

**MINUTES OF MEETING  
NORTH SPRINGS IMPROVEMENT DISTRICT**

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, **September 7, 2022** at 5:00 p.m. in the district office, 9700 N.W. 52<sup>nd</sup> Street, Coral Springs, Florida.

Present and constituting a quorum were:

Vince 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	Executive Assistant
Officer Markland	Coral Springs Police Department

*The following is a summary of the discussions and actions taken at the September 7, 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.

**SECOND ORDER OF BUSINESS**

**Approval of the Minutes of the August 3, 2022 Meeting**

On MOTION by Ms. Solomon seconded by Mr. Payton with all in favor the minutes of the August 3, 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**

**Staff Reports**

**A. Manager**

There being none, the next item followed.

**B. Attorney**

**1. Consideration of Reclaimed Water Supply Agreement between Broward County and North Springs Improvement District**

On MOTION by Mr. Payton seconded by Ms. Solomon with all in favor the reclaimed water supply agreement between Broward County and the North Springs Improvement District was approved.

Mr. Sarafan stated the Concerned Citizens lawsuit was voluntarily dismissed.

**C. Engineer**


There being none, the next item followed.

**FIFTH ORDER OF BUSINESS**

**Approval of Financials and Check Register**

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

On MOTION by Ms. Solomon seconded by Mr. Morretti with all in favor the meeting adjourned at 5:02 p.m.

  
\_\_\_\_\_  
Grace Solomon  
Secretary

  
\_\_\_\_\_  
Vince Moretti  
President