

**SPRING LAKE
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
DECEMBER 1, 2020**

**SPRING LAKE
COMMUNITY DEVELOPMENT DISTRICT AGENDA**

DECEMBER 1, 2020 at 11:30 a.m.

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

District Board of Supervisors	Supervisor	Vacant
	Supervisor	Vacant
	Supervisor	William Kidwell
	Supervisor	Ruth Brown
	Supervisor	Warren C. Keipper

District Manager	Meritus	Rick Reidt
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District Attorney	HoppingGreen & Sams, P.A.	Jere Earlywine Katie Ibarra
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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. After the public hearing the regular meeting will proceed to the eighth 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 ninth 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 tenth section will be **Staff Reports**. This section allows the District Manager and Staff to update the Board of Supervisors on any pending issues that are being researched for Board action. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. In the event of a Public Hearing, each member of the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors' discussion, motion, and vote.

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) 873-700, 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, or 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.

December 1, 2020

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, December 1, 2020 at 11:30 a.m.** the Clubhouse at Lucaya Lake located at 11301 Lake Lucaya Drive Riverview FL, 33579. Please let us know 24 hours before the meeting if you wish to call in for the meeting. 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. OATH OF OFFICE**
- 4. BUSINESS ITEMS**
 - A. Acceptance of District Engineer ResignationTab 01
 - B. Acceptance of Board of Supervisor Resignation – James P. Harvey (Jeb).....Tab 02
 - C. Discussion on Resumes for Vacant Board SeatTab 03
 - D. Consideration of Resolution 2021-01; Designation of OfficersTab 04
 - E. Consideration of Resolution 2021-02; Adopting a Revised FY 2021 Meeting Schedule.... Tab 05
 - F. Consideration of Resolution 2021-03; Changing Banks.....Tab 06
 - G. Consideration of Resolution 2021-04; Declaring Intent to Accept Stormwater SystemTab 07
 - H. Acceptance of CDD Updated ConveyanceTab 08
 - i. Quit Claim Bill of Sale – Phase 1A Tract*
 - ii. Special Warranty Deed – Phase 1A Tract*
 - I. Consideration of RFQ’s for District Engineer.....Tab 09
 - i. CPH, Inc*
 - ii. Civil-X, LLC*
 - iii. Johnson Engineering*
 - J. Discussion on Emerald Pond EnhancementsTab 10
 - K. Discussion on Pump ProposalTab 11
- 5. CONSENT AGENDA**
 - A. Consideration of Minutes of the Board of Supervisors Special Meeting Minutes September 29, 2020Tab 12
 - B. Consideration of Operations and Maintenance Expenditures September 2020Tab 13
 - C. Review of Financial Statements Month Ending September 30, 2020Tab 14
- 6. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 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) 873-7300.

Sincerely,
Rick Reidt
District Manager