

*North Springs
Improvement District
Revised Agenda*

**Wednesday
September 12, 2014
5:00 P.M.**

**Magnolia Shoppes
9553 Westview Drive
Coral Springs, FL 33076**

1. Roll Call
2. Approval of the August 6, 2014 Meeting Minutes
3. Supervisors Requests and Audience Comments
4. Public Hearing to Consider the Adoption of the General Fund, Heron Bay Commons, Parkland Isles, Heron Bay Mitigation and Debt Service Budgets for Fiscal Year 2015, Resolution 2014-25 and Levy of Non-Ad Valorem Assessments Resolution 2014-26
5. Public Hearing to Consider Adoption of the Water and Sewer Budget for Fiscal Year 2015, Resolution 2014-27
6. Public Hearing to Consider Adoption of Amended Rate Schedule Relating to Water and Sewer Rates, Fees and Charges, Resolution 2014-28
7. Presentation from MBS Capital Marketing regarding Water Management Refunding Bonds, Series 2014
 - a. Approval of Supplement to Investment Banking Agreement regarding Bond Issuances with MBS Capital Markets, LLC
 - b. Refunding Analysis
 - c. Proposal Letter with Suntrust
 - d. Approval of Engagement Letter with Greenspoon Marder Law for Bond Counsel Representation
7. Staff Reports
 - A. Manager
 - I. Consideration of Arbitrage Engagement Letters for the following bond issuances:
 - a. Special Assessment Refunding Bonds, Series 2009 (Parkland Isles Project)
 - b. Water Management Refunding Bonds, Series 2010
 - c. Water Management Bonds, Series 2014 (Unit Area B)
 - d. Special Assessment Bonds, Series 2014 (Assessment Area B)
 - e. Water Management Bonds, Series 2014 (Unit Area A)
 - f. Special Assessment Bonds, Series 2014 (Assessment Area A)
 - II. Consideration of Service Capacity Agreement with WCI
 - III. Award of Contract for Painting and Repair of Water Storage Tanks
 - IV. Consideration of Proposals for Purchase of 2015 F350 Truck
 - B. Attorney
 - C. Engineer
 - I. Consideration of Work Authorization 227, NSID Plant Landscape Improvements in the total lump sum amount of \$51,044
 - II. Consideration of Work Authorization 228, 12" Force Main and 12" Water Main from Nob Hill Road along Lox Rod to K Hovananian Site for a lump sum amount of \$381,700.
 - III. Project Status Report
8. Approval of Financials and Check Registers
9. Adjournment

