

**MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT**

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, **August 3, 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
Detective Wantuck	Coral Springs Police Department

The following is a summary of the discussions and actions taken at the August 3, 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 July 6, 2022 Meeting

On MOTION by Mr. Payton seconded by Ms. Solomon with all in favor the minutes of the July 6, 2022 meeting were approved as presented.

THIRD ORDER OF BUSINESS

Audience Comments and Supervisor's Requests

There being none, the next item followed.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2022-07 Approving the Proposed Water and Sewer Budget for Fiscal Year 2023 and Setting the Public Hearing

On MOTION by Mr. Payton seconded by Ms. Solomon with all in favor Resolution 2022-07 was approved as amended to reflect the public hearing to be Wednesday, September 14, 2022 at 5:10 p.m.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Manager

i. Public Outreach Regarding Reclaimed Water (Reuse)

Mr. Colon stated before you are a letter and pamphlet that we will send out to the mandatory reuse area in the Wedge and certain parts of Parkland Golf & Country Club. As part of the development order for this area once reuse became available, they will no longer be able to withdraw irrigation water from the lakes. We have to buy the reuse from Broward County and that cost will be passed through to the residents.

On MOTION by Ms. Solomon seconded by Mr. Morretti with all in favor staff was authorized to mail out the reclaimed water information to the households in Pod 20.

B. Attorney

Mr. Sarafan stated I have been negotiating with the county attorney's office to get the water reuse contract done and we have been in negotiations with the city on the sale of a portion of the Heron Bay land.

C. Engineer

- i. Approval of Work Authorization No. 14, CO2 System and Floridan Well Sand Strainer from ADS Engineering**

On MOTION by Ms. Solomon seconded by Mr. Moretti with all in favor work authorization no. 14 was in the amount of \$74,300 approved.

- ii. Approval of Work Authorization No. 0822-1 Landscaping of Stormwater System Trail and Bathroom Facilities**

On MOTION by Mr. Morretti seconded by Ms. Solomon with all in favor work authorization 0822-1 with VLC One, Inc. was approved contingent on the sale of the land.

SIXTH ORDER OF BUSINESS

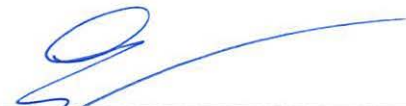
Approval of Financials and Check Registers

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

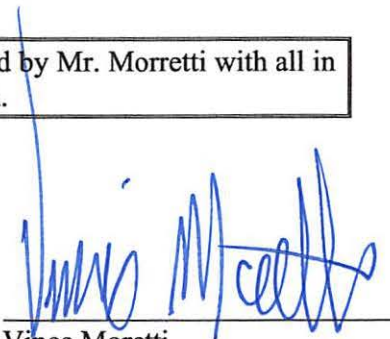
SEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Solomon seconded by Mr. Morretti with all in favor the meeting adjourned at 5:11 p.m.



 Grace Solomon
 Secretary



 Vince Moretti
 President