

# *North Springs*

## *Improvement District*

### *Agenda*

Wednesday  
5:00 P.M.  
9700 NW 52<sup>nd</sup> Street

January 4, 2023  
District Office  
Coral Springs, Florida

1. Roll Call
2. Approval of the December 7, 2022, Meeting Minutes
3. Audience Comments and Supervisor's Request
4. Staff Reports
  - A. Manager
    - I. Approval of Agreement from Delegal Aubuchon to Provide Lobbying Services for 2023
    - II. Ratify Quote from Fortiline Waterworks for Upgrade to Booster Pump Station to Include Two (2) Additional Pumps and Motors
    - III. Discussion Regarding Dedication of Approximately One (1) Acre of Land to the City of Coral Springs (Location to be Determined) and Approval to Proceed.
  - B. Attorney
  - C. Engineer
    - I. Award of Contract for RFP 2022-12, Landscape Maintenance of Water Treatment Plant
    - II. Consideration of Task Order No. 0123-1, Replace and Upgrade the Current Chemical Building Ventilation System
5. Approval of Financials and Check Registers
6. Adjournment