## **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
- 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.