MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, **April 2, 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 via Zoom
Katherine Castro	Executive Assistant
Donna Holiday	GMS-South Florida, LLC via Zoom
Vandin Calitu	VLC One
Frank Anzalone	East Coast Builders
Julio Tejeda	SFWMD
Officer Rainey	Coral Springs Police Department

The following is a summary of the discussions and actions taken at the April 2, 2025 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 March 5, 2025 Meeting**

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the Minutes of the March 5, 2025 meeting were approved as presented.

THIRD ORDER OF BUSINESS **Audience Comments on Non-Agenda Items and Supervisor's Requests**

Mr. Tejeda stated I am with the South Florida Water Management District and handle their intergovernmental affairs. I'm new to the Broward area and I brought some cards, feel free to reach out to me with any questions or issues.

FOURTH ORDER OF BUSINESS **Resolution 2025-03 Declaring Certain Tangible Personal Property Surplus Equipment**

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor Resolution 2025-03 Declaring Certain Tangible Personal Property Surplus Equipment was approved.

FIFTH ORDER OF BUSINESS **Staff Reports**

A. Manager

i. Authorization to Expend an Amount Not to Exceed $200,000 to Replace Two (2) Surplussed Vehicles

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor authorizing staff to expend an amount not to exceed $200,000 to replace two surplussed vehicles.

B. Attorney

Mr. Sherman stated everything is moving forward on the Preserve. We are working with the City of Coral Springs to resolve the outstanding issues. Also HB 4023 regarding the district is going through the Senate, there is no companion bill in the House and if it is passed by the House, it will be forwarded to the Senate through their internal processes.

C. Engineer

1. Approval to Piggyback on Sourcewell Cooperative Purchase Contract 101221-VTR for the Purchase of a Vactor 2100i for a Total of $557,151.51

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor staff was authorized to piggyback on Sourcewell Cooperative purchase contract101221-VTR for the purchase of a Vactor 2100i for a total amount of $557,151.51.

2. Consideration of Task Order No. 0425-01 Pump Station No. 1 Upgrades to Structure and Installation of New Equipment

On MOTION by Mr. Avello seconded by Ms. Solomon with all in favor task order no. 0425-01 pump station no. 1 upgrades to structure and installation of new equipment was approved.

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.

SEVENTH ORDER OF BUSINESS **Adjournment**

On MOTION by Mr. Avello seconded by Ms. Solomon with all in favor the meeting adjourned at 4:11 p.m.

Anthony Avello
Secretary

Grace Solomon
President