MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, **May 7, 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	Executive Assistant
Nena Offenther	Administrative Assistant
Donna Holiday	GMS-South Florida, LLC *via Zoom*
Frank Anzalone	East Coast Builders
Frank Anzalone, Jr.	East Coast Builders
Officer Mulvey	Coral Springs Police Department

The following is a summary of the discussions and actions taken at the May 7, 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 April 2, 2025 Meeting**

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the Minutes of the April 2, 2025 Meeting were approved as presented.

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

There being no comments, the next item followed.

FOURTH ORDER OF BUSINESS **Resolution 2025-04 Approving the Proposed General Fund, Parkland Isles, Heron Bay Mitigation and Debt Service Budgets for Fiscal Year 2026 and Setting the Public Hearing**

> On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor Resolution 2025-04 approving the general fund, Parkland Isles, Heron Bay mitigation and debt service budgets for fiscal year 2026 and setting the public hearing for Friday, September 12, 2025 at 4:00 p.m. in the same location was approved.

FIFTH ORDER OF BUSINESS **Resolution 2025-05 Declaring Certain Tangible Personal Property Surplus Equipment and Authorizing the District Manager to Sell or Dispose of Said Equipment and Providing for an Effective Date**

Mr. Colon stated we have a 2010 boat and trailer that has exceeded its life expectancy, and we are proposing to dispose of the item and use the funds towards a replacement.

> On MOTION by Mr. Avello seconded by Ms. Solomon with all in favor Resolution 2025-05 was approved.

SIXTH ORDER OF BUSINESS **Staff Reports**

A. Manager

i. Acceptance of Florida Department of Environmental Protection's 2024 Award for Plant Operation Excellence

Mr. Colon stated we have been awarded by the Florida Department of Environmental Protection the 2024 award for plant operation excellence.

ii. Consideration of Quote to Purchase 2025 SeaArk Boat and Trailer

> On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the quote from Lake & Trail USA for the purchase of a 2025 SeaArk boat and trailer in the amount of $15,628.00 was approved.

B. Attorney

Mr. Sherman stated House Bill 4023 an act related to the officers of the North Springs Improvement District has been enrolled and is on its way to the governor for approval. Last week I had a very productive meeting with the City of Coral Springs regarding our further development with the Preserve.

C. Engineer

i. Approval of Quote for Culvert Cleaning

Ms. Early stated we had the culverts inspected and found six culverts in three different locations that are completely blocked, and this quote is to clean those culverts.

> On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the quote to clean culvert P121 and P127-129 from Industrial Divers Corp. in the amount of $58,800 was approved.

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

> On MOTION by Mr. Avello seconded by Mr. Moretti 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 4:10 p.m.

Anthony Avello
Secretary

Grace Solomon
President