

MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, **January 5, 2022** 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
Robert Payton	Assistant Secretary

Also present were:

Rod Colon	District Manager
Richard Sarafan	District Counsel – by telephone
Jane Early	District Engineer
Brenda Richard	District Clerk
Donna Holiday	GMS-South Florida, LLC
Katherine Castro	NSID
Detective Wantuck	Coral Springs Police Department
Bob Norman	FLCGA
Robert Tankoos	Resident
Tony Montalto	Resident

The following is a summary of the discussions and actions taken at the January 5, 2022 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 December 1, 2021 Meeting

On MOTION by Ms. Solomon seconded by Mr. Moretti with all in favor the minutes of the December 1, 2021 meeting were approved as presented.

THIRD ORDER OF BUSINESS

Supervisors Requests and Audience Comments

There being none, the next item followed.

FOURTH ORDER OF BUSINESS

Consideration of Engagement Letter to Provide Lobbying Services for 2022 With Delegal/Aubuchon

On MOTION by Ms. Solomon seconded by Mr. Morretti with all in favor the engagement letter with Delegal Aubuchon in the amount of \$75,000 payable in 12 monthly installments of \$6,250 was approved.

FIFTH ORDER OF BUSINESS

Staff Reports

I. Manager

a. Correspondence from Parkland Memorial Foundation Regarding Parkland 17 Memorial

Mr. Colon stated the memorial committee has requested that we enter into negotiations for a contract to potentially provide a space for them to build a memorial on the Preserve site. The committee is asking for a piece of property and we don't know if we are able to give the property to them since it was bond financed, but you could authorize staff to enter into negotiations and see if we can work out an agreement to bring back for your consideration.

On MOTION by Ms. Solomon seconded by Mr. Payton with all in favor staff was authorized to enter into negotiations with the Parkland 17 Memorial Foundation to potentially provide a space in the Preserve to build a memorial.

II. Attorney

Mr. Sarafan updated the board on a recently filed lawsuit.

III. Engineer

- a. Consideration of Cost Proposal from Florida Design Drilling for Well Eight (8) Rehabilitation in the Lump Sum Amount of \$36,000**

On MOTION by Mr. Moretti seconded by Ms. Solomon with all in favor the proposal from Florida Design Drilling for Well no. 8 Rehabilitation in the lump sum amount of \$36,000 was approved.

SIXTH ORDER OF BUSINESS

Approval of Financials and Check Registers

On MOTION by Ms. Solomon seconded by Mr. Moretti with all in favor the financials and check registers were approved.


Mr. Montalto representing the Parkland 17 Memorial Foundation summarized the request for a space in the Preserve to place an official memorial not to remember how they died but to honor who they were and how they lived.

On MOTION by Ms. Solomon seconded by Mr. Moretti with all in favor the meeting adjourned at 5:10 p.m.



 Grace Solomon
 Secretary

Vince



 Vice Moretti
 President