

# *North Springs Improvement District Agenda*

Wednesday  
December 4, 2013  
5:00 P.M.

9700 NW 52nd Street  
Coral Springs, Florida

1. Roll Call
2. Approval of the November 13, 2013 Meeting Minutes
3. Public Hearing to Amend Existing Water and Sewer Utility Rates, Fees and Charges
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution 2014-15**, Amending the Rate Schedule Relating to Water and Sewer Rates, Fees and Charges
  - D. Motion to Close the Public Hearing
4. Consideration of **Resolution 2014-16** Amending Resolution 2013-17 to Modify the Effective Date
5. Staff Reports
  - A. Manager
    - Consideration of Water and Wastewater/Reuse Connection Charges and Service Agreement with Lennar
    - Consideration of Water and Wastewater/Reuse Connection Charges and Service Agreement with Standard Pacific
    - Transfer of Nob Hill Road Right-of-Way to Broward County
    - Emergency Drainage Repairs and Pavers for WTP Site
  - B. Attorney
  - C. Engineer - Project Status Report
6. Approval of Financials and Check Registers
7. Adjournment