2022 ..... Tab 11
  - L. Presentation of Fiscal Year 2022-2023 Proposed Budgets..... Tab 12
  - M. Consideration of Resolution 2022-12, Approving Proposed Budgets for FY 2022-2023 and Setting a Date, Time, and Location for Public Hearing ..... Tab 13
  - N. Consideration of Proposals for New CDD Website and Supervisor Email Accounts..... Tab 14
  - O. Consideration of Resumes to Appoint a Supervisor to Fill the Remaining Term for Seat 1 ..... Tab 15
  - P. Consideration of Resolution 2022-13, Appointing an Assistant Secretary ..... Tab 16
- 6. AUDIENCE COMMENTS**
- 7. SUPERVISOR REQUESTS**
- 8. 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) 575-1955.

Thank you,



Eric Dailey  
District Manager