

**MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT**

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, **April 6, 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
Marc Grace	Keefe & McCullough
Vandin Calitu	VLC One
Katherine Castro	NSID
Officer Anderson	Coral Springs Police Department

The following is a summary of the discussions and actions taken at the April 6, 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 March 2, 2022 Meeting

On MOTION by Ms. Solomon seconded by Mr. Payton with all in favor the minutes of the March 2, 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

Presentation and Acceptance of Financial Audit for Fiscal Year 2021

Mr. Grace gave an overview of the fiscal year 2021 audit report and stated we have given an unmodified opinion, there were no issues with the financial statements, there were no issues related to internal controls, no issues with compliance, there were no prior year or current findings or recommendations and this is considered a clean audit. Everyone is good to work with, there are no timeliness issue when providing us information and the financials are in good shape when we come in, that means whatever they are providing to you on a monthly basis you can rely on it.

On MOTION by Mr. Payton seconded by Ms. Solomon with all in favor the fiscal year 2021 audit was accepted.

FIFTH ORDER OF BUSINESS

Ratification of Water and Wastewater/Reuse Connection Charges and Service Agreement with R-Heartstone Lot Option Pool 02, LP

On MOTION by Ms. Solomon seconded by Mr. Morretti with all in favor the water and wastewater/reuse connection charges and service agreement with R-Heartstone Lot Option Pool 02, LP was ratified.

SIXTH ORDER OF BUSINESS

Staff Reports

- I. Manager**
 - a. Approval of Lease Rate Schedule**

On MOTION by Ms. Solomon seconded by Mr. Morretti with all in favor the lease rate schedule was approved.

b. Approval of Invoice No. 13802 to Remove Invasive Plant Material at the Parkland Isles Berm on Nob Hill and Replace with New Plantings and Sod

On MOTION by Mr. Payton seconded by Ms. Solomon with all in favor invoice no. 13802 in the amount of \$22,580 was approved.

II. Attorney

Mr. Sarafan stated we have engaged in promising settlement negotiations with the citizens group that brought a suit.

We concluded negotiations with Lennar whereby we have a tentative agreement with them to provide us through their affiliate who obtained this in bankruptcy, a quit claim deed to the covenant at Heron Bay. It was when WCI went into bankruptcy a different WCI entity acquired the rights to many covenants, this being one of them. Lennar is willing to provide us a quit claim deed to the declarant's rights under that declaration of covenants in exchange for an indemnity where we would protect the declarant and Lennar from any claims under the covenant.

On MOTION by Mr. Moretti seconded by Mr. Payton with all in favor a settlement as outlined above was authorized pursuant to documents acceptable to district counsel.

III. Engineer

a. Consideration of Change Order 4 and Final for RFP 2019-01 Demolition of Old Water Treatment Plant & Connection of Records Facility

On MOTION by Ms. Solomon seconded by Mr. Payton with all in favor change order non. 4 and final for RFP 2019-01 for a net increase of \$351,300 was approved.

b. Consideration of Task Order No. 0422-1 New Carbon Dioxide Feed System

On MOTION by Mr. Payton seconded by Ms. Solomon with all in favor task order no. 0442-1 from VLC One, Inc. in the amount of \$2,000,000 for design, engineering, permitting and construction services for the demolition of existing sulfuric acid system and installation of a new complete carbon dioxide system was approved.

SEVENTH ORDER OF BUSINESS

Approval of Financials and Check Registers

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

EIGHTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Solomon seconded by Mr. Payton with all in favor the meeting adjourned at 5:13 p.m.



Grace Solomon
Secretary



Vince Moretti
President