

**MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT**

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Monday, **September 13, 2021** 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
Neil Vogel	Assistant Secretary

Also present were:

Rod Colon	District Manager
Richard Sarafan	District Counsel by telephone
Jane Early	District Engineer
Brenda Richard	District Clerk
Donna Holiday	GMS-South Florida, LLC
Katherine Castro	NSID
Maryam Omid	NSID
Officer Mulvey	Coral Springs Police Department

The following is a summary of the discussions and actions taken at the September 13, 2021 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

I. August 4, 2021

On MOTION by Ms. Solomon seconded by Mr. Moretti with all in favor the minutes of the August 4, 2021 meeting were approved as presented.
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FIFTH ORDER OF BUSINESS

Public Hearing to Consider the Adoption of the Proposed Water and Sewer Budget for Fiscal Year 2022

On MOTION by Ms. Solomon seconded by Mr. Moretti with all in favor the public hearing was opened.

There being no questions or comments, the board took the following action.

On MOTION by Ms. Solomon seconded by Mr. Moretti with all in favor the public hearing was closed.

I. Resolution 2021-24 Adopting the Water and Sewer Budget for Fiscal Year 2022

On MOTION by Ms. Solomon seconded by Mr. Vogel with all in favor Resolution 2021-24 was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Manager

Mr. Colon stated we have the plans and conceptual drawings of the proposed stormwater preserve available for your review.

B. Attorney

Mr. Sarafan stated the appeal period on the validation has expired and no appeal has been brought and we can move forward.

C. Engineer

There being none, the next item followed.

NINTH ORDER OF BUSINESS


Approval of Financials and Check Registers

On MOTION by Mr. Vogel seconded by Mr. Moretti with all in favor the financials and check registers were approved.

On MOTION by Ms. Solomon seconded by Mr. Moretti with all in favor the meeting adjourned at 5:15 p.m.



Grace Solomon
Secretary



Vince Moretti
President