

**SPRING LAKE
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
MAY 5, 2016**

**SPRING LAKE
COMMUNITY DEVELOPMENT DISTRICT AGENDA
MAY 5, 2016 at 11:30 a.m.**

The Clubhouse at Lucaya Lake
11301 Lake Lucaya Drive, Riverview, FL 33579

District Board of Supervisors	Chair Vice-Chair Supervisor Supervisor Supervisor	Jim Harvey Greg Meath David Langhout Troy Simpson Vacant
District Manager	Meritus	Brian Lamb Debby Hukill
District Attorney	HoppingGreen& 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 District Agenda is comprised of four different sections:

The meeting will begin at **11:30 a.m.** with the third section called **Business Administration**. The Business Administration section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The fourth section is called **Business Items**. The business items section contains items for approval by the District Board of Supervisors that may require discussion, motion and votes on an item-by-item basis. If any member of the audience would like to speak on one of the business items, they will need to register with the District Administrator prior to the presentation of that agenda item. Agendas can be reviewed by contacting the Manager's office at (813) 397-5121 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. 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 final section is called **Supervisor Requests and Audience Comments**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs. The Audience Comment portion of the agenda is where individuals may comment on matters that concern the District. Each individual is limited to **three (3) minutes** for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. **IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT ADMINISTRATOR OUTSIDE THE CONTEXT OF THIS MEETING.**

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

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) 397-5120, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, 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.

May 5, 2016

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 **Thursday, May 5, 2016 at 11:30 a.m.** at The Clubhouse at Lucaya Lake, 11301 Lake Lucaya Drive Riverview, Florida 33579. 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. Consideration of Resolution 2016-01; Re-Designating Officers Tab 01
 - B. Consideration of Resolution 2016-02; Approving Fiscal Year 2017 Proposed Budget & Setting Public Hearing Tab 02
 - C. Consideration of Resolution 2016-03; Re-Setting the Terms of Office to Coincide with General Election Schedule Tab 03
 - D. Annual Disclosure of Qualified Electors Tab 04
 - E. Announcement of Landowners Election in November 2016..... Tab 05
 - i. Sample Ballot and Proxy Tab 06
 - F. Consideration of Resolution 2016-04; Landowner Election..... Tab 07
 - G. Consideration of Playground Policies..... Tab 08
 - H. Consideration of Audit
 - I. General Matters of the District
- 4. CONSENT AGENDA**
 - A. Consideration of Minutes of the Board of Supervisors Meeting September 24, 2015 Tab 09
 - B. Consideration of Operations and Maintenance Invoices May 2016 Tab 10
 - C. Review of Financial Statements Month Ending March 31, 2016 Tab 11
 - D. Review of Arbitrage Rebate Report..... Tab 12
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 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) 397-5120.

Sincerely,



Brian Lamb
District Manager