

Coral Springs Improvement District

Board of Supervisors

Martin Shank, President
Theodore Mena, Vice President
Duane Holland, Secretary

Kenneth Cassel, District Manager
William Capko, District Counsel
Dan Daly, Director of Operations

Meeting Agenda - Revised

Monday, May 19, 2014 4:00 p.m.

* Added Items

1. Roll Call
2. Approval of the Minutes of the April 21, 2014 Meeting
3. Audience Comments
4. Consideration of Modifications to the Coral Square Mall
 - A. ROC Lounge
 - B. Shoe Carnival
5. Consideration of No Objection Letters *
 - A. Use of Right-of-Way at Canal L-104 Bridge Crossing*
 - B. Use of Right-of-Way at Canal L-106 Bridge Crossing*
6. Consideration of Work Authorization #88 for Design Build Services to the WWTP Influent Screen Replacement in the Amount of \$322,201.26
7. Distribution of the Proposed Budget for Fiscal Year 2015 and Consideration of Resolution 2014-3 Approving the Budget and Setting the Public Hearing
8. Consideration of Engagement Letter with Keefe McCullough to Perform Fiscal Year 2014 Audit
9. Staff Reports
 - A. Manager – Ken Cassel
 - B. Engineer – Troy Lyn (Report Included)
 - C. Department Reports
 - Operations – Dan Daly
 - Water – Ed Stover (Report Included)
 - Sewer – David McIntosh (Report Included)
 - Stormwater – Randy Frederick (No New Business to Report)
 - Field – Stephen Seigfried (No New Business to Report)
 - Human Resources – Jan Zilmer
 - Motion to Accept Department Reports
 - D. Attorney
10. Approval of Financial Statements for April 2014
11. Supervisors' Requests
12. Adjournment

NOTE: The next regular meeting is scheduled for Monday, June 16, 2014 at 4:00 p.m.