MINUTES OF MEETING

NORTH SPRINGS IMPROVEMENT DISTRICT

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, July 10, 2024 at 3:00 p.m. in the district office, 9700 N.W. 52nd Street, Coral Springs, Florida.

Present and constituting a quorum were:

Grace Solomon	President
Anthony Avello	Secretary
Vince Moretti	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
Commissioner Simeon Brier	City of Parkland
Commissioner Bob Mayersohn	City of Parkland
Jackie Wehmeyer	City of Parkland
Vandin Calitu	VLC One
Frank Anzalone	East Coast Builders
Officer Hakeem Rainey	Coral Springs Police Department

The following is a summary of the discussions and actions taken at the July 10, 2024 meeting. Due to a technical difficulty, there is no audio copy of the proceedings.

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 **Organizational Matters**

A. Resolution 2024-04 Canvassing and Certifying the Results of the Landowners Election

Ms. Richard explained the election process and read aloud the election results.

On MOTION by Ms. Solomon seconded by Mr. Morretti with all in favor Resolution 2024-04 was approved.

B. Oath of Office for Newly Elected Supervisors

Ms. Richard being a notary public of the State of Florida administered the oath of office to all three supervisors.

C. Resolution 2024-05 Designating Officers of the North Springs Improvement District

Mr. Morretti nominated Ms. Solomona as president, Mr. Avello seconded the nomination and there being no further nominations, Ms. Solomon was elected president.

Mr. Morretti nominated Mr. Avello as secretary, Ms. Solomon seconded the nomination and there being no further nominations, Mr. Avello was elected secretary

Ms. Solomon nominated Mr. Morretti as assistant secretary Mr. Avello seconded the nomination and there being no further nominations, Mr. Morretti was elected secretary.

On MOTION by Ms. Solomon seconded by Mr. Morretti with all in favor Resolution 2024-05 was approved reflecting Ms. Solomon president, Mr. Avello secretary, Mr. Morretti assistant secretary and all other officers remaining the same.

THIRD ORDER OF BUSINESS **Approval of the Minutes of the June 5, 2024 Meeting**

On MOTION by Ms. Solomon seconded by Mr. Morretti with all in favor the minutes of the June 5, 2024 meeting were approved as presented.

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

Mr. Avello discussed the post-sale agreement with VSG regarding the 4-acres of land at the golf course and moved to have staff meet with the City of Parkland to discuss VSG property dispute; the motion died for lack of a second. He then requested that the following items be on the next agenda: discussion of VSG property dispute; discussion to change legal representation and as he no longer supports Mr. Sarafan as district counsel and a plan to lower water rates.

FIFTH ORDER OF BUSINESS **Staff Reports**

A. Manager

i. Award of Contract for RFB 2024-06 Landscape and Maintenance of District Property

On MOTION by Ms. Solomon seconded by Mr. Morretti with two in favor and Mr. Avello opposed the contract for RFB 2024-06 was awarded to Green Brothers Group, Inc. in the amount of their low bid of $250,000.

ii. Award of Contract for ITB P12024 Landscape Maintenance and Irrigation Service of Parkland Isles Berm

On MOTION by Ms. Solomon seconded by Mr. Morretti with two in favor and Mr. Avello opposed the contract for ITB P12024 landscape maintenance and irrigation for Parkland Isles Berm was awarded to VTV LLC doing business as Maximum Services in the amount of $172,080.

iii. Consideration of Proposals for Security Upgrades

On MOTION by Ms. Solomon seconded by Mr. Morretti with two in favor and Mr. Avello opposed, the proposal from Perfect TV, Inc. in the amount of $78,124.80 was approved.

B. Attorney

Mr. Sarafan reported on the meeting with the City of Coral Springs regarding building permit issue and violations. The district has been given 90 days to get the building permits and he will request an extension beyond the September 10th deadline. He will also distribute to the

board a legal opinion and memorandum regarding the district's authority to issue building permits.

C. Engineer

i. Consideration of Task Order No. 0624-1 Chemical Storage Building Located at Booster Station

On MOTION by Ms. Solomon seconded by Mr. Morretti with two in favor and Mr. Avello opposed task order no. 0614-1 for the chemical storage building at the booster station was awarded to VLC One in the amount of $2 million.

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

On MOTION by Ms. Solomon seconded by Mr. Morretti with two in favor and Mr. Avello opposed the check register was approved.

On MOTION by Mr. Avello seconded by Ms. Solomon with all in favor the meeting adjourned art 4:24 p.m.

Anthony Avello
Secretary

Graee Solomon
President