



HALIFAX
SOLUTIONS

SPRING LAKE COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors' Meeting
June 20, 2022

www.springlakecdd.org

District Office:
4532 West Kennedy Blvd. #328
Tampa, FL 33609

**SPRING LAKE
COMMUNITY DEVELOPMENT DISTRICT
AGENDA**

Board of Supervisors:	Warren Keipper Ruth Brown Ken Hoefle Bill Kidwell Chrissy Nieves	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
District Manager:	Eric Dailey	Halifax Solutions, LLC.
District Counsel:	Michael Eckert	Kutak Rock LLP
District Engineer:	Phil Chang	Johnson Engineering

All cellular phones must be turned off or on silent during the meeting.

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at (813) 575-1955. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or (800) 955-8771 (TTY) (800) 955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that 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.

June 14, 2022

Board of Supervisors
Spring Lake Community
Development District

AGENDA

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Spring Lake Community Development District will be held on **Monday, June 20, 2022, at 6:30 p.m.** at the Clubhouse at Lake Lucaya, located 11305 Lake Lucaya Drive, Riverview, Florida 33579. The following is the agenda for the meeting:

Call-in: (301) 715-8592 Meeting ID: 313 215 4874 Passcode: 10202020
--

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS**
- 3. STAFF REPORTS**
 - A. Landscape Inspection Services Tab 1
 - B. Aquatics Maintenance Tab 2
 - C. District Engineer
 - D. District Counsel
 - E. District Manager
 - 1. Egis Site Visit Notes Tab 3
 - 2. Action Item List Tab 4
 - 3. Park & Playground Report Tab 5
- 4. BUSINESS ADMINISTRATION/CONSENT AGENDA ITEMS**
 - A. Consideration of Minutes of the Regular Meeting held on April 5, 2022..... Tab 6
 - B. Consideration of Minutes of the Regular Meeting held on May 3, 2022..... Tab 7
 - C. Consideration of Operations & Maintenance Expenditures for April 2022..... Tab 8
 - D. Consideration of Operations & Maintenance Expenditures for May 2022..... Tab 9

5. BUSINESS ITEMS

- A. Consideration of Proposals Received for Landscape and Irrigation Maintenance Services
(Under Separate Cover)
- B. Consideration of Proposals for Nora Grant Embankment Repairs Tab 10
- C. Consideration of Stormwater Management System Report Tab 11
- D. Consideration of Termination of Lerner Agreement for Dissemination Services Tab 12
- E. Consideration of Draft Fiscal Year 21-22 Audit Tab 13
- F. Consideration of Halifax Solutions Proposal for O&M Mailed Notices Tab 14
- G. Consideration of FLCLASS Intergovernmental Investment Pool Tab 15
- H. Consideration of Proposals for District Website and Email Services Tab 16

6. SUPERVISOR REQUESTS

7. 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) 575-1955.

Thank you,



Eric Dailey
District Manager