

North Springs

Improvement District

Agenda

Wednesday
March 3, 2021
5:00 P.M.

District Office
9700 NW 52nd Street
Coral Springs, Florida

1. Roll Call
2. Approval of the February 3, 2021 Meeting Minutes
3. Audience Comments and Supervisor's Request
4. Presentation and Acceptance of Financial Audit for Fiscal Year 2020
5. Approval of Acknowledgement and Agreement Waiving Conflict of Interest
6. Approval of Engagement Letter Relating to Bond Counsel and Disclosure Counsel Services for the Proposed Water Management Bonds, Series 2021
7. Approval of Engagement Letter Relating to Bond Counsel Services for the Proposed Water and Wastewater Bonds, Series 2021
8. Consideration of Supplement to Investment Banking Agreement with MBS Capital Markets, LLC Regarding Bond Issuances
9. Staff Reports
 - A. Manager
 - I. Discussion of Election Process
 - II. Acquisition of Heron Bay Golf Course
 - B. Attorney
 - C. Engineer
 - I. Consideration of Final Change Order No. 3, Project No. 2019-01-Demotion of Old Water Treatment Plant and Construction of Records Facility Building for a Net Increase of \$300,000.
 - II. Consideration of Proposal from Florida Drilling for Well 1 Rehabilitation for a Lump Sum Cost of \$35,000.
10. Approval of Financials and Check Registers
11. Adjournment