

**MINUTES OF MEETING
CORAL SPRINGS IMPROVEMENT DISTRICT**

A public hearing of the Board of Supervisors of the Coral Springs Improvement District was held on Monday, July 23, 2018 at 4:00 p.m. at the Courtyard by Marriott, 620 N. University Drive, Coral Springs, Florida.

Present and constituting a quorum were:

Martin Shank	President
Duane Holland	Vice President
Nick St. Cavish	Secretary

Also present were:

Kenneth Cassel	District Manager
Terry Lewis	District Counsel
Seth Behn	District Counsel
Dan Daly	Director of Operations
David McIntosh	Director of Utilities
Rick Olson	District Engineer
Erick van Malssen	Stantec
Several Residents	

The following is a summary of the minutes and actions taken during the July 23, 2018 CSID Board of Supervisors Public Hearing.

FIRST ORDER OF BUSINESS

Roll Call

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

SECOND ORDER OF BUSINESS

Public Hearing to Consider Adoption of Methodology for the Levy and Collection of Non Ad Valorem Assessments for the Operation and Repair of the District's Stormwater Management System, Resolution 2018-14

- Dr. Shank addressed the residents in attendance and provided an overview and presentation on the District, its responsibilities and what will be discussed during the public hearing. A copy of the presentation is attached hereto and made a part of the public record. He noted the District's assessments has been reduced three times since 2012; however, the District has aging infrastructure that needs to be addressed and Hurricane Irma impacted the reserves.

- Mr. Van Malssen provided a presentation on the updated assessment methodology report.
- Dr. Shank noted the District has the lowest non ad valorem assessment rates, as well as water and sewer rates, within the City of Coral Springs.
- The public hearing was opened to comments from the public. Several residents expressed concern and opposition to the increase of assessments. Responses and explanations were provided by the Board and District Staff on all resident comments. Some residents questioned why the District does not get funds from FEMA. It was explained that FEMA funding is not guaranteed and can take an extensive amount of time. A couple of residents suggested meetings be held later than 4:00 p.m. It was noted that for years District meetings were held at 6:00 p.m. and attendance by members of the public was nearly non-existent.

On MOTION by Mr. Holland seconded by Mr. St. Cavish with all in favor the public hearing was closed.

Mr. Lewis reviewed Resolution 2018-14, which approves the methodology recommended by the District consultant as well as the recommendation for a cap value on an equivalent residential unit of \$279.21.

On MOTION by Mr. Holland seconded by Mr. St. Cavish with all in favor Resolution 2018-14, approving the methodology for the levy and collection of non ad valorem assessments for the operation and repair of the District's stormwater management system, was adopted.

THIRD ORDER OF BUSINESS

Adjournment

There being no further business,

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


Kenneth Cassel
Assistant Secretary


Martin Shank
President