

**SPRING LAKE  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
REGULAR MEETING  
MAY 29, 2019**

**SPRING LAKE  
COMMUNITY DEVELOPMENT DISTRICT  
AGENDA**

**MAY 29, 2019 at 11:30 a.m.**

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

<b>District Board of Supervisors</b>	Chair Supervisor Supervisor Supervisor Supervisor	Jim Harvey Michelle Gray Troy Simpson Warren C. Keipper Dave Truxton
<b>District Manager</b>	Meritus	Brian Lamb Debby Nussel
<b>District Attorney</b>	HoppingGreen & Sams, P.A.	Jere Earlywine Alyssa Willson
<b>District Engineer</b>	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 seventh 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 29, 2019

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 **Wednesday, May 29, 2019 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. PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER/ROLL CALL**
- 3. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS**
- 4. BUSINESS ITEMS**
  - A. Consideration of Resolution 2019-01; Canvassing & Certifying the Results from Landowners Elections ..... Tab 01
  - B. Consideration of Resolution 2019-02; Designation of Officers ..... Tab 02
  - C. Consideration of Resolution 2019-03; Approving Fiscal Year 2020 Proposed Budget & Setting Public Hearing..... Tab 03
  - D. Annual Disclosure of Qualified Electors ..... Tab 04
  - E. Discussion on Landscaping Proposals ..... Tab 05
    - i. Brightview ..... Page 21
    - ii. Down to Earth ..... Page 48
    - iii. LMP..... Page 86
    - iv. SSLM ..... Page 130
  - F. Acceptance of Financial Report FY Ended September 30, 2018 ..... Tab 06
- 5. CONSENT AGENDA**
  - A. Consideration of Minutes of the Board of Supervisors Meeting August 7, 2018 ..... Tab 07
  - B. Consideration of Minutes of the Board of Supervisors Landowners Election Meeting November 06, 2018..... Tab 08
  - C. Consideration of Operation and Maintenance Expenditures July – September 2018 ..... Tab 09
  - D. Consideration of Operations and Maintenance Expenditures October 2018 ..... Tab 10
  - E. Consideration of Operations and Maintenance Expenditures November 2018..... Tab 11
  - F. Consideration of Operations and Maintenance Expenditures December 2018 ..... Tab 12
  - G. Consideration of Operations and Maintenance Expenditures January 2019 ..... Tab 13
  - H. Consideration of Operations and Maintenance Expenditures February 2019..... Tab 14
  - I. Consideration of Operations and Maintenance Expenditures March 2019 ..... Tab 15
  - J. Consideration of Operations and Maintenance Expenditures April 2019..... Tab 16
  - K. Review of Financial Statements Month Ending April 30, 2019 ..... Tab 17
- 6. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager ..... Tab 18
    - i. Field Inspection Report
- 7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 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) 397-5120.

Sincerely,  
Debby Nussel