

North Springs

Improvement District

Revised Agenda

Wednesday
June 5, 2013
5:00 P.M.

9700 NW 52nd Street
Coral Springs, Florida

1. Roll Call
2. Approval of the May 1, 2013 Meeting Minutes
3. Presentation and Acceptance of the Financial Audit for Fiscal Year 2012
4. Approval of the Resolution 2013-12 Approving the Proposed General Fund and Debt Service Budgets for Fiscal Year 2014 and Setting the Public Hearing
5. Staff Reports
 - A. Manager
 - I. Approval to Notice Public Hearing for Consideration of Amendments to Permit Criteria Manual and Amend Certain Rates and Fees Related to Surface Water Management, Stormwater and Right-of-Way Permits
 - II. Approval to Set Public Hearing to Amend Schedule Relating to Water and Sewer Rates and Charges
 - III. Consideration of Proposals to Furnish and Install Sabre or Monopine Tower**
 - B. Attorney
 - C. Engineer
 - I. Consideration of Change Order No. 3 for Project No. 414773, RO Plant Construction for Net Increase in the Amount of \$32,344.
 - II. Project Status Report
6. Approval of Financials and Check Registers
7. Adjournment