MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, **July 9, 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 *by Zoom*

Also present were:

Rod Colon	District Manager
Brian Sherman	District Counsel
Jane Early	District Engineer
Brenda Richard	District Clerk
Katherine Castro	NSID
Nena Offenther	NSID
Chloe Anzalone	NSID
Donna Holiday	GMS-South Florida, LLC *by Zoom*
Christina Bilenki	Miskel Backman, LLP
Mark Nyland	Fifth Third Bank
Vandin Calitu	VLC One
Frank Anzalone	East Coast Builders
Detective Wantuck	Coral Springs Police Department

The following is a summary of the discussions and actions taken at the July 9, 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 June 4, 2025 Meeting**

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

A. Manager

i. Authorization for the District Manager to Negotiate and Enter into a Tri-Party Agreement for Right of Way Encroachment with the City of Parkland and Toll Brothers

On MOTION by Mr. Avello seconded by Ms. Solomon with all in favor the district manager was authorized to enter into a tri-party agreement for right of way encroachment with the City of Parkland and Toll Brothers.

B. Attorney

There being no comments, the next item followed.

C. Engineer

1. Award of Contract for RFB 2025-06 Canal Dredging Maintenance Program of District Property

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the contract for RFB 2025-06 was awarded to East Coast Builders & Developer in the amount of their low bid of $41.65 per cubic yard based on 20 cubic yard dump truck.

2. **Consideration of Task Order 0725-1 Parking and Roadway at the North Springs Preserve**

On MOTION by Mr. Avello seconded by Ms. Solomon with all in favor task order 0725-1 with VLC One, Inc. in an amount not to exceed $1,675,000 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.

SIXTH ORDER OF BUSINESS **Adjournment**

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

Anthony Avello
Secretary

Grace Solomon
President