

**MINUTES OF MEETING  
NORTH SPRINGS IMPROVEMENT DISTRICT**

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, **February 7, 2024** at 3:00 p.m. in the district office, 9700 N.W. 52<sup>nd</sup> Street, Coral Springs, Florida.

Present and constituting a quorum were:

Grace Solomon  
Anthony Avello

Secretary  
Assistant Secretary

Also present were:

Katherine Castro  
Brenda Richard  
Jane Early  
Chloe Anzalone  
Donna Holiday  
Detective Martin

Executive Assistant  
District Clerk  
District Engineer  
NSID  
GMS-South Florida, LLC via Zoom  
Coral Springs Police Department

*The following is a summary of the discussions and actions taken at the February 7, 2024 regular Board of Supervisor's meeting of the North Springs Improvement District.*

**FIRST ORDER OF BUSINESS**

**Roll Call**

Ms. Castro called the meeting to order at 5:00 p.m. and called the roll.

**SECOND ORDER OF BUSINESS**

**Approval of the Minutes of the January 3, 2024 Meeting**

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the minutes of the January 3, 2024 meeting were approved as presented.
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**THIRD ORDER OF BUSINESS**

**Audience Comments on Non-Agenda Items  
and Supervisor's Requests**

Mr. Avello stated I attended a meeting with the City of Parkland and district staff regarding permitting issues and there is now a framework to move forward and get that resolved.

**FOURTH ORDER OF BUSINESS**

**Staff Reports**

**A. Manager**

There being none, the next item followed.

**B. Attorney**

There being none, the next item followed.

**C. Engineer**

There being none, the next item followed.

**FIFTH ORDER OF BUSINESS**

**Approval of Financials and Check Register**

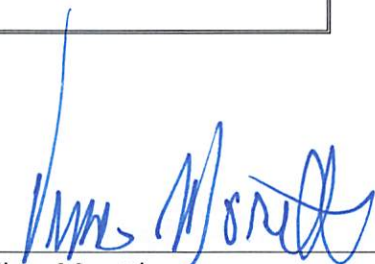
On MOTION by Mr. Avello seconded by Ms. Solomon with all in favor the check register was approved.

**SIXTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Avello seconded by Ms. Solomon with all in favor the meeting adjourned at 3:02 p.m.

  
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Grace Solomon  
Secretary

  
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Vince Moretti  
President