MINUTES OF MEETING

NORTH SPRINGS IMPROVEMENT DISTRICT

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, March 5, 2025 at 4:01 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	Executive Assistant
Donna Holiday	GMS-South Florida, LLC via Zoom
Officer Mulvey	Coral Springs Police Department

The following is a summary of the discussions and actions taken at the March 5, 2025 meeting. An audio copy of the proceedings can be obtained by contacting the District Manager.

FIRST ORDER OF BUSINESS **Roll Call**

Ms. Castro called the meeting to order at 4:01 p.m. and called the roll.

SECOND ORDER OF BUSINESS **Approval of the Minutes of the February 5, 2025 Meeting**

> On MOTION by Mr. Avello seconded by Mr. Moretti with all in favor the minutes of the February 5, 2025 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

I. Award of Contract for RFP 2025-01 Janitorial Cleaning and Maintenance Services

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the proposal from Sparkling Maintenance for RFP 2025-01 in the amount of $100,000 was approved.

B. Attorney

Mr. Sherman stated we made significant progress on the many items regarding the Preserve. We have an upcoming meeting to resolve a lot of those outstanding issues. We are also moving forward with the county as to the Parkland Preserve and Conservation Easement.

C. Engineer

I. Consideration of Quotes for North Springs Preserve Storge Maintenance Facilities

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the proposal from Delcons, Inc. in the amount of $61,457 was approved.

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

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

On MOTION by Mr. Avello seconded by Mr. Moretti with all in favor the meeting adjourned at 4:07 p.m.

Anthony Avello
Secretary

Grace Solomon
President