MINUTES OF MEETING

NORTH SPRINGS IMPROVEMENT DISTRICT

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, January 8, 2025 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
Brenda Richard	District Clerk
Katherine Castro	NSID
Donna Holiday	GMS-South Florida, LLC via Zoom
Vandin Calitu	VLC One
Frank Anzalone	East Coast Builders
Officer Mulvey	Coral Springs Police Department

The following is a summary of the discussions and actions taken at the January 8, 2025 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 December 4, 2024 Meeting**

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the minutes of the December 4, 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 **Staff Reports**

A. Manager

1. Security Upgrades and Enhancements to the North Perimeter of Water Treatment Plant

Mr. Colon stated pursuant to section 286.0113 119.071(3) and 119.0713 F.S. we will convene to a closed session with the board of supervisors and district staff for discussion of this item.

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

Mr. Sherman stated we are now closing the public portion of the meeting. Anyone from the public not involved in the meeting will exit the room at this time. For the record everyone here is involved in this closed-door session.

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

The board went back into the regular open meeting and took the following action.

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the contract with VLC One, Inc. in a lump sum of $150,000 for Task Order 0125-1 was approved.

B. Attorney

Mr. Sherman stated as far as the closed-door session on security it would be up to the staff or board but if you want to have large scale discussions, we can set up separate meetings for that. We had a productive meeting with Rod and staff, moving forward on various assignments, making significant progress regarding the Preserve and the other matters.

C. Engineer

There being none, the next item followed.

FIFTH 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 Ms. Solomon seconded by Mr. Avello with all in favor the meeting adjourned at 4:09 p.m.

~~Anthony Avello~~ Vincent Moretti
~~Secretary~~ Asst. Secretary

~~Grace Solomon~~ Anthony Avello
~~President~~ Secretary