

SPRING LAKE COMMUNITY DEVELOPMENT DISTRICT

July 6, 2021 Minutes of the Public Hearing and Regular Meeting

Minutes of the Public Hearing and Regular Meeting

The Public Hearing and Regular Meeting of the Board of Supervisors of the Spring Lake Community Development District was held on **Tuesday, July 6, 2021 at 6:30 p.m.** at The Clubhouse at Lucaya Lake located at 11301 Lake Lucaya Dr., Riverview, FL 33579.

1. CALL TO ORDER/ROLL CALL

Rick Reidt called the Public Hearing and Regular Meeting of the Board of Supervisors of the Spring Lake Community Development District to order on **Tuesday, July 6, 2021 at 6:30 p.m.**

Board Members Present and Constituting a Quorum:

Warren Keipper	Chair	
Ruth Brown	Vice-Chair	
Tom Bigelow	Supervisor	
Chrissy Nieves	Supervisor	<i>arrived after the meeting was continued</i>

Staff Members Present:

Rick Reidt District Manager, Meritus

There was one audience member in attendance.

The Board continued the continued the public hearing and regular meeting to July 15, 2021 at 6:30 p.m. at the same location due to the weather situation with the hurricane warning from the governor.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

3. RECESS TO CONTINUED PUBLIC HEARING

4. CONTINUED PUBLIC HEARING ON ADOPTING RATES & RULES FOR DOCK APPLICATIONS

A. Open the Continued Public Hearing on Adopting Rates & Rules for Dock

Applications

B. Staff Presentations

C. Public Comments

D. Consideration of Resolution 2021-10; Adopting Rates & Rules for Dock

Applications

E. Close the Public Hearing on Adopting Rates & Rules for Dock Applications

5. RETURN AND PROCEED TO THE REGULAR MEETING

6. STAFF REPORTS

A. District Engineer

i. EPC – Dock Master Plan

B. District Counsel

C. District Manager

i. Action Item List

ii. Community Inspection Reports

7. BUSINESS ITEMS

- A. Discussion on CDD-Owned Easements**
- B. Consideration of Resolution 2021-11; Regarding HOA and Drainage Areas**
- C. Discussion on OLM Agreement**
- D. Discussion on Draft Agreement of the Lake and Dock Rules and Policies**
- E. Discussion on Proposal for Development or Recreational Boating Recommendations**
- F. Discussion on Study Reserve Analysis**
- G. Discussion on Palm Trimming and Removal**

8. CONSENT AGENDA

- A. Consideration of Minutes of the Board of Supervisors Regular Meeting June 1, 2021**
- B. Consideration of Operations and Maintenance Expenditures May 2021**
- C. Review of Financial Statements Month Ending May 31, 2021**

9. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

10. ADJOURNMENT/CONTINUATION

MOTION TO:	Continue the continued public hearing and meeting to July 15, 2021 at 6:30 p.m. at the Clubhouse.
MADE BY:	Supervisor Brown
SECONDED BY:	Supervisor Keipper
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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73 *These minutes were done in summary format.

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75 *A copy of the audio recording is available on request.

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77 *Each person who decides to appeal any decision made by the Board with respect to any matter
78 considered at the meeting is advised that person may need to ensure that a verbatim record of the
79 proceedings is made, including the testimony and evidence upon which such appeal is to be based.

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81 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
82 meeting held on 8/13/2020.

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84 *[Handwritten Signature]*

85 Signature

86
87 Richard Reid

88 Printed Name

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90 Title:

- 91 Secretary
92 Assistant Secretary

[Handwritten Signature]

Signature

WARREN C. KEIPER

Printed Name

90 Title:

- 91 Chairman
92 Vice Chairman

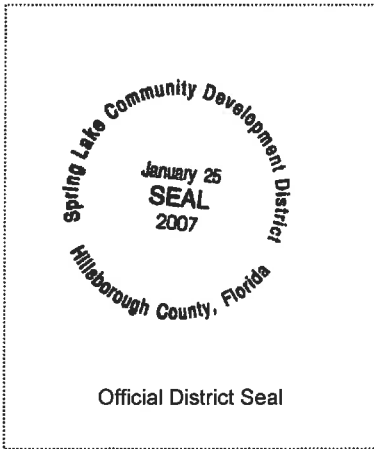
Recorded by Records Administrator

[Handwritten Signature]

Signature

8/13/2021

Date



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