

**MINUTES OF MEETING
CORAL SPRINGS IMPROVEMENT DISTRICT**

A special meeting of the Board of Supervisors of the Coral Springs Improvement District was held on Monday, July 14, 2015 at 2:02 p.m. at the District Office, 10300 NW 11th Manor, Coral Springs, Florida.

Present and constituting a quorum were:

Martin Shank	President
Duane Holland	Secretary
Nick St. Cavish	Board Member Elect

Also present were:

Kenneth Cassel	District Manager
Terry Lewis	District Counsel
Dan Daly	Director of Operations
Troy Lyn	District Engineer
Rick Olsen	Globaltech
Kay Holmes	District Accountant
Shawn Frankenhauser	Drainage
John McKune	Consultant
James Barton	GIS Consultant

The following is a summary of the minutes and actions taken during the July 14, 2015 CSID Board of Supervisors Special Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Cassel called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS

GIS Presentation

Mr. Barton provided the Board with a presentation on a geographic information system, which is a computerized mapping system, and services he can provide to the District for GIS. His company reduces pricing because District staff would do most of the research instead of using an outside research company. He also addressed questions from the Board and staff.

FOURTH ORDER OF BUSINESS

**Discussion and Authorization of Change
Order for Canal Bank Restoration**

Mr. Olsen addressed the Board regarding the canal bank restoration project. He provided a background of the project and updated them on the construction progress as well as unforeseen conditions on Sites 1 and 2, the timeline for completion of Site 2 and Site 1A.

Mr. Olsen reviewed Amendment #2 to Work Authorization #102 for an increase of \$750,000.

Due to timing restrictions and need for reevaluation, it was recommended work on three additional properties be addressed at another time.

On MOTION by Mr. Holland seconded by Mr. Shank with all in favor Work Authorization #102.2 for a total project cost of \$4,412,588.42 was approved.

FIFTH ORDER OF BUSINESS

Other Matters


Mr. Lewis addressed Mr. Shank's question regarding whether the City of Coral Springs can charge another government entity non ad valorem assessments for fire rescue services.


SIXTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Holland seconded by Mr. Shank with all in favor the meeting was adjourned.


Kenneth Cassel
Assistant Secretary


Martin Shank
President