

**MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT**

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, **March 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
Katherine Castro	NSID
Robert Tankoos	Resident

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

On MOTION by Ms. Solomon seconded by Mr. Payton with all in favor the minutes of the February 2, 2022 meeting were approved as presented.

b. Authorization for Staff to Redo Entire Bid Process for RFP 2021-031 Sale and Development of District Owned Property

On MOTION by Mr. Moretti seconded by Mr. Payton with all in favor staff was authorized to redo entire bid process for RFP 2021-031.

c. Approval of Purchase of 2022 F-150 Truck in the Amount of \$33,324.00

On MOTION by Ms. Solomon seconded by Mr. Payton with all in favor the purchase of the 2022 F-150 truck in the amount of \$33,324.00 was approved.

d. Approval of Invoice 13561 for Trimming and Pruning of Trees on Parkland Isles Berm

On MOTION by Ms. Solomon seconded by Mr. Payton with all in favor invoice 13561 from Maximum Services for trimming and pruning of trees on Parkland Isles berm in the amount of \$30,000 was approved.

e. Approval of Invoice No. 00005 for Parkland Isles Perimeter Sidewalk Pressure Cleaning

On MOTION by Ms. Solomon seconded by Mr. Payton with all in favor invoice 00005 from BVH Professional, LLC in the amount of \$15,800 was approved.

B. Attorney

There being none, the next item followed.

C. Engineer

There being none, the next item followed.

THIRD ORDER OF BUSINESS **Supervisors Requests and Audience Comments**

Mr. Colon stated we did receive the 2021 Plant Operations Excellence Award from the State of Florida. It was awarded by the Florida Department of Environmental Protection for outstanding professionalism and operations for the water plant. NSID received one of the six awards that were awarded throughout the state.

FOURTH ORDER OF BUSINESS **Authorization to Publish Notice for Public Hearing to Adopt Reuse Rates**

On MOTION by Ms. Solomon seconded by Mr. Moretti with all in favor staff was authorized to notice a public hearing to adopt reuse rates.

FIFTH ORDER OF BUSINESS **Approval of Agreement for Underwriting Services from MBS Capital Markets, LLC for Services Related to the Series 2022 Bonds for the Parkland Royale Project**

This item was tabled.

SIXTH ORDER OF BUSINESS **Approval of Engagement Letter with Greenspoon Marder for Bond Counsel and Disclosure Counsel Representation Related to the 2022 Bonds for the Parkland Royale Project**

This item was tabled.

SEVENTH ORDER OF BUSINESS **Consideration of Preliminary Agreement for Issuance of Special Assessment Revenue Bonds for Parkland Royale Assessment Area**

This item was tabled.

EIGHTH ORDER OF BUSINESS **Staff Reports**

- A. Manager**
 - a. Reject All Bids for RFP 2021-042**

On MOTION by Ms. Solomon seconded by Mr. Payton with all in favor all bids received for RFP 2021-042 were rejected.

NINTH ORDER OF BUSINESS

Approval of Financials and Check Registers

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

On MOTION by Ms. Solomon seconded by Mr. Payton with all in favor the meeting adjourned at 5:06 p.m.



Grace Solomon
Secretary



Vince Moretti
President