

North Springs Improvement District Agenda

Wednesday
July 9, 2014
5:00 P.M.

Magnolia Shoppes
9553 Westview Drive
Coral Springs, FL 33076

1. Roll Call
2. Approval of the June 4, 2014 Meeting Minutes
3. Supervisors Requests and Audience Comments
4. Approval of Resolution 2014-23 Amending Resolution 2014-22 Resetting the Public Hearing to Adopt the Proposed General Funds and Debt Service Budgets for Fiscal Year 2015
5. Approval of Resolution 2014-24 Approving the Proposed Water and Sewer Budget and Setting the Public Hearing
6. Staff Reports
 - A. Manager
 - Consideration of Proposals for Landscape Architectural Design of Perimeter Buffer surrounding the Water Plant
 - Consideration of Proposals for Tennis Court Lighting Upgrade 1 through 6 for Heron Bay Commons
 - Consideration of Quote for Booster Pump Chemical Feed System Programming in the amount of \$25,100
 - Discussion of Capacity Reservation Agreement with WCI
 - Consideration of Proposal for Reverse Osmosis Building Automation
 - Approval of Annual Meeting Schedule for Fiscal Year 2015
 - B. Attorney
 - C. Engineer
 - Work Authorization No. 201, Amendment No. 2, Reverse Osmosis Plant Construction Management and Services During Construction for a net increase of \$299,999
 - Project Status Report
7. Approval of Financials and Check Registers
8. Adjournment