

**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, November 28, 2016, immediately following the 3:00 p.m. workshop, at the District Office, 10300 NW 11th Manor, 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
Dan Daly	Director of Operations
David McIntosh	Director of Utilities

The following is a summary of the minutes and actions taken during the November 28, 2016 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

Discussion on Consideration of Law Firms

The Board discussed the law firms that presented during the workshop: GrayRobinson, Becker & Poliakoff and Lewis Longman Walker.

- Mr. Holland and Mr. St. Cavish both were impressed with GrayRobinson.
- Mr. St. Cavish noted GrayRobinson assisted with the cell tower issue.
- Dr. Shank noted the District has used all three firms. Becker & Poliakoff were used for litigation with CH2M Hill.
- Mr. Holland clarified that while GrayRobinson had the better presentation and may be the better firm, he is not necessarily comfortable terminating the contract with Lewis Longman Walker.
- There was discussion regarding the use of special counsel for different issues.

On MOTION by Mr. Holland seconded by Dr. Shank, with Mr. Holland and Dr. Shank voting aye and Mr. St. Cavish voting nay, consideration of law firms was tabled for 90 days.

FOURTH ORDER OF BUSINESS


Adjournment

There being no further business,

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



Kenneth Cassel
Assistant Secretary



Martin Shank
President