MINUTES OF MEETING

NORTH SPRINGS IMPROVEMENT DISTRICT

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, May 1, 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 by telephone

Also present were:

Rod Colon	District Manager
Richard Sarafan	District Counsel
Jane Early	District Engineer
Brenda Richard	District Clerk
Katherine Castro	Executive Assistant
Dr. Geraldine Edry	Oral Health Florida
Donna Holiday	GMS-South Florida, LLC via Zoom
Marc Grace	Citron Cooperman by Zoon

The following is a summary of the discussions and actions taken at the May 1, 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 3:00 p.m. and called the roll.

SECOND ORDER OF BUSINESS **Approval of the Minutes of the April 16, 2024 Meeting**

> On MOTION by Ms. Solomon seconded by Mr. Morretti with all in favor the minutes of the April 16, 2024 meeting were approved as presented.

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

There being none, the next item followed.

FOURTH ORDER OF BUSINESS **Presentation and Acceptance of Financial Audit for Fiscal Year 2023**

Mr. Grace gave an overview of the fiscal year 2023 audit and stated it is an unqualified opinion and a clean audit.

> On MOTION by Ms. Solomon seconded by Mr. Moretti with all in favor the fiscal year 2023 audit was accepted and staff was authorized to transmit the final report to the State of Florida.

The next item taken out of order.

i. **Presentation of 2022 Fluoridation Quality Award, Presented by Oral Health of Florida and the Department of Health on Behalf of the U.S. Center for Disease Control (CDC)**

Dr. Edry read into the record the letter from the Department of Health on behalf of the U.S. Center for Disease Control then presented the 2022 Fluoridation quality award to the board.

FIFTH ORDER OF BUSINESS **Resolution 2024-03 Approving the Proposed General Fund, Parkland Isles, Heron Bay Mitigation and Debt Service Budgets for Fiscal Year 2025 and Setting the Public Hearing**

> On MOTION by Ms. Solomon seconded by Mr. Morretti with all in favor Resolution 2024-03 approving the proposed budgets and setting the public hearing for August 7, 2024 was approved.

SIXTH ORDER OF BUSINESS **Staff Reports**

A. Manager

i. **Presentation of 2022 Fluoridation Quality Award, Presented by Ora Health of Florida and the Department of Health o Behalf of the U.S. Center for Disease Control (CDC)**

This item taken earlier in the meeting.

ii. **Approval of Updated Personal Time Off (PTO) Policy**

On MOTION by Ms. Solomon seconded by Mr. Morretti with all in favor the updated personal time off policy was approved.

iii. Ratification of Purchase of Fleet Vehicles

On MOTION by Ms. Solomon seconded by Mr. Morretti with all in favor the purchase of two fleet vehicles was ratified.

B. Attorney

There being none, the next item followed.

C. Engineer

There being none, the next item followed.

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

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

On MOTION by Ms. Solomon seconded by Mr. Morretti with all in favor the meeting adjourned at 3:16 p.m.

Grace Solomon
Secretary

Vince Moretti
President