

NORTH SPRINGS IMPROVEMENT DISTRICT



**BOARD OF SUPERVISORS MEETING
FEBRUARY 07, 2024**

North Springs Improvement District

9700 NW 52 Street Coral Springs, FL 33076
Phone (954) 752-0400 Fax (954) 755-7317

January 31, 2024

Board of Supervisors
North Springs Improvement District

Dear Board of Supervisors:

A meeting of the Board of Supervisors of North Springs Improvement District will be held on Wednesday, February 07, 2024, at 3:00 P.M. at 9700 NW 52nd Street, Coral Springs, Florida. Following is the advance agenda:

1. Roll Call
2. Approval of the January 03, 2024 Meeting Minutes
3. Audience Comments on Non-Agenda Items and Supervisor's Request(s)
4. Staff Reports
 - A. Manager
 - B. Attorney
 - C. Engineer
5. Approval of Financials and Check Registers
6. Adjournment

**SECOND
ORDER OF BUSINESS**

January 03, 2024 Meeting Minutes

**MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT**

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, **January 3, 2024** at 3:00 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
Anthony Avello	Assistant Secretary

Also present were:

Rod Colon	District Manager
Richard Sarafan	District Counsel
Jane Early	District Engineer
Brenda Richard	District Clerk
Katherine Castro	Executive Assistant
Donna Holiday	GMS-South Florida, LLC <i>via Zoom</i>
Mark Bosua	President, Heron Bay Community Association
Mary Weinbaum	Heron Bat Community Association
Debbie Safra	Heron Bay Community Association
Mireya Rodrigues	NSID
Frankie Romano	NSID
Timothy Martino	NSID
Ward Crowell	NSID
Officer Jovence Charite	Coral Springs Police Department

The following is a summary of the discussions and actions taken at the January 3, 2024 North Springs Improvement District Board of Supervisor regular meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Colon called the meeting at 3:00 p.m. and called the roll.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the December 6, 2023 Meeting

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the minutes of the December 6, 2023 meeting were approved as presented.

THIRD ORDER OF BUSINESS

Audience Comments on Non-Agenda Items and Supervisor’s Requests

There being no comments, the next item followed.

FOURTH ORDER OF BUSINESS

Staff Reports

A. Manager

I. Employee Recognition

Mr. Colon stated Frankie Romano, Ward Crowell, Timothy Martino, Perfecto Rivera, Frank Blasi and Rod Colon have achieved over 20 years of service and Mr. Vincent Morretti has achieved over 15 years of service and qualify for the extension of the employee health benefits until Medicare starts.

II. Discussion of Surface Water Management Permit Fee, Permit No. 2024-01, Pickleball and Tennis Court Additions for Heron Bay Community Association

Mr. Bosua stated the original drainage that was installed between the tennis courts needs to be replaced due to damage caused by palm trees; we are converting two existing tennis courts to pickleball courts and building one hard court and two clay courts along the west property line along with three catch basins. We are asking that the permit fees be waived.

On MOTION by Mr. Avello seconded by Ms. Solomon with all in favor the permit fees for this work were waived and the Heron Bay Community Association will post a \$2,500 refundable trash bond.

B. Attorney

I. Approval of Corrective Quitclaim Deed, Conveyance of Portion of Nob Hill Road to Broward County

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the corrective quitclaim deed conveying a portion of Nob Hill Road to Broward County was approved.

C. Engineer

II Consideration of Quote for the Asphalt Installation Located at the West Roadway of the Water Treatment Plant

On MOTION by Mr. Avello seconded by Ms. Solomon with all in favor the low quote from South Florida Asphalt Services for asphalt installation at the west roadway of the water treatment plant in the amount of \$31,200 was approved.

FIFTH ORDER OF BUSINESS

Approval of Financials and Check Register

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

SIXTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the meeting adjourned at 3:19 p.m.

Grace Solomon
Secretary

Vince Moretti
President

**FIFTH
ORDER OF BUSINESS**

Approval of Financials and Check Register



North Springs Improvement District

9700 NW 52 ST

Coral Springs, FL 33076

Phone: (954) 752-0400 • Fax (954) 755-7317

To: Rod Colon, District Manager
From: Maryam Omid, CFO
Re: Financials & Procurement Certification
Date: January 31, 2024

I, Maryam Omid, certify that the financials and procurement included in the February 07, 2024 Board of Supervisors Meeting Agenda meet the District's procurement criteria and comply with the District's Charter and State Law.

Sincerely,

Maryam Omid, CFO

**North Springs Improvement District
General Fund
Summary Report
For the Period Ending December 31, 2023**

	ADOPTED BUDGET FY 24	PRORATED BUDGET THRU 12/31/2023	ACTUAL ENDING 12/31/2023	VARIANCE FAVORABLE (UNFAVORABLE)
REVENUE				
TOTAL REVENUES	13,689,625	3,422,406	4,118,031	695,625
EXPENDITURES				
TOTAL EXPENDITURES	13,689,625	3,422,406	1,631,439	1,790,968
EXCESS REVENUES (EXPENSES)	-	-	2,486,592	2,486,592
FUND BALANCE BEGINNING				4,872,161
FUND BALANCE ENDING				7,358,753

**North Springs Improvement District
Water & Sewer Fund
Summary Report
For the Period Ending December 31, 2023**

	ADOPTED BUDGET FY 24	PRORATED BUDGET THRU 12/31/2023	ACTUAL ENDING 12/31/2023	VARIANCE FAVORABLE (UNFAVORABLE)
REVENUE				
TOTAL REVENUES	31,671,000	7,917,750	4,180,271	(3,737,479)
EXPENDITURES				
TOTAL EXPENDITURES	31,415,008	7,853,752	5,375,213	2,478,540
EXCESS REVENUES (EXPENSES)	255,992	63,998	(1,194,942)	(1,258,940)
FUND BALANCE BEGINNING				103,251,731
FUND BALANCE ENDING				102,056,789

**SIXTH
ORDER OF BUSINESS**

Adjournment