

# North Springs Improvement District Agenda

Wednesday  
April 14, 2021  
5:00 P.M.

District Office  
9700 NW 52<sup>nd</sup> Street  
Coral Springs, Florida

1. Roll Call
2. Approval of the March 3, 2021 Meeting Minutes
3. Audience Comments and Supervisor's Request
4. Approval of Resolution 2021-05, Indicating the Official Intent of the District to Issue Tax-Exempt Bonds to Finance the Acquisition, Construction, Equipping and Installation of Various Improvements to the District's Water and Wastewater System and to Use a Portion of the Proceeds of Such Bonds to Reimburse Expenditures Paid or Incurred Prior to the Date of Issuance Thereof
5. Approval of Resolution 2021-06, Indicating the Official Intent of the District to Issue Tax-Exempt Bonds to Finance the Acquisition, Construction, Equipping and Installation of All or a Portion of the Heron Bay Water Management Project, as More Fully Described Herein, and to Use a Portion of the Proceeds of Such Bonds to Reimburse Expenditures Paid or Incurred Prior to the Date of Issuance Thereof
6. Acceptance of Letter of Resignation from Billing, Cochran, Lyles, Mauro & Ramsey, P.A. as District Counsel
7. Approval of Engagement Letter for District Counsel
8. Approval of Resolution 2021-07, Designating Genovese, Joblove & Battista as District Counsel of the North Springs Improvement District and Authorizing their Compensation
9. Approval of Resolution 2021-08, Designating Richard Sarafan of Genovese, Joblove & Battista as the District's Registered Agent, and Further Designating the District's Registered Office for Service of Process as Genovese, Joblove & Battista, 100 SE 2<sup>nd</sup> Street, Suite 4400, Miami Florida 33131
10. Staff Reports
  - A. Manager
    - I. Discussion of RFP Criteria for Heron Bay Golf Course Development
    - II. Consideration of Proposal from Katalyst for Owner's Representative Services and RFP Oversight
    - III. Consideration of Quotes for the Construction of the West Perimeter Wall
    - IV. Consideration of Quotes for Landscaping of the West Perimeter Wall
  - B. Attorney
    - I. Approval of Memorandum of Understanding for Employers with Department of Homeland Security (DHS) Setting Forth Terms and Conditions which the District will Follow while Participating in E-Verify
  - C. Engineer
11. Approval of Financials and Check Registers
12. Adjournment