

**SPRING LAKE
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
PUBLIC HEARING & REGULAR MEETING
MAY 5, 2020**

SPRING LAKE
COMMUNITY DEVELOPMENT DISTRICT AGENDA
MAY 5, 2020 at
11:30 a.m.

Call In Number: 1-866-906-9330

Access Code: 4863181#

District Board of Supervisors	Chair Vice-Chairmen Supervisor Supervisor Supervisor	Jim Harvey Greg Meath Michelle Gray Troy Simpson Warren C. Keipper
District Manager	Meritus	Brian Lamb Debby Nussel
District Attorney	HoppingGreen & Sams, P.A.	Jere Earlywine Katie Ibarra Jason Walters
District Engineer	Landmark Engineering	E. Everett Morrow

All cellular phones and pagers must be turned off while in the meeting room

The public hearing will begin at **11:30 a.m.** The regular meeting will follow and begin with the sixth section 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. The seventh section is called **Consent Agenda**. The Consent Agenda section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The eighth section is called **Vendor/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 Questions, Comments and Discussion Forum**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet the District's need and 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) 873-7300, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 7-1-1, 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) 873-7300 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 5, 2020

Board of Supervisors
Spring Lake Community Development District

Dear Board Members:

The Public Hearing & Regular Meeting of the Board of Supervisors of the Spring Lake Community Development District will be held on **Wednesday, May 5, 2020 at 11:30 a.m. via conference call at the information listed below:**

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. RECESS TO PUBLIC HEARINGS**
- 4. PUBLIC HEARING ON ADOPTING RULES AND PROCEDURES**
 - A. Open Public Hearing on Adopting Rules and Procedures
 - B. Staff Presentations
 - C. Public Comment
 - D. Close Public Hearing on Adopting Rules of Procedure
 - E. Consideration of Resolution 2020-02; Adopting Rules of Procedure Tab 01
- 5. RETURN AND PROCEED TO REGULAR MEETING**
- 6. BUSINESS ITEMS**
 - A. Acceptance of Financial Report FY Ended September 30, 2019. Tab 02
 - B. Consideration of Resolution 2020-03; Approving Fiscal Year 2021 Proposed Budget & Setting Public Hearing..... Tab 03
 - C. Annual Disclosure of Qualified Electors..... Tab 04
 - D. 2020 Election Process Tab 05
 - E. Consideration of Resolution 2020-04; Adopting Default Statutory Alternative Investment Policy Tab 06
- 7. CONSENT AGENDA**
 - A. Consideration of Minutes of the Board of Supervisors February 26, 2020Tab 07
 - C. Consideration of Operations and Maintenance Expenditures February 2020..... Tab 08
 - D. Consideration of Operations and Maintenance Expenditures March 2020..... Tab 09
 - E. Review of Financial Statements Month Ending March 31, 2020..... Tab 10
- 8. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager Tab 11
 - i. Field Inspection Report
- 9. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 10. 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) 873-7300.

Sincerely,
Debby Nussel