MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Tuesday, **April 16, 2024** at 3:02 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
Jane Early	District Engineer
Brenda Richard	District Clerk
Katherine Castro	NSID
LeighAnn Martino	NSID
Karen Calvert	NSID
Donna Holiday	GMS-South Florida, LLC via Zoom
Several Residents	

The following is a summary of the discussions and actions taken at the April 16, 2024 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 3:02 p.m. and called the roll.

SECOND ORDER OF BUSINESS **Approval of the Minutes of the March 6, 2024 Meeting**

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the minutes of the March 6, 2024 meeting were approved as presented.

THIRD ORDER OF BUSINESS **Audience Comments on Non-Agenda Items and Supervisor's Requests**

Ms. Solomon stated I attended the Water Resources Conference 2024 annual awards luncheon and on behalf of the North Springs Improvement District I received an award for the most improved water treatment plant award, and I want to thank Mr. Colon and the staff for working so hard so we can put out such high-quality water. Lifetime Fitness is on our agenda, but the City of Parkland owns that property and will decide who to sell it to and it is confusing because the property is within the City of Coral Springs who will determine the zoning.

> On MOTION by Ms. Solomon seconded by Mr. Morretti with two in favor and Mr. Avello opposed, discussion of Lifetime Fitness was tabled.

FOURTH ORDER OF BUSINESS **Staff Reports**

A. Manager

i. Discussion of Lifetime Fitness

This item taken earlier in the meeting.

ii. American Water Works Association's Most Improved Water Treatment Plant Award 2024

Mr. Colon stated as Ms. Solomon discussed earlier the award was presented to NSID for the most improved water treatment plant through the American Water Works Association. Katherine Castro also went there in support of the district, and we thank you for that.

B. Attorney

There being no comments, the next item followed.

C. Engineer

i. Consideration of Quotes for Canal Excavation on Riverside Drive, South of the Sawgrass Expressway

> On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the quote from Val-U Developers, Inc. for canal excavation on Riverside Drive south of the Sawgrass in the amount of $194,275 was approved.

FIFTH ORDER OF BUSINESS **Approval of Financials and Check Register**

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

Mr. Patel stated I and my friends are in favor of Lifetime Fitness and commercial enterprises but would like to know more about the type of commercial going in.

Ms. Solomon stated we own the Preserve, the section in the front was sold to the City of Parkland and that is where the commercial is going. You can talk to the Parkland City Commissioners about that, and they would be happy to talk to you and get your input.

SIXTH ORDER OF BUSINESS **Adjournment**

On MOTION by Ms. Solomon seconded by Mr. Morretti with all in favor the meeting adjourned at 3:32 p.m.

Gracee Solomon
Secretary

Vince Moretti
President