

# North Springs Improvement District

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July 3, 2018

## Board of Supervisors North Springs Improvement District

Dear Board Members:

A meeting of the Board of Supervisors of **North Springs Improvement District** will be held **July 11, 2018 at 5:00 p.m. at 9700 N.W. 52<sup>nd</sup> Street, Coral Springs, Florida.** Following is the advance agenda

1. Roll Call
2. Approval of the June 6, 2018 Meeting Minutes
3. Supervisors Request and Audience Comments
4. Public Hearing on Water Control Improvement Plan and Engineers Report for Parkland Bay Unit Area
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution 2018-16**, Ratifying and Confirming the Designation of Parkland Bay Unit Area; Approving Water Control Plan Amendment Describing Water Management Improvements Needed for Parkland Bay Unit Area and an Engineer's Report with Respect to the Water Control Plan and Providing for an Effective Date
  - D. Motion to Close the Public Hearing
5. Consideration of **Resolution 2018-17**, Levying Water Management Assessments on Certain Assessable Lands within the District Designated as Parkland Bay Unit Area for the Purpose of Acquiring, Constructing and Installing Certain Water Management Improvements Needed for Parkland Bay Unit Area as Described in a Water Control Plan Amendment and Engineer's Report Relating thereto; Providing for an Effective Date
6. Consideration of **Resolution 2018-18**, A resolution authorizing the issuance of the District's Special Assessment Bonds, Series 2018 (Parkland Bay Assessment Area) and Water Management Bonds, Series 2018 (Parkland Bay Unit Area) and approving various matters related thereto, including establishing parameters for the issuance of the bonds, and approving, in substantially the forms attached to the resolution, the principal financing documents relating to the bonds, the offering memorandum to be used in marketing the bonds, the contract of purchase relating to the bonds, and the continuing disclosure agreements relating to the bonds, as well as making certain findings relating to the negotiated sale and award of the bonds
7. Staff Reports
  - A. Manager - Consideration of Annual Meeting Calendar for Fiscal Year 2019
  - B. Attorney
  - C. Engineer
    - I. Award of Contract for Booster Pump Station Paving
    - II. Acceptance of Grant of Easement from Watercrest at Parkland Homeowners Association, Inc.
    - III. Acceptance of Conveyance Package from Cleveland Clinic Florida
8. Approval of Financials and Check Registers
9. Adjournment