

North Springs

Improvement District

Agenda

Wednesday
October 1, 2014
5:00 P.M.

Magnolia Shoppes
9553 Westview Drive
Coral Springs, FL 33076

1. Roll Call
2. Approval of the September 12, 2014 Meeting Minutes
3. Supervisors Requests and Audience Comments
4. Consideration of **Resolution #2015-01** Water Management Refunding Bonds for Series 2014
5. Staff Reports
 - A. Manager
 - I. Consideration of Water and Wastewater Reuse Connection Charges and Service Agreement with K Hovnanian Homes.
 - II. Consideration of Work Authorization No. 4 with ADS Engineering, Lift Station Telemetry System and SCADA Integration
 - III. Maintenance Agreements for Areas A and B
 - IIII. RFQ 2014-03, Design and Construction Services for Operations Facility and High Service Pumps Improvements
 - B. Attorney
 - C. Engineer
 - I. Project Status Report
6. Approval of Financials and Check Registers
7. Adjournment