

**SPRING LAKE
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
MAY 1, 2018**

**SPRING LAKE
COMMUNITY DEVELOPMENT DISTRICT AGENDA
MAY 1, 2018 at 11:30 a.m.**

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

District Board of Supervisors	Chair	Jim Harvey
	Vice-Chair	Greg Meath
	Supervisor	Troy Simpson
	Supervisor	Candice Smith
	Supervisor	Vacant
District Manager	Meritus	Debby Nussel
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 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 third 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 fourth 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 fifth 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 **Audience Questions, Comments and Discussion Forum**. 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) 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.

Agendas can be reviewed by contacting the Manager's office at (813) 397-5120 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.

May 1, 2018

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, May 1, 2018 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. Acceptance of Board Resignation – David Langhout
 - B. Consideration of Resolution 2018-02; Declaring Board Vacancy, Seat 3
 - C. Consideration of Resolution 2018-03; Approving Fiscal Year 2019 Proposed Budget & Setting Public Hearing
 - D. Consideration of Resolution 2018-04; Authorizing Change of Registered Agent
 - E. Annual Disclosure of Qualified Electors
 - F. Resolution 2018-06; Requesting the Supervisor of Elections to Conduct General Election
 - G. Resolution 2018-05; Announcing Landowners' Election
 - H. Consideration of Real Property Conveyances
 - I. General Matters of the District
- 4. CONSENT AGENDA**
 - A. Consideration of Minutes of the Board of Supervisors Meeting November 7, 2017
 - B. Consideration of Operations and Maintenance Expenditures November 2017
 - C. Consideration of Operations and Maintenance Expenditures December 2017
 - D. Consideration of Operations and Maintenance Expenditures January 2018
 - E. Consideration of Operations and Maintenance Expenditures February 2018
 - F. Consideration of Operations and Maintenance Expenditures March 2018
 - G. Review of Financial Statements Month Ending March 31, 2018
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - i. Action Item List
 - ii. Field Inspection Reports
- 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,
Debby Nussel,
District Manager