

**North Springs**  
**Improvement District**  
**Agenda**

**Wednesday**  
**May 5, 2021**  
**5:00 P.M.**

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

1. Roll Call
2. Approval of the April 14, 2021 Meeting Minutes
3. Audience Comments and Supervisor's Request
4. Approval of Resolution **2021-09**, Beginning the Process of Levying Benefit Assessments on the Assessable Land in the District from Time to Time in Connection with the Heron Bay Water Management Project, by (I) Preliminarily Approving an Amendment to the District's Water Control Plan to Include the Heron Bay Water Management Project, Among Other Matters, (II) Calling for a Public Hearing to be Held on June 2, 2021 as Required by Applicable Law on Whether to Proceed with the Approval of the Amendment and the Preparation of an Engineer's Report Relating to the Amendment, and (III) Providing for the Mailing and Publication of Notice of the Public Hearing as Required by Applicable Law and (IV) Providing for Miscellaneous Related Matters.
5. Approval of Resolution **2021-10**, Authorizing the Issuance of Water Management Bonds to Provide Funds to Finance and Refinance all or Portion of the Heron Bay Water Management Project, Approves a Form of Master Trust Indenture Pursuant to Which the Bonds will be Issued, Authorizes the Judicial Validation of the Bonds, Appoints U.S. Bank National Association as the Trustee for the Bonds, Approves MBS Capital Markets LLC as the Underwriter of the Bonds, and Provides for Other Miscellaneous Matters Relating to the Bonds.
6. Public Hearing to Consider the Adoption of Resolution **2021-11**, Amending the Rate Schedule Relating to The Water and Sewer Rates, Fees, and Charges, Providing and Effective Date
7. Staff Reports
  - A. Manager
    - I. Consideration of Bids for RFQ 2021-02, General Planning, Design and Construction Services
    - II. Consideration of Water and Wastewater Connection Charges and Service Agreement with TLH-70 NSID, LLC
  - B. Attorney
  - C. Engineer
8. Approval of Financials and Check Registers
9. Adjournment