MINUTES OF MEETING

NORTH SPRINGS IMPROVEMENT DISTRICT

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, August 7, 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
Jane Early	District Engineer via Zoom
Brenda Richard	District Clerk
Katherine Castro	NSID
Donna Holiday	GMS-South Florida, LLC via Zoom
Jackie Wehmeyer	City of Parkland
Brian Sherman	Goren Cherof Doody & Ezrol
Officer Kehr	Coral Springs Police Department

The following is a summary of the discussions and actions taken at the August 7, 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 July 10 2024 Meeting**

> On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the minutes of the July 10, 2024 meeting were approved as presented.

THIRD ORDER OF BUSINESS **Resolution 2024-08 Approving the Proposed Water and Sewer Enterprise Fund Budget**

for Fiscal Year 2025 and Setting a Public Hearing

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor Resolution 2024-08 was approved.

FOURTH ORDER OF BUSINESS **Resolution 2024-09 Resetting the Public Hearing for the Adoption of the Proposed General Fund, Parkland Isles, Heron Bay Mitigation and Debt Service Budgets for Fiscal Year 2025**

Mr. Colon stated the new public hearing date is Thursday, September 12, 2024 at 4:30 p.m.

On MOTION by Ms. Solomon seconded by Mr. Morretti with all in favor Resolution 2024-09 was approved.

FIFTH ORDER OF BUSINESS **Audience Comments and Supervisor Requests**

There being none, the next item followed.

SIXTH ORDER OF BUSINSES **Supervisors' Requests**

1. **Legal Counsel Discussion**

On MOTION by Mr. Avello seconded by Mr. Morretti with all in favor staff was authorized to send a letter of termination to Venable LLP and Richard Sarafan as district counsel, registered agent and registered office.

Mr. Colon stated Resolution 2024-10 designates Goren, Cherof, Doody and Ezrol, P.A. as the new district counsel and authorizing their compensation for legal services. It also authorizes me as district manager to formalize the retainer agreement with the law firm.

On MOTION by Ms. Solomon seconded Mr. Morretti with all in favor Resolution 2024-10 designating Goren, Cherof, Doody and Ezrol, P.A. as district counsel and authorizing their compensation was approved.

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor Resolution 2024-11 designating Goren, Cherof, Doody, and Ezrol, P.A. as the district's registered office and their office address of 3099 E. Commercial Boulevard, #200, Fort Lauderdale, Florida as the registered address was approved.

SEVENTH ORDER OF BUSINESS Staff Reports

A. Manager

i. Water and Sewer Rates Discussion

Mr. Colon stated we have a large user agreement with Broward County to treat the wastewater and we were informed that there will be a 20¢ increase per thousand gallons which we will pass through to the residents. In addition, we would like to advertise a public hearing for September 12, 2024 to amend the water and sewer rates.

Ms. Solomon stated when the first bill with the 20¢ increase goes out, I would like an explanation of that increase to go with the bill.

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor staff was authorized to notice a rate hearing for September 12, 2024 at 4:30 p.m.

ii. Meeting Schedule for Fiscal Year 2025

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the fiscal year 2025 meeting schedule reflecting meetings on the first Wednesday of the month at 4:00 p.m. was approved.

iii. Consideration of Quotes for RFQ 2024-01 Landscape and Maintenance of the Heron Bay Mitigation Area

On MOTION by Ms. Solomon seconded by Mr. Avello with all in the contract for RFQ 2024-01 for landscape and maintenance of the Heron Bay Mitigation area was awarded to Green Brother Group, Inc. in the annual amount of $64,750.

iv. Letter of Authorization to Broward County Regarding the City of Parkland Relocating the Heron Bay Mitigation Area

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the letter to Broward County regarding the relocation of a portion of the Heron Bay mitigation area was approved.

B. Attorney

Mr. Sherman thanked the board for the opportunity to serve as district counsel.

C. Engineer

There being none, the next item followed.

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

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

On MOTION by Mr. Avello seconded by Mr. Morretti with all in favor the meeting adjourned at 4:15 p.m.

Anthony Avello
Secretary

Grace Solomon
President