

**SPRING LAKE
COMMUNITY DEVELOPMENT DISTRICT
AUDIT COMMITTEE MEETING
BOARD OF SUPERVISORS
PUBLIC HEARING & REGULAR MEETING
AUGUST 1, 2017**

**SPRING LAKE
COMMUNITY DEVELOPMENT DISTRICT AGENDA
AUGUST 1, 2017 at 11:30 a.m.**

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

District Board of Supervisors	Chair Vice-Chair Supervisor Supervisor Supervisor	Jim Harvey Greg Meath David Langhout Troy Simpson Candice Smith
District Manager	Meritus	Brian Lamb Debby Hukill
District Attorney	HoppingGreen& Sams, P.A.	Jere Earlywine Alyssa Willson
District Engineer	Landmark Engineering	E. Everett Morrow

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

The meeting will begin at **11:30 a.m.** with the third section called **Audience Comments on Agenda Items**. This is the portion of the agenda is where individuals may comment on matters that concern the District. Each individual is limited to **three (3) minutes** for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. **IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT ADMINSTRATOR OUTSIDE THE CONTEXT OF THIS MEETING.**

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

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.

August 1, 2017

Board of Supervisors
Spring Lake Community Development District

Dear Board Members:

The Audit Committee, Public Hearing and Regular Meeting of the Board of Supervisors of the Spring Lake Community Development District will be held on **Tuesday, August 1, 2017 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. RECESS TO AUDIT COMMITTEE MEETING**
- 3. AUDIT COMMITTEE MEETING**
 - A. Appoint Chairman
 - B. Selection of Criteria for Evaluation of Proposals
 - C. Determine Date, Time and Location RFP Required, Consider Notice of Request for Proposals for Annual Audit Services
 - D. Consider Sending RFP to Interested Firms
 - E. Determine Date of Next Committee Meeting
- 4. RETURN AND PROCEED TO REGULAR MEETING**
- 5. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS**
- 6. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2018 BUDGET**
 - A. Open Public Hearing on Proposed Fiscal Year 2018 Budget
 - B. Staff Presentations
 - C. Public Comment
 - D. Close Public Hearing on Proposed Fiscal Year 2018 Budget
 - E. Consideration of Resolution 2017-11; Adopting Fiscal Year 2018 Budget..... Tab 01
- 7. BUSINESS ITEMS**
 - A. Consideration of Resolution 2017-12; Assessment Resolution..... Tab 02
 - B. Consideration of Resolution 2017-13; Setting Fiscal Year 2018 Meeting Schedule..... Tab 03
 - C. Consideration of Summerfield Boulevard Contract..... Tab 04
 - D. Consideration of Phase 3 Contract..... Tab 05
 - E. General Matters of the District
- 8. CONSENT AGENDA**
 - A. Consideration of Minutes of the Board of Supervisors Meeting May 2, 2017.....Tab 06
 - B. Consideration of Minutes of the Board of Supervisors Continued Meeting May 15, 2017..... Tab 07
 - C. Consideration of Operations and Maintenance June 2017..... Tab 08
 - D. Review of Financial Statements Month Ending June 30, 2017 Tab 09
- 9. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager Tab 10
 - i. Action Item List
 - ii. Field Inspection Reports
- 10. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 11. 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,
Brian Lamb, *District Manager*