

# *North Springs*

## *Improvement District*

### *Agenda*

Wednesday  
5:00 P.M.  
9700 NW 52<sup>nd</sup> Street

March 22, 2023  
District Office  
Coral Springs, Florida

1. Roll Call
2. Approval of the February 01, 2023, Meeting Minutes
3. Audience Comments and Supervisor's Request
4. Approval of Resolution **2023-04**, Designation of Officers
5. Consideration of Resolution **2023-05**, Authorization to Sell or Trade Equipment
6. Staff Reports
  - A. Manager
    - I. Consideration of Land Lease Agreement
    - II. Appointment of CUNDY, Inc. to Provide Broker Services with Respect to Life, Disability, Dental and Vision Plans
    - III. Consideration of Quote for Purchase of John Deere 320P Cab Backhoe with Options
    - IV. Approval of Purchase of 2022 Ford F-250 Truck, with Options in the amount not to Exceed \$58,000
    - V. Approval of Electrical Security System Upgrade
  - B. Attorney
    - I. Grant of Easement on Trails End to the City of Parkland
  - C. Engineer
    - I. Task Order No. 0223-1, Design, Permitting, Construction and Certification of Welcome Center in NSID Preserve Area
    - II. Consideration of Proposals for Heron Bay Parking Lot Construction
    - III. Consideration of Quote for Lift Station(s) Pump Replacement
    - IV. Award of Contract for Repairs to Pump Station No. 1 per the Inspection Report Received from South Florida Water Management District
    - V. Task Order No. 0301-1, Addition of Biscayne Aquifer Wells and Expansion of Existing Lab at Booster Station
7. Approval of Financials and Check Registers
8. Adjournment