

**MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT**

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, **October 5, 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

Also present were:

Rod Colon	District Manager
Richard Sarafan	District Counsel
Jane Early	District Engineer <i>via Zoom</i>
Brenda Richard	District Clerk
Donna Holiday	GMS-South Florida, LLC
Katherine Castro	Executive Assistant
Detective Cassini	Coral Springs Police Department

The following is a summary of the discussions and actions taken at the October 5, 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.

Mr. Colon stated I received a resignation from Mr. Payton effective September 21, 2022.

On MOTION by Ms. Solomon seconded by Mr. Morretti with all in favor Mr. Payton's resignation was accepted.
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SECOND ORDER OF BUSINESS

Approval of the following Meeting Minutes:

A. September 7, 2022

On MOTION by Ms. Solomon seconded by Mr. Morretti with all in favor the minutes of the September 7, 2022 meeting were approved as presented.

B. September 14, 2022

On MOTION by Ms. Solomon seconded by Mr. Morretti with all in favor the minutes of the September 14, 2022 meeting were approved as amended.

THIRD ORDER OF BUSINESS

Audience Comments and Supervisor's Requests

There being none, the next item followed.

FOURTH ORDER OF BUSINESS

Public Hearing to Consider the Adoption of Resolution 2023-01 Amending the Rate Schedule Relating to the Wastewater Rates, Fees and Charges, Providing an Effective Date

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

There was no public present to comment.

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

Mr. Colon stated this is a pass-through cost reflecting an increase by Broward County for wastewater fees and staff recommends an increase of 30¢ bringing the rate from \$2.86 to \$3.16 per 1,000 gallons.

On MOTION by Ms. Solomon seconded by Mr. Morretti with all in favor Resolution 2023-01 was approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Manager

There being none, the next item followed.

B. Attorney

Mr. Sarafan stated as you are aware the lawsuit from the Concerned Citizens has been voluntarily dismissed. We have moved for award of our attorney's fees in that lawsuit and that will be heard hopefully before the end of the year.

C. Engineer

i. Consideration of Quote for Fencing of Stormwater Preserve within a Homeowners' Association Development

Ms. Early stated as a safety precaution we want to install a fence in the 30-acre parcel that is part of the golf course area we purchased; it is 373 linear feet and we will also install gates.

Mr. Colon stated there has been trespassing onto the HOA side of the preserve and in coordination with the HOA we are having a fence installed.

On MOTION by Ms. Solomon seconded by Mr. Morretti with all in favor the quote from Bulldog Fence for 373 linear feet of fencing in an amount not to exceed \$52,154.73 was approved subject to contract terms acceptable to district counsel.

SIXTH ORDER OF BUSINESS


Approval of Financials and Check Register

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

SEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Morretti seconded by Ms. Solomon with all in favor the meeting adjourned at 5:06 p.m.



Grace Solomon
Secretary



Vince Moretti
President