MINUTES OF MEETING

NORTH SPRINGS IMPROVEMENT DISTRICT

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, September 6, 2023 at 5:00 p.m. in the district office, 9700 N.W. 52nd Street, Coral Springs, Florida.

Present and constituting a quorum were:

Vince Moretti	President by telephone
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	Executive Assistant
Maryam Omidi	NSID
Donna Holiday	GMS-South Florida, LLC by Zoom
Officer Butler	Coral Springs Police Department

The following is a summary of the discussions and actions taken at the September 6, 2023 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 5:00 p.m. and called the roll.

SECOND ORDER OF BUSINESS **Approval of the Minutes of the August 2, 2023 Meeting**

> On MOTION by Mr. Avello seconded by Ms. Solomon with all in favor the minutes of the August 2, 2023 meeting were approved as presented.

THIRD ORDER OF BUSINESS **Audience Comments and Supervisor's Requests**

There being none, the next item followed.

FOURTH ORDER OF BUSINES **Public Hearing to Consider the Adoption of the Proposed General Fund, Parkland Isles, Heron Bay Mitigation and Debt Service Budgets for Fiscal Year 2024**

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the public hearings were opened.

There being no public in attendance to comment, the board took the following action.

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the public hearings were closed.

I. Resolution 2023-12 Adopting the Proposed General Fund, Parkland Isles, Heron Bay Mitigation and Debt Service Budget for Fiscal Year 2024

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor Resolution 2023-12 was approved.

II. Resolution 2023-13 Levying Non-Ad Valorem Assessments for Fiscal Year 2024

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor Resolution 2023-13 was approved.

FIFTH ORDER OF BUSINESS **Public Hearing to Consider the Adoption of the Proposed Water and Sewer Budget for Fiscal Year 2024**

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the public hearing was opened.

There being no public in attendance to comment, the board took the following action.

On MOTION by Mr. Avello seconded by Ms. Solomon with all in favor the public hearing was closed.

I. Resolution 2023-14 Adopting the Proposed Water and Sewer Budget for Fiscal Year 2024

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor Resolution 2023-14 was approved.

SIXTH ORDER OF BUSINESS Staff Reports

A. Manager

i. Approval of the Meeting Schedule for Fiscal Year 2024

On MOTION by Mr. Avello seconded by Ms. Solomon with all in favor the fiscal year 2024 meeting schedule was approved.

ii. Approval of Purchase of Caterpillar 262D3 Skid Steer Loader

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the purchase of a Caterpillar 262D3 skid steer loader from Kelly Tractor Co. in the amount of $79,580 was approved.

iii. Ratification of Purchase of 2022 Ford F-600 Truck

On MOTION by Mr. Avello seconded by Ms. Solomon with all in favor the purchase of the 2022 Ford F-600 truck from Beau Townsend Ford, Inc. in the amount of $223,105 was ratified.

B. Attorney

There being none, the next item followed.

C. Engineer

I. Award of Contract for RFQ 2023-08 Water Treatment Plant Landscaping Improvements

On MOTION by Mr. Avello seconded by Ms. Solomon with all in favor the contract for landscape improvements at the water treatment plant was awarded to Stephanie's Landscape, Inc. in the amount of their low bid of $192,500.

II. Consideration of Quotes for RFQ 2023-08-01 Water Treatment Plant Paver Installation

On MOTION by Mr. Avello seconded by Ms. Solomon with all in favor the contract for the installation of pavers at the water treatment plant was awarded to East Coast Builders & Developers, Corp n the amount of their low bid of $178,000.

SEVENTH ORDER OF BUSINESS Approval of Financials and Check Register

Mr. Colon stated there are three invoices highlighted in the check register of the financial statement that need to be ratified because they exceeded the budgeted amount. We did not exceed the overall budget, just the line item for these expenditures.

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

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the meeting adjourned.

Graee Solomon
Secretary

Vince Moretti
President