

**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 7, 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 via Zoom
Jane Early	District Engineer
Brenda Richard	District Clerk
Donna Holiday	GMS-South Florida, LLC via Zoom
Katherine Castro	Executive Assistant

The following is a summary of the discussions and actions taken at the December 7, 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.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the November 2, 2022 Meeting

On MOTION by Ms. Solomon seconded by Mr. Morretti with all in favor the minutes of the November 2, 2022 meeting were approved as presented.

THIRD ORDER OF BUSINESS

Audience Comments and Supervisor's Requests

There being none, the next item followed.

FOURTH ORDER OF BUSINESS

Approval of Resolution 2023-02 Authorizing the District Manager to Sell or Trade Equipment

Mr. Colon stated there is a Ford F350 pickup truck that we are going to either trade in or sell through auction and we will be purchasing another vehicle.

On MOTION by Ms. Solomon seconded by Mr. Morretti with all in favor Resolution 2023-02 Authorizing the District Manager to Sell or Trade Equipment was approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Manager

i. Consideration of License Agreement Between The Parkland 17 Memorial Foundation and the North Springs Improvement District

Ms. Solomon stated I want to say thanks to Rod, I know this was part of your vision from the beginning and I couldn't be more proud that we are doing this and that the memorial will be on the exact border of Parkland and Coral Springs and thanks to Tony and all of his assistance as well as the memorial committee.

On MOTION by Ms. Solomon seconded by Mr. Morretti with all in favor the license agreement between The Parkland 17 Memorial Foundation and the North Springs Improvement District was approved.

ii. Approval of Purchase of a 2023 Ford 550 Truck

On MOTION by Ms. Solomon seconded by Mr. Morretti with all in favor the purchase of a 2023 Ford 550 truck was approved.

B. Attorney

Mr. Sarafan stated as you know the lawsuit by the Citizens Group was dismissed and we made a motion to receive an award of our attorney's fees, that was heard earlier this week. The

judge is taking it very seriously, has taken it under advisement and has asked for memorandums of law, which will be filed shortly.

I want to formally advise the board that my firm will be merging effective January 1, 2023 with a major national law firm called Venable a very well-respected firm it should have a positive impact on NSID, have a much greater depth of resources to service your needs.

C. Engineer

There being none, the next item followed.

SIXTH ORDER OF BUSINESS

Approval of Financials and Check Register

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

SEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Solomon seconded by Mr. Morretti with all in favor the meeting adjourned at 5:04 p.m.

Grace Solomon
Secretary

Vince Moretti
President