

**MINUTES OF MEETING  
NORTH SPRINGS IMPROVEMENT DISTRICT**

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, **March 6, 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:

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	NSID
Chloe Anzalone	NSID
Donna Holiday	GMS-South Florida, LLC via Zoom
Officer Martin	Coral Springs Police Department

*The following is a summary of the discussions and actions taken at the March 6, 2024 regular Board of Supervisor's meeting of the North Springs Improvement District.*

**FIRST ORDER OF BUSINESS**

**Roll Call**

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

**SECOND ORDER OF BUSINESS**

**Approval of the Minutes of the February 7, 2024 Meeting**

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the minutes of the February 7, 2024 meeting were approved as presented.
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**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. Memorandum of Understanding with the City of Parkland Regarding  
Building Permits**

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the Memorandum of Understanding with the City of Parkland regarding building permits was approved.

**B. Attorney**

Mr. Sarafan stated I'm sure you are all aware of the video of the meeting that occurred regarding the reclaimed water issues with Broward County and the consensus that was reached that until Palm Beach County comes online and starts using its allocation there are certain technical difficulties that would stand in the way of us providing services in our view that would meet the requirements of the Florida Administrative Code with regard to things like chlorination and quality.

**C. Engineer**

**i. Rescind Award of Contract for North Springs Preserve Storage  
Maintenance Facilities to EG General Contractor, Inc. and Award to the  
Next Lowest Responsible Bidder, Delcons, Inc.**

On MOTION by Mr. Avello seconded by Ms. Solomon with all in favor the award of contract for the North Springs preserve storage maintenance facilities to EG General Contractor, Inc. was rescinded, and the contract was awarded to the next lowest bidder, Delcons, Inc.

**ii. Consideration of Task Order No. 0224-1 Booster Pump Station Expansion**

On MOTION by Mr. Avello seconded by Mr. Morretti with all in favor task order 0224-1 for expansion of the booster pump station was approved.

**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 Mr. Morretti with all in favor the meeting adjourned at 3:14 p.m.

  
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Grace Solomon  
Secretary

  
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Vince Moretti  
President