MINUTES OF MEETING

NORTH SPRINGS IMPROVEMENT DISTRICT

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, October 2, 2024 at 4:00 p.m. in the district office, 9700 N.W. 52nd Street, Coral Springs, Florida.

Present and constituting a quorum were:

Grace Solomon	President by telephone
Anthony Avello	Secretary
Vince Moretti	Assistant Secretary

Also present were:

Rod Colon	District Manager
Michael Cirullo Jr.	District Counsel
Jane Early	District Engineer
Brenda Richard	District Clerk
Katherine Castro	NSID
Donna Holiday	GMS-South Florida, LLC via Zoom
Officer Mears	CSPD

The following is a summary of the discussions and actions taken at the October 2, 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 4:00 p.m. and called the roll.

SECOND ORDER OF BUSINESS **Approval of the Minutes of the September 12 2024 Meeting**

> On MOTION by Mr. Avello seconded by Mr. Morretti with all in favor the minutes of the September 12, 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 [redacted]

{This item has been redacted from the public record pursuant to Sections 286.0113, 119.071(3), and 119.0713, Florida Statutes}

[redacted]

FIFTH ORDER OF BUSINESS **Staff Reports**

A. Manager

There being none, the next item followed.

B. Attorney

There being none, the next item followed.

C. Engineer

There being none the next item followed.

SIXTH 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.

On MOTION by Mr. Avello seconded by Mr. Morretti with all in favor the meeting adjourned at 4:02 p.m.

Anthony Avello
Secretary

Grace Solomon
President