

**MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT**

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, July 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
Katherine Castro	NSID
Frank Anzalone	East Coast Builders
Sergeant E. Winn	Coral Springs Police Department
Bryan Boggiano	Talk Media

The following is a summary of the discussions and actions taken at the July 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 May 4, 2022 Meeting

On MOTION by Ms. Solomon seconded by Mr. Payton with all in favor the minutes of the May 4, 2022 meeting were approved as presented.
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THIRD ORDER OF BUSINESS

Approval of Financials and Check Register

On MOTION by Mr. Payton seconded by Mr. Morretti with all in favor the check register was approved.

FOURTH ORDER OF BUSINESS

Audience Comments and Supervisor's Requests

There being none, the next item followed.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2022-06 Amending Resolution 2022-04 and Resetting the Public Hearing Date to Adopt the Proposed General Fund, Heron Bay Mitigation, Parkland Isles and Debt Service Budget(s) for Fiscal Year 2023

On MOTION by Ms. Solomon seconded by Mr. Payton with all in favor Resolution 2022-06 was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Manager

i. Consideration of Reclaimed Water Supply Agreement Between Broward County and North Springs Improvement District

This item was tabled.

ii. Approval of Meeting Schedule for Fiscal Year 2023

On MOTION by Ms. Solomon seconded by Mr. Payton with all in favor the fiscal year 2023 meeting schedule was approved.

iii. Ratification of Invoice No. 2582 from Conquest IS II for Emergency Upgrade for AMR System to Replace with Fiber Due to Lightning Strike

On MOTION by Ms. Solomon seconded by Mr. Payton with all in favor Invoice no. 2582 from conquest IS II for an emergency upgrade due to a lightning strike in the amount of \$44,995.75 was approved.

B. Attorney

Mr. Sarafan stated I have been negotiating the reclaimed water supply agreement with the county and expect to have that for your consideration at the next meeting.

C. Engineer

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Solomon seconded by Mr. Payton with all in favor the meeting adjourned at 5:05 p.m.



Grace Solomon
Secretary



Vince Moretti
President