

**SPRING LAKE
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
AUDIT COMMITTEE & REGULAR MEETING
NOVEMBER 7, 2017**

**SPRING LAKE
COMMUNITY DEVELOPMENT DISTRICT AGENDA
NOVEMBER 7, 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.

November 7, 2017

Board of Supervisors
Spring Lake Community Development District

Dear Board Members:

The Audit Committee and Regular Meeting of the Board of Supervisors of the Spring Lake Community Development District will be held on **Tuesday, November 7, 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. Open the Audit Committee Meeting
 - B. Consideration of the Audit Committee Meeting Minutes March 1, 2017
 - C. Evaluate and Rank the Audit Proposals
 - i. *McDirmit -Davis*.....Tab 01
 - D. Finalize the Ranking and Consideration of Audit Committee Recommendation
 - E. Close the Audit Committee Meeting
- 4. RETURN AND PROCEED TO REGULAR MEETING**
- 5. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS**
- 6. BUSINESS ITEMS**
 - A. Consideration of Audit Committee Recommendations and Evaluation
 - B. Discussion on Landscape Contract Dispute
 - C. Consideration of Landscape Maintenance Agreement Tab 02
 - D. Consideration of Resolution 2018-01; Designating the Primary Administrative Office..... Tab 03
 - E. Acceptance of Fiscal Year 2016 Audit Tab 04
 - F. General Matters of the District
- 7. CONSENT AGENDA**
 - A. Consideration of Minutes of the Board of Supervisors Meeting August 1, 2017.....Tab 05
 - B. Consideration of Operation and Maintenance July 2017..... Tab 06
 - C. Consideration of Operations and Maintenance August 2017 Tab 07
 - D. Consideration of Operations and Maintenance September 2017..... Tab 08
 - E. Consideration of Operations and Maintenance October 2017..... *Under Separate Cover*
 - F. Review of Financial Statements Month Ending September 30, 2017 Tab 09
- 8. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager Tab 10
 - i. Action Item List
 - ii. Field Inspection Reports
- 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) 397-5120.

Sincerely,
Brian Lamb, *District Manager*