

**MINUTES OF MEETING  
NORTH SPRINGS IMPROVEMENT DISTRICT**

The special meeting of the Board of Supervisors of the North Springs Improvement District was held Monday, **August 23, 2021** at 1:00 p.m. in the district office, 9700 N.W. 52<sup>nd</sup> Street, Coral Springs, Florida.

Present and constituting a quorum were:

Vince Morretti	President
Grace Solomon	Secretary

Also present were:

Rod Colon	District Manager
Brenda Richard	District Clerk
Rhonda Mossing	MBS Capital Markets, LLC by telephone
Denise Ganz	Greenspoon Marder by telephone
Dane Sheldon	SunTrust now Truist Bank
Robert Hedgecock	U.S. Bank Wealth Management
Detective Wantuck	Coral Springs Police Department

*The following is a summary of the discussions and actions taken at the August 23, 2021 meeting.*


**FIRST ORDER OF BUSINESS**


The special meeting convened at 1:00 p.m. to pre-close on the Water and Sewer Revenue Bond, Series 2021.

**SECOND ORDER OF BUSINESS**

Mr. Moretti and Ms. Solomon executed all documents pertaining to the Water and Sewer Revenue Bond, Series 2021. Staff coordinated and reviewed.

On MOTION by Mr. Moretti seconded by Ms. Solomon with all in favor the meeting adjourned at 2:30 p.m.

  
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Grace Solomon, Secretary

  
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Vince Moretti, President