

SPRING LAKE COMMUNITY DEVELOPMENT DISTRICT

March 9, 2017 Minutes of the Special Meeting

Minutes of the Special Meeting

The Special Meeting of the Board of Supervisors of the Spring Lake Community Development District was held on Thursday, March 9, 2017 at 1:00 p.m. at The Clubhouse at Lucaya Lake, located at 11301 Lake Lucaya Drive Riverview, Florida 33579.

1. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

2. CALL TO ORDER/ROLL CALL

Debby Hukill called the Special Meeting of the Board of Supervisors of the Spring Lake Community Development District to order on Thursday, March 9, 2017 at 1:00 p.m.

Board Members Present and Constituting a Quorum:

David Langhout Supervisor

Troy Simpson Supervisor

Candice Smith Supervisor

Staff Members Present:

Debby Hukill Meritus

Jere Earlywine District Counsel

Everett Morrow District Engineer

Steve Stanford Bond Counsel *via speakerphone*

There were no audience members present.

3. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions or comment on agenda items.

4. BUSINESS ITEMS

A. First Supplemental Assessment Methodology, Assessment Area Two

Ms. Hukill went over the methodology report. She stated that the report is in substantial form.

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MOTION TO:	Approve the First Supplemental Assessment Methodology, Assessment Area Two report.
MADE BY:	Supervisor Langout
SECONDED BY:	Supervisor Simpson
DISCUSSION:	None further
RESULT:	Motion PASSED 3/0 - Motion Passed Unanimously

B. Consideration of Resolution 2017-02; Delegation Resolution

Mr. Earlywine and Mr. Stanford went over the resolution with the Board by sections.

MOTION TO:	Approve Resolution 2017-02.
MADE BY:	Supervisor Simpson
SECONDED BY:	Supervisor Langout
DISCUSSION:	None further
RESULT:	Motion PASSED 3/0 - Motion Passed Unanimously

C. Other Matters Related to District Financing

The Public Hearing will be held on Monday, March 27, 2017 at 11:00 a.m. at the clubhouse.

D. General Matters of the District

5. SUPERVISOR REQUESTS

There were no supervisor requests.

6. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

There were no audience questions or comments at this time.

80 **7. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Langout
SECONDED BY:	Supervisor Simpson
DISCUSSION:	None further
RESULT:	Motion PASSED
	3/0 - Motion Passed Unanimously

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89 **These minutes were done in summary format.*

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

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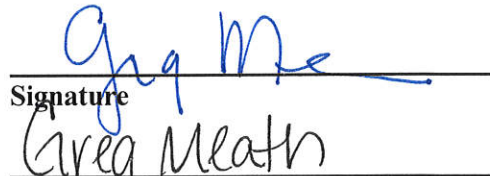
95 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
96 **meeting held on 5-2-17.**

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Signature 

Signature 

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Printed Name

Printed Name

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Title:
 Secretary
 Assistant Secretary

Title:
 Chairman
 Vice Chairman

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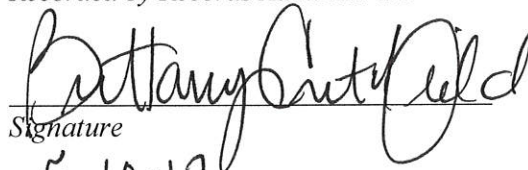
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Recorded by Records Administrator

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Signature 

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5-10-17

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Date

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