

MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, August 7, 2019 at 5:00 p.m. in the district office, 9700 N.W. 52nd Street, Coral Springs, Florida.

Present and constituting a quorum were:

Mark Capwell	President
Vincent Morretti	Secretary

Also present were:

Doug Hyché	District Manager
Vanessa Steinerts	District Counsel
Rod Colon	Assistant District Manager
Jane Early	District Engineer
Brenda Richard	District Clerk
Donna Holiday	GMS-South Florida, LLC
Katherine Castro	NSID
Officer Cohen	Coral Springs Police Department

The following is a summary of the minutes and actions taken at the August 7, 2019 meeting. A copy of the proceedings can be obtained by contacting the District Manager.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Hyché called the meeting to order at 5:00 p.m.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the July 10, 2019 Meeting

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor the minutes of the July 10, 2019 meeting were approved as presented.

THIRD ORDER OF BUSINESS Supervisors Requests and Audience Comments

Mr. Colon stated Mr. Capwell and I attended an awards ceremony in Orlando where the district had applied for a technology award for citizens category. A few years ago we spent about \$4 million on the infrastructure for the metering system and we applied based on that criteria and won the award.

FOURTH ORDER OF BUSINESS Authorization for District Staff, Including Bond/Disclosure Counsel to Proceed with Preparation of Bond Documents for the Issuance of the KHOV Special Assessment Bonds for the Four Seasons Project

Mr. Colon stated a couple years ago you had a similar approval, there were issues with the former seller and I'm told by bond counsel and developer's counsel that those items have been resolved and this is to update the approval for us to move forward with the special assessment.

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor district staff and consultants were authorized to prepare bond documents for the Four Seasons project.

FIFTH ORDER OF BUSINESS Consideration of Engagement Letter with GreenspoonMarder for Bond Counsel and Disclosure Counsel Representation in Connection with the Four Seasons Assessment Area

Ms. Steinerts stated this is the standard engagement letter with bond counsel, GreenspoonMarder.

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor the engagement letter with GreenspoonMarder for bond counsel and disclosure counsel representation in connection with the Four Seasons Assessment Area was approved.

SIXTH ORDER OF BUSINESS

Approval of Preliminary Agreement for Issuance of Assessment Revenue Bonds, Four Seasons Area with Hovsite III at Parkland LLC

Ms. Steinerts stated you have seen an agreement for this project in 2016 and because so much time has passed we thought it would be wise to have another preliminary agreement in place for the Four Seasons Assessment Area and the amount of the advance from the developer will be \$190,000. There are additional terms setting forth things that have occurred because a lot of the items have been done, the area has been approved by this board, there are certain items that have already taken place, the bonds have been validated. This is just proceeding with the finality of closing the bonds and any other documents that will be prepared for that.

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor the preliminary agreement for issuance of assessment revenue bonds for the Four Seasons Area with Hovsite III at Parkland LLC was approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Manager

1. Approval of Meeting Calendar for Fiscal Year 2020

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor the notice of meetings for fiscal year 2020

indicating meetings on the first Wednesday of the month was approved.

- 2. **Approval of Maintenance Agreement, Reuse Improvements with Cascata at MiraLago Neighborhood Association, Inc.**

This item tabled.

- 3. **Approval of Maintenance Agreement, Reuse Improvements with MiraLago West Lennar, LLC**

This item tabled.

- 4. **Approval of Maintenance Agreement, Reuse Improvements with Parkalnd Bay Homeowners Association, Inc.**

This item tabled.

- 5. **Approval of Maintenance Agreement, Reuse Improvements with Four Seasons at Parkland Homeowners Association, Inc.**

This item tabled.

- 6. **Approval of Maintenance Agreement, Reuse Improvements with Watercrest at Parkland Homeowners Association, Inc.**

This item tabled.

- 7. **Consideration of Quotes for 6,060 Feet of Wire for Power Supply to Well No. 10**

Mr. Colon stated this is an inhouse project that our electricians will be doing and the quote is just for the wire itself and it will hook up the new well to our emergency generator.

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor the proposal from Gexpro in the amount of \$39,071.12 was approved.

B. Attorney

There being none, the next item followed.

C. Engineer

- 1. Consideration of Task Order 0719-1 Provide Construction Services for the Reconfiguration of the Discharge Piping System, New Pump and Engine System at Pump Station No. 2 in an Amount Not to Exceed \$2,255,000**

Ms. Early stated this task order is to provide construction services for the reconfiguration of pump station no. 2. A few months ago you approved the design and we have one empty stall for an engine and pump and we are going to construct this one so it is capable of pumping to the L36 or to the Everglades. Currently all four pumps in pump station no. 1 can pump to the Everglades and once the L36 gets to a certain level we can only pump to the Everglades and this will give us a little redundancy to have one of the pumps at pump station no. 2 able to do this. It will be an aerial cross of the L36 and go through the South Florida Levy; it is a pretty big job.

<p>On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor Task Order 0719-1 with Intersol, LLC in the amount of \$2,255,000 was approved.</p>
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- 2. Approval of Task Order 0719-2 Engineering and Construction Services for the Biscayne Production Wells Nos. 2, 8 and 9 in an Amount Not to Exceed \$165,000**

This item tabled.

SIXTH ORDER OF BUSINESS

Approval of Financials and Check Registers

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor the financials and check registers were approved.

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor the meeting adjourned at 5:10 p.m.



Vincent Morretti
Secretary



~~Mark Capwell~~ Alen Hsu
~~President~~ Assistant Secretary