

North Springs Improvement District Agenda

**Wednesday
February 2, 2011
5:00 P.M.**

**District Office
10300 NW 11th Manor
Coral Springs, Florida**

1. Roll Call

2. Approval of Minutes for the January 12, 2011 Meeting

3. Staff Reports
 - A. Manager
 - Acceptance of Award of Contract pertaining to the Cost Share Agreement for Emergency Water Service Interconnect Upgrades

 - Award of Contract
 - a. Heron Bay North - County Line Road Water Main Project

 - b. Parkland Golf and Country Club 8" Water Supply Line

 - Utility Billing Work Orders

 - Request for Approval to Plant Tree at Heron Bay Commons behind Courts Seven (7) and (8) Eight in Memory of Maurice Tricarico

 - B. Attorney

 - C. Engineer
 - Consideration of Work Authorization No. 206 for Surface Water Management Plan and South Florida Water Management District Permit for the Incorporation of the Wedge

 - Project Status Report

4. Approval of Financials and Check Registers

5. Adjournment