

**MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT**

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, May 10, 2023 at 5:00 p.m. in the district office, 9700 N.W. 52nd Street, Coral Springs, Florida.

Present and constituting a quorum were:

Vince Moretti	President
Grace Solomon	Secretary
Anthony Avello	Assistant Secretary

Also present were:

Rod Colon	District Manager
Richard Sarafan	District Counsel
Jane Early	District Engineer
Brenda Richard	District Clerk
Donna Holiday	GMS-South Florida, LLC
Katherine Castro	Executive Assistant
Marc Grace	Keefe & McCullough
Sue Kassoff-Correia	Oral Health Florida, Florida Dept. of Health
Vandin Calitu	VLC One
Frank Anzalone	East Coast Builders
Zoe Anzalone	East Coast Builders
Valer Jisa	East Coast Builders
Detective Wantuck	Coral Springs Police Department

The following is a summary of the discussions and actions taken at the May 10, 2023 meeting. An audio copy of the proceedings can be obtained by contacting the District Manager.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Colon called the meeting to order at 5:00 p.m. and called the roll.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the March 22, 2023 Meeting

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the minutes of the March 22, 2023 meeting were approved as presented.

THIRD ORDER OF BUSINESS

Audience Comments on Non-Agenda Items and Supervisor's Requests

Mr. Avello stated I asked Rod if residents could comment contemporaneously on agenda items rather than at the beginning of the meeting only and I want to thank staff for putting the agenda backup on the internet. I appreciate staff getting the twitter page started; we now have the ability to push out information.

FOURTH ORDER OF BUSINESS

Presentation and Acceptance of the Financial Audit for Fiscal Year 2022

Mr. Grace gave an overview of the fiscal year 2022 audit and stated it is a clean audit with no current year or prior year findings or recommendations.

On MOTION by Mr. Avello seconded by Ms. Solomon with all in favor the fiscal year 2022 audit was accepted.

Mr. Grace left the meeting at this time.

FIFTH ORDER OF BUSINESS

Resolution 2023-06 Relating to the Water and Sewer Revenue Bond, Series 2021

Mr. Colon stated bond counsel prepared this resolution to provide direction to the trustee on the Series 2021 Revenue Bonds.

On MOTION by Ms. Solomon Seconded by Mr. Avello with all in favor Resolution 2023-06 was approved.

SIXTH ORDER OF BUSINESS

Resolution 2023-07 Approving the Proposed General Fund and Debt Service Fund Budgets for Fiscal Year 2024 and Setting the Public Hearing

On MOTION by Mr. Avello Seconded by Mr. Solomon with all in favor Resolution 2023-07 was approved.

SEVENTH ORDER OF BUSINESS

Resolution 2023-08 Authorization to Sell or Trade Equipment

On MOTION by Ms. Solomon Seconded by Mr. Avello with all in favor Resolution 2023-08 was approved.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. Manager

i. Presentation of Fluoridation Quality Award, Presented by Oral Health Florida and the Florida Department of Health on Behalf of the U.S. Centers for Disease Control (CDC)

Ms. Kassoff-Correia of Oral Health Florida and the Florida Department of Health on behalf of the U.S. Centers for Disease Control presented a certificate and letter of thanks to the North Springs Improvement District for fluoridating the water.

Ms. Kassoff-Correia left the meeting after the presentation.

ii. Executive Memorandum – Surplus Sale Proceeds

Mr. Colon outlined the options for non-allocated cash flow from the sale of surplus land as outlined in the executive memorandum and with board discussion and input the following action was taken.

On MOTION by Mr. Avello seconded by Ms. Solomon with all in favor \$314,000 was allocated for public art and the remainder of the approximate \$1.9 million was allocated to reserves for use in the preserve.

iii. Appointment of CUNDY, Inc. to Provide Broker Services with Respect to Medical Coverage

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor CUNDY, Inc. was appointed to provide broker services with respect to medical coverage.

B. Attorney

There being no comments, the next item followed.

C. Engineer

There being no comments, the next item followed.

NINTH ORDER OF BUSINESS

Approval of Financials and Check Register


- I. February 2023**
- II. March 2023**

On MOTION by Mr. Avello seconded by Mr. Morretti with all in favor the check registers were approved.


TENTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the meeting adjourned at 5:25 p.m.



 Grace Solomon
 Secretary



 Vince Moretti
 President