

North Springs
Improvement District
Agenda

Wednesday
July 27, 2016
5:00 P.M.

District Offices
9700 NW 52nd Street
Coral Springs FL 33076

1. Roll Call
2. Approval of the July 6, 2016 Meeting Minutes
3. Supervisors Requests and Audience Comments
4. Approval of Engagement Letter for Bond Counsel Representation for the Special Assessment Bonds, Series 2016 (Four Seasons Assessment Area)
5. Adoption of **Resolution 2016-10**, Declaring Special Assessments and Adoption of Preliminary Master Engineers Report for Assessable Improvements in Four Seasons Assessment Area
6. Adoption of **Resolution 2016-11**, Authorizing the Issuance of Special Assessment Bonds (Four Seasons Assessment Area) to Finance and Refinance the Cost of Assessable Improvements and Approve Master Trust Indenture Relating to said Bonds
7. Manager's Report
 - I. Consideration of Annual Meeting Schedule for Fiscal Year 2017
 - II. Approval of Heron Bay Commons Proposed Budget for Fiscal Year 2017
 - III. Consideration of Proposal from Virtual Design Group for North Booster Pump Station-Fueling Station for a lump sum in the amount of \$263,380.00
8. Adjournment