

**MINUTES OF MEETING
CORAL SPRINGS IMPROVEMENT DISTRICT**

A special meeting of the Board of Supervisors of the Coral Springs Improvement District was held on Thursday, December 18, 2014 at 4:00 p.m. at the District Office, 10300 NW 11th Manor, Coral Springs, Florida.

Present and constituting a quorum were:

Martin Shank	President
Theodore Mena	Vice President
Duane Holland	Secretary

Also present were:

Kenneth Cassel	District Manager
William Capko	District Counsel
Dan Daly	Director of Operations
Troy Lyn	District Engineer
David McIntosh	Director of Utilities
Ed Stover	Water Department
Joe Stephens	Water Department
Alvan Jones	Water Department
John McKune	Consultant

The following is a summary of the minutes and actions taken during the December 18 2014 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 not being any, the next item followed.

THIRD ORDER OF BUSINESS

**Action to Authorize the Balance of Work
Authorization #101 for Wells #4 and #7
Construction**

Mr. Cassel reported a bond is needed for removal of the pipeline on the bridge for Well #7. It was requested that the District put forth the bond with an agreement with Globaltech, stating they will be liable for any repair or maintenance issues.

On MOTION by Mr. Mena seconded Mr. Holland with all in favor the District Manager was directed to work with District Counsel and Globaltech on the necessary agreements to move forward with the bond to remove the pipeline.

SEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

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



Kenneth Cassel
Assistant Secretary



Martin Shank
President