

**MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT**

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, **November 2, 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 by Zoom
Jane Early	District Engineer
Brenda Richard	District Clerk
Donna Holiday	GMS-South Florida, LLC
Katherine Castro	Executive Assistant
Vandin Calitu	VLC One
Detective Wantuck	Coral Springs Police Department

The following is a summary of the discussions and actions taken at the November 2, 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 October 5, 2022 Meeting

On MOTION by Ms. Solomon seconded by Mr. Morretti with all in favor the minutes of the October 5, 2022 meeting were approved as presented.
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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

i. Consideration of Conversion to Paid Time Off Policy

Mr. Colon stated in front of you are the changes we would like to make to the employee handbook, which converts the existing vacation and sick time policy to a PTO policy.

On MOTION by Ms. Solomon seconded by Mr. Morretti with all in favor the amendment to the employee handbook for the paid time off policy was approved.

B. Attorney

Mr. Sarafan stated we now have a court date of December 5, 2022 on our motion in the Concerned Citizens case.

C. Engineer

I. Consideration of Invoice No. 2022-231 Advancement of Irrigation Pump Station

Mr. Colon stated August 3, 2022 you approved a task order contingent on the sale of the property, however, the pump station that currently irrigates the entire golf course is on the portion of the property we are selling. We are requesting that we move some of our available funds in the reserves to fund this task order to do 2.5 miles of irrigation lines and to build a pump station. We would pay ourselves back once the closing takes place.

On MOTION by Mr. Morretti seconded by Ms. Solomon with all in favor invoice no. 2022-231 was approved.

II. Consideration of Quotes for Canal Excavation on the West Side of Riverside Drive and the Sawgrass Expressway

Ms. Early stated next is a quote for canal excavation on the west side of Riverside Drive and the Sawgrass Expressway. There is a culvert that goes under Riverside Drive and on the

west side about 350 feet is totally silted in and full of debris from the overhanging trees and there is almost no flow from that canal and it needs to be dredged.

On MOTION by Mr. Morretti seconded by Ms. Solomon with all in favor the contract for the canal excavation on the west side of Riverside Drive and the Sawgrass Expressway was awarded to East Coast Builders & Developers Corp in the amount of their low bid of \$178,000.

FIFTH 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.

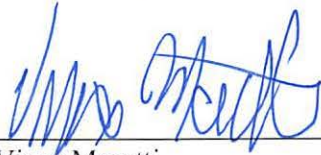
SIXTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Solomon seconded by Mr. Morretti with all in favor the meeting adjourned at 5:03 p.m.



Grace Solomon
Secretary



Vince Moretti
President