

**SPRING LAKE
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
PUBLIC HEARING & REGULAR MEETING
AUGUST 7, 2018**

**SPRING LAKE
COMMUNITY DEVELOPMENT DISTRICT
AGENDA**

AUGUST 7, 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

District Manager	Meritus	Brian Lamb
		Debby Nussel

District Attorney	Hopping Green & Sams, P.A.	Jere Earlywine
		Alyssa Willson

District Engineer	Landmark Engineering	E. Everett Morrow
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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.

August 7, 2018

Board of Supervisors
Spring Lake Community Development District

Dear Board Members:

The Public Meeting and Regular Meeting of the Board of Supervisors of the Spring Lake Community Development District will be held on **Tuesday, August 7, 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. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2019 BUDGET**
 - A. Open Public Hearing on Proposed Fiscal Year 2019 Budget
 - B. Staff Presentations
 - C. Public Comment
 - D. Close Public Hearing on Proposed Fiscal Year 2019 Budget
 - E. Consideration of Resolution 2018-07; Adopting Fiscal Year 2019 Budget..... Tab 01
- 4. BUSINESS ITEMS**
 - A. Consideration of Resolution 2018-08; Imposing Special Assessment Tab 02
 - B. Consideration of Resolution 2018-09; Setting Fiscal Year 2019 Meeting Schedule..... Tab 03
 - C. Acceptance of Financial Report for Fiscal Year Ending September 31, 2017 Tab 04
 - D. Consideration of Open Board Seat, Seat 3
 - E. General Matters of the District
- 5. CONSENT AGENDA**
 - A. Consideration of Minutes of the Board of Supervisors Meeting May 1, 2018..... Tab 05
 - B. Consideration of Operation and Maintenance Expenditures April 2018 Tab 06
 - C. Consideration of Operations and Maintenance Expenditures May 2018..... Tab 07
 - D. Consideration of Operations and Maintenance Expenditures June 2018..... Tab 08
 - E. Review of Financial Statements Month Ending June 30, 2018..... Tab 09
- 6. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager Tab 10
 - 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
District Manager