

North Springs Improvement District Agenda

Wednesday
January 9, 2013
5:00 P.M.

9700 NW 52nd Street
Coral Springs, Florida

1. Roll Call
2. Approval of the December 5, 2012 Meeting Minutes
3. Engagement Letter with Florida League of Cities to prepare GASB 45 Disclosure for Fiscal Year Ending September 30, 2011
4. Staff Reports
 - A. Manager
 - I. Consideration of Supplemental Completion and Improvement Acquisition Agreement with Toll FL V LLC, Parkland Golf and Country Club Assessment Area and Assessment Area A
 - II. Consideration of Maintenance Agreement with Parkland Golf and Country Club Foundation, Inc. for Parkland Golf and Country Club Replats
 - III. Advanced Funding Agreement with Standard Pacific of Florida, GP Inc., for property identified as "Bruschi" (Watercrest)
 - IV. Consideration of Advanced Funding Agreement with Lennar Homes, LLC
 - B. Attorney
 - C. Engineer
 - I. Consideration of Change Order No. 1 for additional work per revised 20" Force Main Work for Parkland Golf and Country Club Water Main Project for a net increase of \$62,690
 - II. Project Status Report
5. Approval of Financials and Check Registers
6. Adjournment