

**MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT**

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, **December 1, 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
Robert Payton	Assistant Secretary

Also present were:

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

The following is a summary of the discussions and actions taken at the December 1, 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 of the November 32, 2021 Meeting

On MOTION by Ms. Solomon seconded by Mr. Morretti with all in favor the minutes of the November 3, 2021 meeting were approved as presented.

THIRD ORDER OF BUSINESS

**Supervisors Requests and Audience
Comments**

Mr. Colon stated we received a resignation letter from Mr. Vogel.

On MOTION by Ms. Solomon seconded by Mr. Moretti with all in favor Mr. Vogel’s resignation was accepted.

Mr. Colon asked are there any nominations to fill this term of office?

Ms. Solomon stated I nominate Robert Payton. I worked with Mr. Payton when he was the city manager and I was on the commission. We went through the search process and hired him and he had a vision for extremely well thought out smart development.

I would like to thank Neil for his service.

On MOTION by Ms. Solomon seconded by Mr. Moretti with all in favor Mr. Payton was appointed to fill the unexpired term of office.

Mr. Colon stated Mr. Payton has been appointed to the at large seat, which represents both the City of Parkland and the City of Coral Springs.

Ms. Richard, being a notary public of the State of Florida administered the oath of office to Mr. Payton.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2022-02
Designation of Officers**

On MOTION by Ms. Solomon seconded by Mr. Moretti with all in favor Resolution 2022-02 was approved reflecting the following: Vincent Morretti president, Grace Solomon secretary, Rod Colon treasurer, Brenda Richard assistant treasurer, Robert Payton assistant secretary and Katherine Castro as assistant secretary

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2022-03
Amending the General Fund and Heron Bay
Mitigation Budget(s) for Fiscal Year 2021**

On MOTION by Ms. Solomon seconded by Mr. Moretti with all in favor Resolution 2022-03 was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

I. Manager

There being none, the next item followed.

II. Attorney

Mr. Sarafan stated not long after our last meeting the district was sued in a lawsuit styled as Citizens Against Golf Course Redevelopment, Inc. versus North Springs Improvement District. It is basically a suit by a new organization apparently created by certain residents in Heron Bay asking for a declaratory judgment and an injunction. The theory in broad strokes is they contend that since they believe there was a prohibition on using a portion of the 70-acres as commercial that should be a reason to enjoin our sale.

III. Engineer

- a. **Consideration of WA 13, RO PLC Upgrade and HSP PLC Upgrade for a Fixed Price in the Amount of \$165,217.92**

On MOTION by Ms. Solomon seconded by Mr. Moretti with all in favor work authorization no. 13 from ADS Engineering, PLLC in the fixed amount of \$165,217.92 was approved.

SEVENTH ORDER OF BUSINESS

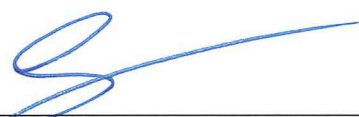
Approval of Financials and Check Registers

On MOTION by Ms. Solomon 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 5:09 p.m.

EIGHTH ORDER OF BUSINESS

Adjournment



Grace Solomon
Secretary



Vice Moretti
President