

**MINUTES OF MEETING  
NORTH SPRINGS IMPROVEMENT DISTRICT**

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, January 12, 2011 at 5:00 p.m. in the district office, 10300 N. W. 11 Manor, Coral Springs, Florida.

Present and constituting a quorum were:

Steve Mendelson	President
David Gray	Secretary
Vincent Morretti	Assistant Secretary

Also present were:

Doug Hyche	District Manager
Dennis Lyles	District Counsel
Rod Colon	Director of Operations
Jane Early	District Engineer
Brenda Schurz	District Administrator
Nick Schooley	Drainage Supervisor
Kay Woodward	Accountant
Dan Daly	CSID Director of Operations
Donna Holiday	GMS-South Florida, LLC

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Hyche called the meeting to order at 5:00 p.m.

**SECOND ORDER OF BUSINESS**

**Approval of the Minutes of the December 1, 2010 Meeting**

Mr. Hyche stated the next item is approval of the minutes of the December 1, 2010 meeting.

On MOTION by Mr. Mendelson seconded by Mr. Gray with all in favor the minutes of the December 1, 2010 meeting were approved as presented.

**THIRD ORDER OF BUSINESS**

**Staff Reports**

**A. Manager**

**Fluoridation Grant**

Mr. Colon stated about eight months ago you approved a project to build a chemical building that was roughly \$1.3 million. Part of the project involved upgrading our fluoridation building. Two years ago I applied for a fluoridation grant from the State of Florida, they just got back to me this month and said that we have been awarded \$90,000. They anticipate that we will get disbursement of funds on February 14<sup>th</sup> and we will use those funds towards that project.

Mr. Gray stated great thank you, glad you applied for that.

Mr. Mendelson stated that is wonderful.

**Utility Billing Work Orders**

There being no questions or comments the next item followed.

**B. Attorney**

Mr. Lyles stated I distributed to you at the beginning of the meeting today a revised and final version of the cost share agreement between NSID and the City of Parkland that we reported to you on at the last meeting. Since the last meeting but not in time for the agenda package preparation the city has agreed to the language that is in front of you. They would like us to go ahead and approve this agreement with the same terms and conditions that we discussed at your last meeting. There is a cap of \$25,000 on our obligation on this joint study regarding certain planning matters together with the city in the Wedge area. Unless there are any further questions or

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follow-up from last month I would ask for a motion authorizing the cost share agreement with the City of Parkland in the not to exceed amount of \$25,000.

On MOTION by Mr. Mendelson seconded by Mr. Gray with all in favor the cost share agreement with the City of Parkland for certain planning matters in the Wedge area in an amount not to exceed \$25,000 was approved.

Mr. Lyles stated on the 5<sup>th</sup> of January we had our public hearing before the Broward County Legislative Delegation regarding this year's annexation of additional property from the Wedge into the district. Our sponsor was Representative Kiar he presented the matter to his fellow elected officials, they approved our proposed bill unanimously and it goes on now to Tallahassee. The session begins on March 8<sup>th</sup> and as last year we will be handling the inquiries, the questions as is always the case and we also have the assistance of our lobbying firm up there as well to see the matter through. Everything is looking fine for this year and we expect another successful legislative session.

The previously approved Sabra Land Trust Agreement had a 90 day period within which to close. There have been some follow-up negotiations and there has been a request that that closing deadline be extended by 90 days and we agree and recommend that the board approve that. If the board is in agreement and has no questions a motion to approve the extension of the closing deadline by 90 days would be in order at this time.

On MOTION by Mr. Mendelson seconded by Mr. Gray with all in favor the 90 day extension of the closing deadline on the Sabra Land Trust Agreement was approved.

C. Engineer

**Project Status Report**

Ms. Early stated the project status report is in the agenda book if you have any questions. I have one additional item. About a year ago Craven Thompson applied for a permit for Stoneman Douglas High School for some improvements. We issued permit no. 2009-1, however, they never constructed it and they never came in and paid the \$2,500 trash bond and picked up the permit. They have now come back with some modifications they are reducing the scope of the project. We just received the plans three days ago and we reviewed them and have a letter recommending approval of a right of way permit modification NSID 2009-1 for Stoneman Douglas High School subject to our special conditions which include that they have to submit another \$350 permit fee as well as the \$2,500 trash bond prior to them getting the permit from NSID.

On MOTION by Mr. Gray seconded by Mr. Mendelson with all in favor permit modification NSID 2009-1 for Stoneman Douglas High School was approved subject to the special conditions listed in the permit which include submittal of another \$350 permit fee and a \$2,500 trash bond prior to getting the permit.

**FOURTH ORDER OF BUSINESS**

**Approval of Financials and Check Registers**

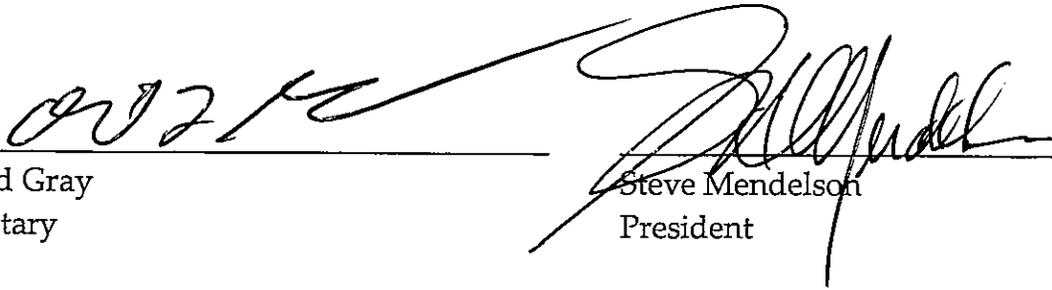
Mr. Hyche stated the next item is approval of the financials and check registers.

On MOTION by Mr. Gray seconded by Mr. Mendelson with all in favor the check registers were approved.

On MOTION by Mr. Mendelson seconded by Mr. Gray with all in favor the meeting adjourned at 5:06 p.m.

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Handwritten signatures of David Gray and Steve Mendelson. The signature of David Gray is on the left, and the signature of Steve Mendelson is on the right. Both signatures are written in black ink and are positioned above a horizontal line.

David Gray  
Secretary

Steve Mendelson  
President