

MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, November 7, 2018 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
Alen Hsu	Assistant Secretary by telephone

Also present were:

Doug Hyche	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
Denise Ganz	Greenspoon Marder
Dane Shelton	SunTrust
Eric Mills	Virtual Design Group
Vandin Calitu	Intersol
Katherine Castro	NSID
Detective Mears	Coral Springs Police Department

The following is a summary of the minutes and actions taken at the November 7, 2018 meeting. A copy of the proceedings can be obtained by contacting the District Manager.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Hyche called the meeting to order at 5:00 p.m. and called the roll.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the October 3, 2018 Meeting

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor the minutes of the October 3, 2018 meeting were approved as presented.

THIRD ORDER OF BUSINESS **Supervisors Requests and Audience**
Comments

There being none, the next item followed.

FOURTH ORDER OF BUSINESS **Public Hearing to Consider Adoption of**
Water and Sewer Budget for Fiscal Year
2019, Resolution 2019-03

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor the public hearing was opened.

There being no comments or questions from the public,

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor the public hearing was closed.

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor Resolution 2019-03 was approved.

FIFTH ORDER OF BUSINESS **Approval of Engagement Letter with**
Greenspoon Marder LLP as Bond Counsel in
Connection with Amendments to the
District’s Water and Sewer and Refunding
Revenue Bonds, Series 2011 currently Owned
by SunTrust Bank and Execution of a
Conflict Waiver Relating to Representation
by Greenspoon Marder LLP of SunTrust
Bank in Unrelated Matters

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor the engagement letter with Greenspoon Marder to serve as bond counsel was approved.

SIXTH ORDER OF BUSINESS

Adoption of Resolution 2019-04 authorizing Amendments to Resolution 2012-09 of the District and to the District’s Water and Sewer Refunding Revenue Bonds, Series 2011 to Accomplish a Reduction in the Interest Rate Per Annum on Such Bonds and Related Matters, Approving the Application of Certain Remaining Proceeds of the Bonds, Approving the Forms of a Consent to be Executed by the Owner of Such bonds and an Allonge to the Bonds and Authorizing Other Related Actions

Mr. Hyche read into the record Resolution 2019-04 by title.

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor Resolution 2019-04 was approved.

SEVENTH ORDER OF BUSINESS

Approval of Amendment to Investment Banking Agreement with MBS Capital Markets, LLC Regarding the District’s Water and Sewer Revenue and Refunding Revenue Bonds, Series 2018

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor the amendment to the investment banking agreement with MBS Capital Markets LLC was approved.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. Manager

- 1. Approval of Purchase of the Following Vehicles:**
 - 2019 Ford Transit Connect in the amount of \$30,434.00**
 - 2019 Ford Transit Connect in the amount of \$22,597.00**
 - Three (3) 2018 Ford F-150s in the amount of \$23,980.80 each**
 - 2019 Ford F-250 in the amount of \$33,967.47**

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor purchase of the above referenced vehicles was approved.

II. Approval of Invoice for Parkland Isles Berm Plant Replacement in the amount of \$39,860.00

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor the invoice for the Parkland Isles berm plant replacement in the amount of \$39,860 was approved.

III. Approval of Revisions to Employee Manual

This item was deferred.

B. Attorney

Ms. Steinerts stated the district is involved with litigation currently being handled by outside counsel and they have made a request to have this board meet in a private session, which is allowed under Florida Statutes to meet with their attorney to discuss litigation strategy as it pertains to settlement negotiations or litigation expenditures.

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor an attorney/client session was scheduled for December 5, 2018 at 5:15 p.m. in the same location.

C. Engineer

I. Approval of Encroachment Agreement with MiraLago West Lennar, LLC to Encroach 20' Flowage Easement Located in Triple H Plat in the City of Parkland

Ms. Early stated we have an existing flowage easement but no utilities or drainage structures in it and they have a sidewalk that meanders in and out of the easement and need an encroachment agreement with North Springs.

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor the encroachment agreement with MiraLago West Lennar, LLC was approved.

II. Consideration of Change Order No. 1 Design/Build Engineering Services with Virtual Design Group for the Concentrate Injection Deep Well System in the amount of \$590,000

Ms. Early stated this is to go from a 2 million gallon to 3 million gallon injection well and I contacted CH2M Hill, which is now Jacobs Engineering, to confirm that this price is in line with this type of increase in the well size and they confirmed that the price was okay.

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor change order no. 1 to the design/build contract with Virtual Design Group for the concentrate injection deep well in the amount of \$590,000 was approved.

III. Consideration of Work Authorization No. 8 Drainage and Stormwater Station No. 1 and No. 2 Remote Terminal Unit for a Lump Sum Amount of \$65,140.00

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor work authorization no. 8 with ADS Engineering for drainage and stormwater station no. 1 and no. 2 remote terminal unit in the lump sum amount of \$65,140.00 was approved.

IV. Consideration of Work Authorization No. 9 New Biscayne Well SCADA Integration for a Lump Sum Amount of \$16,965.00

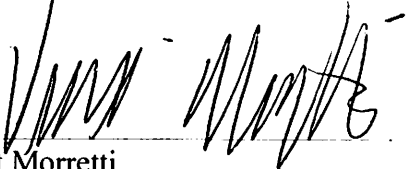
On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor work authorization no. 9 with ADS Engineering for the New Biscayne Well SCADA integration in the lump sum amount of \$16,965.00 was approved.

NINTH 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 5:22 p.m.



Vincent Morretti
Secretary



Mark Capwell
President