

**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 4, 2020** at 5:01 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
Vanessa Steinerts	District Counsel
Jane Early	District Engineer
Brenda Richard	District Clerk
Donna Holiday	GMS-South Florida, LLC
Katherine Castro	NSID
Officer Cohen	Coral Springs Police Department
Paul Indeglia	Indeglia Environmental
Commissioner Ken Cutler	Parkland City Commissioner

The following is a summary of the minutes and actions taken at the November 4, 2020 meeting. A 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 5:01 p.m. and called the roll.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the October 7, 2020 Meeting

On MOTION by Ms. Solomon seconded by Mr. Vogel with all in favor the minutes of the October 7, 2020 meeting were approved as presented.

THIRD ORDER OF BUSINESS

Supervisors Requests and Audience Comments

There being none, the next item followed.

FOURTH ORDER OF BUSINESS

Adoption of Resolution 2021-02 Amending the General Fund Budget for Fiscal Year 2020

Mr. Colon stated this resolution is to reappropriate revenues and expenses for fiscal Year 2020 to cover the cost of reconfiguring pump station #2.

On MOTION by Mr. Vogel seconded by Ms. Solomon with all in favor Resolution 2021-02 Amending the General Fund Budget for Fiscal Year 2020 was approved.

FIFTH ORDER OF BUSINESS

Approval of Resolution 2021-03 Declaring Certain Tangible Personal Property Surplus Equipment Authorizing the District Manager to Sell or Dispose of Said Equipment as Expeditiously as Quickly as Possible and Providing an Effective Date

Mr. Colon stated the property we are declaring surplus equipment is a 2015 Ford Explorer with 82,000 miles.

On MOTION by Ms. Solomon seconded by Mr. Vogel with all in favor Resolution 2021-03 Declaring Certain Tangible Personal Property Surplus Equipment and Authorizing the District Manager to Sell or Dispose of Said Equipment as Expeditiously as Quickly as Possible and Providing an Effective Date was approved.

SIXTH ORDER OF BUSINESS

Consideration of Supplement to Investment Banking Agreement dated September 12, 2013 Regarding Bond Issuances with MBS Capital Markets LLC

On MOTION by Mr. Vogel seconded by Ms. Solomon with all in favor the Supplement to the Investment Banking Agreement with MBS Capital Markets, LLC was approved.

SEVENTH ORDER OF BUSINESS

Consideration of Offer for Land Acquisition for Conservation Area

Mr. Colon stated the next item is consideration of offer for land acquisition for conservation area. This would be a letter of intent to go to Club Link, owner of the Heron Bay Golf Course, in the amount of \$100,000 per acre for approximately 150 acres or about \$15 million.

On MOTION by Ms. Solomon seconded by Mr. Vogel with all in favor Letter of Intent to Purchase the Heron Bay Golf Course from Club Link was approved and Staff was Authorized to Approach the General Purpose Governments to get their Support.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. Manager

I. Consideration of Courtyard Landscape Enhancement Quotes

On MOTION by Mr. Vogel seconded by Ms. Solomon with all in favor the Proposal from Green Brothers Group Corp. in the amount of their low bid of \$195,000 was approved.

II. Approval of Purchase of 2021 Chevy Tahoe

On MOTION by Ms. Solomon seconded by Mr. Morretti with all in favor the purchase of a 2021 Chevy Tahoe in the amount of \$57,817 was approved.

B. Attorney

There being none, the next item followed.

C. Engineer

I. Grant of Easement or Holmberg Road to Ranch Road from the City of Parkland to the North Springs Improvement District for Sanitary Sewer

Ms. Early stated there are half a dozen homes on Ranch Road and we installed a water main on that road a few years ago that the City of Parkland paid for. There are some homeowners willing to pay to connect to our sanitary sewer on Holmberg. We need a 10 foot

easement that goes from Holmberg to Ranch Road through the city park. The City of Parkland is going to grant us this easement and once the sanitary sewer is installed it will be our property and we will have to maintain it.


On MOTION by Ms. Solomon seconded by Mr. Vogel with all in favor the grant of easement from the City of Parkland for sanitary sewer was accepted.

NINTH ORDER OF BUSINESS


Approval of Financials and Check Registers

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

On MOTION by Ms. Solomon seconded by Mr. Vogel with all in favor the meeting adjourned at 5:07 p.m.



Grace Solomon
Secretary



Vince Moretti
President