

**MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT**

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Monday, **July 17, 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 via Zoom
Katherine Castro	Executive Assistant
Vandin Calitu	VLC One
Officer Mulvey	Coral Springs Police Department
Mary Banmiller	Parkland Golf & Country Club

The following is a summary of the discussions and actions taken at the July 17, 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 June 7, 2023 Meeting

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the minutes of the June 7, 2023 meeting were approved as amended.

THIRD ORDER OF BUSINESS

Audience Comments and Supervisor's Requests

Mr. Avello asked can you update the board on investing with the state?

Mr. Colon stated the State Board of Administration has the best interest rate and there will be some literature on the next agenda for board review. At Truist Bank we are making about 2.1% and the State Board of Administration is presently at 5%.

FOURTH ORDER OF BUSINESS

Approval of Resolution 2023-10 Authorization to Sell or Trade Equipment

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor Resolution 2023-10 authorizing the sale or trade of a 2018 Ford F-150 was approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Manager

I. Approval to Purchase 2024 Ford F-750 Diesel with Options in an Amount not to Exceed \$120,000

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor staff was authorized to purchase a Ford F-750 Diesel with options in an amount not to exceed \$120,000.

II. Authorization to Purchase Ford F-150 upon Availability in an Amount not to exceed \$45,000

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor staff was authorized to purchase upon availability a Ford F-150 in an amount not to exceed \$45,000.

III. Consideration of Quotes for Hydraulic Utility Trailer and Tools

On MOTION by Mr. Avello seconded by Mr. Morretti with all in favor the proposal from Wachs Utility Products for the purchase a hydraulic utility trailer and tools was approved.

IV. Request from Parkland Golf and Country Club Foundation, Inc. to Install Fencing and Landscaping along Outlined Areas of Trails End and University Drive

This item was tabled.

B. Attorney

There being no comments, the next item followed.

C. Engineer

I. Task Order No. 0723-1 Design Services for Fencing and Landscaping of an Area of the Parkland Golf and Country Club Community to Increase Security for a Lump Sum Amount of \$300,000

On MOTION by Mr. Avello seconded by Ms. Solomon with all in favor this item was tabled and staff directed to work with the Parkland Golf and Country Club board and staff on alternatives to bring back to the NSID board for consideration.

II. Consideration of Task Order No. 0623-1 Engineering and Construction Services Related to the Demolition of Existing and Installation of New Ventilation System at NSID Water Treatment Plant Chemical Building for a Lump Sum Amount of \$360,000

On MOTION by Mr. Avello seconded by Ms. Solomon with all in favor task order 0623-1 from VLC One, Inc. for engineering and construction related services for demolition of existing ventilation system and installation of new ventilation system at the NSID water treatment plant chemical building in the lump sum amount of \$360,000 was approved.

SIXTH ORDER OF BUSINESS


Approval of Financials and Check Register

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the check register was approved.

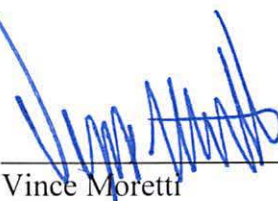
SEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the meeting adjourned at 5:30 p.m.



Grace Solomon
Secretary



Vince Moretti
President