

*North Springs
Improvement District
Agenda*

**Wednesday
August 4, 2021
5:00 P.M.**

**District Office
9700 NW 52nd Street
Coral Springs, Florida**

1. Roll Call
2. Approval of the July 7, 2021 Meeting Minutes
3. Audience Comments and Supervisor's Request
4. Approval of Resolution **2021-19**, A Supplemental Resolution Providing for an Amendment, as More Fully Described Herein, to Resolution No. 2012-08 Adopted by the District on December 21, 2011 Pursuant to Which the District has Issued Its Water and Sewer Revenue and Refunding Revenue Bond, Series 2011; Authorizing Other Required Actions; Providing for Severability and an Effective Date
5. Approval of Resolution **2021-20**, Providing for the Issuance of Its Not Exceeding \$11,000,000 Water and Sewer Revenue Bond, Series 2021 Under Resolution No. 2012-08 Adopted on December 21, 2011, as Amended, for the Purposes of Financing Certain Improvements to the Issuer's Water and Sewer System, Paying Capitalized Interest on the Series 2021 Bond, Funding a Subaccount in the Reserve Account for the Series 2021 Bond, and Paying Costs of Issuance of the Series 2021 Bond, All as More Fully Provided for Herein; Authorizing the Execution and Delivery of the Series 2021 Bond; Authorizing the Negotiated Sale of the Series 2021 Bond to STI Institutional & Government, Inc.; Directing the Application of the Proceeds of the Series 2021 Bond; Fixing Certain Terms and Details of Such Series 2021 Bond; Authorizing Other Required Actions; Providing for Severability and an Effective Date
6. Execution of a Conflict Waiver Relating to Representation by Greenspoon Marder LLP of Truist Bank and Its Affiliates Relating to the Issuance of the Water and Sewer Revenue Bonds, Series 2021
7. Approval of Resolution **2021-21**, Approving the Proposed Water and Sewer Budget for Fiscal Year 2022 and Setting the Public Hearing
8. Staff Reports
 - A. Manager
 - I. Consideration of Proposal for Automation Package for the NSID Records Facility Building in the Amount of \$56,544
 - II. Approval of the Annual Meeting Schedule for Fiscal Year 2022
 - B. Attorney
 - C. Engineer
 - I. Consideration of Proposal for Reconstruction of Existing Biscayne Aquifer Water Supply Well One (1) from Florida Drilling for a Lump Sum in the Amount of \$237,500
 - II. Approval of Maintenance Agreement with Cascata at MiraLago Neighborhood Association
9. Approval of Financials and Check Registers
10. Adjournment