

**MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT**

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, **February 2, 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
Jane Early	District Engineer
Brenda Richard	District Clerk
Donna Holiday	GMS-South Florida, LLC
Vandin Calitu	VLC One
Katherine Castro	NSID
Neil Bass	Resident
Robert Tankoos	Resident

The following is a summary of the discussions and actions taken at the February 2, 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 January 5, 2022 Meeting

On MOTION by Mr. Moretti seconded by Ms. Solomon with all in favor the minutes of the January 5, 2022 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 **Staff Reports**

Mr. Colon stated the State of Florida, Department of Environmental Protection has awarded the North Springs Improvement District an award for water plant excellence that will be presented at the annual conference to be held February 8th in Pompano Beach.

I. Manager

a. Approval of Proposal from Conquest IS II to Upgrade Cybersecurity Software

On MOTION by Ms. Solomon seconded by Mr. Payton with all in favor the proposal from Conquest IS II to upgrade cybersecurity software was approved.

b. Consideration of Quotes for High Density Mobile Shelving System

On MOTION by Mr. Moretti seconded by Ms. Solomon with all in favor the quote from Paterson Pope for the installation of mobile shelving system for records storage facility in the amount of \$47,611.57 was approved.

c. RFP 2021-042 ERN Update

Mr. Colon updated the board on the status of negotiations on RFP 2021-042.

d. Consideration of Quote from Locker Emporium

On MOTION by Ms. Solomon seconded by Mr. Payton with all in favor the proposal from Locker Emporium in the amount of \$27,510.98 was approved.

II. Attorney

Mr. Sarafan stated we have filed a motion to dismiss in the concerned citizens lawsuit that will probably be heard in March.

III. Engineer


Ms. Early stated we started the construction on the preserve and we have been taking aerial photographs with a drone and by the next meeting we will have enough to show the progress of the work.

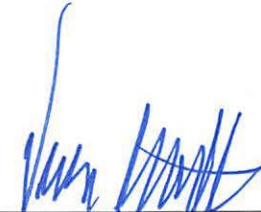
FIFTH ORDER OF BUSINESS

Approval of Financials and Check Registers

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

On MOTION by Mr. Moretti seconded by Mr. Payton with all in favor the meeting adjourned at 5:04 p.m.



Grace Solomon
Secretary

Vincent Moretti
President