

# *North Springs*

## *Improvement District*

### *Agenda*

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

**March 02, 2022**  
**District Office**  
**Coral Springs, Florida**

1. Roll Call
2. Approval of the March 02, 2022 Meeting Minutes
3. Audience Comments and Supervisor's Request
4. Presentation and Acceptance of Financial Audit for Fiscal Year 2021
5. Ratification of Water and Waste Water/Reuse Connection Charges and Service Agreement with R-Hearthstone Lot Option Pool 02, L.P.
6. Staff Reports
  - A. Manager
    - I. Approval of Lease Rate Schedule
    - II. Approval of Invoice No. 13802 to Remove Invasive Plant Material at the Parkland Isles Berm on Nob Hill Road and Replace with New Plantings and Sod.
  - B. Attorney
  - C. Engineer
    - I. Consideration of Changer Order 4 and Final for RFP 2019-01, Demolition of Old Water Treatment Plant & Construction of Records Facility.
    - II. Consideration of Task Order No. 0422-1, New Carbon Dioxide Feed System
7. Approval of Financials and Check Registers
8. Adjournment