MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, **November 6, 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
Anthony Avello	Secretary
Vince Moretti	Assistant Secretary

Also present were:

Rod Colon	District Manager
Brian Sherman	District Counsel
Jane Early	District Engineer via Zoom
Brenda Richard	District Clerk
Katherine Castro	Executive Assistant
Donna Holiday	GMS-South Florida, LLC via Zoom
Sergeant Mears	Coral Springs Police Department

The following is a summary of the discussions and actions taken at the July 10, 2024 regular Board of Supervisor's meeting of the North Springs Improvement District.

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 October 2, 2024 Meeting**

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the minutes of the October 2, 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 **Resolution 2025-01 Supporting a Letter of No Objection to a Proposed Amendment to Ch. 2005-341, Laws of Florida, as Amended**

Mr. Sherman stated this resolution is basically supporting the letter of no objection. I have been working with Representative Hunschofsky and her staff regarding codification within our special act.

> On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor Resolution 2025-01 Supporting a Letter of No Objection to a Proposed Amendment to Ch. 2005-341, Laws of Florida, as Amended was approved.

FIFTH ORDER OF BUSINESS **Resolution 2025-02 Declaring Certain Tangible Personal Property Surplus Equipment**

> On MOTION by Mr. Avello seconded by Ms. Solomon with all in favor Resolution 2025-02 Declaring Certain Tangible Personal Property Surplus Equipment was approved.

SIXTH ORDER OF BUSINESS **Staff Reports**

A. Manager

Authorization to Expend an Amount Not to Exceed $200,000 On Purchase of Ford F-150 and F-250 (or equivalent)

> On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor staff was authorized to expend an amount not to exceed $200,000 on the purchase of a Ford F-150 or F-250, or equivilant.

B. Attorney

Mr. Sherman stated with the passage of Resolution 2025-01 our office will work with the staff of Representative Hunschofsky to process that. Her staff requested that we submit the

resolution along with a letter, they will process it at that point. No further action on behalf of the district will be required.

Due to the election results the referendum for the North Springs Improvement District going to a five-member board did pass pending certification of the election results by the canvassing board. Once the results are certified we will work with district staff and the supervisor of elections to make sure all deadlines are met regarding the onboarding process for the amendment beginning June 2026 with the two additional seats coming on for the election for November 2030.

C. Engineer

Deduct Change Order 2 and Final for RFP 2016-09 Design-Build Construction Services for Concentrate Deep Injection Well in the amount of -$379,615.41

> On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor change order no. 2 and final for RFP 2016-09 for a net deduction of $379,615.41 was approved.

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

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

EIGHTH ORDER OF BUSINESS **Adjournment**

> On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the meeting adjourned at 4:06 p.m.

Anthony Avello
Secretary

Grace Solomon
President