**MINUTES OF MEETING**
**NORTH SPRINGS IMPROVEMENT DISTRICT**

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, **August 6, 2025** at 4:00 p.m. in the district office, 9700 N.W. 52nd Street, Coral Springs, Florida.

Present and constituting a quorum were:

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| Grace Solomon | President |
| Anthony Avello | Secretary |
| Vince Moretti | Assistant Secretary |

Also present were:

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| Rod Colon | District Manager |
| Brian Sherman | District Counsel |
| Jane Early | District Engineer |
| Brenda Richard | District Clerk |
| Katherine Castro | NSID |
| Nena Offenther | NSID |
| Donna Holiday | GMS-South Florida, LLC via Zoom |
| Julio Tejeda | SFWMD |
| Brent McAhren | Resident |
| Sergeant Mears | Coral Springs Police Department |

*The following is a summary of the discussions and actions taken at the August 6, 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 July 9, 2025 Meeting**

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| On MOTION by Mr. Avello seconded by Ms. Solomon with all in favor the minutes of the July 9, 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** **Public Hearing to Amend Rate Schedule Relating to Water and Sewer Rates, Fees and Charges**

1. **Resolution 2025-06 Amending the Rate Schedule Relating to Water and Sewer Rates, Fees and Charges Providing for Severability and Providing for an Effective Date**

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| On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the public hearing was opened. |

Mr. Colon stated this public hearing is to amend the sewer rates. The district is part of the Large User Agreement with Broward County to treat our wastewater. Due to the rate increase by the county, staff is proposing an increase of 22¢ per thousand gallons, the current rate is $3.36 per thousand gallons and staff is proposing an increase to $3.58 per thousand gallons.

There being no comments or questions from the public, the board took the following action.

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| On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the public hearing was closed. |

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| On MOTION by Mr. Avello seconded by Ms. Solomon with all in favor Resolution 2025-06 Amending the Rate Schedule Relating to Water and Sewer Rates, Fees and Charges Providing for Severability and Providing for an Effective Date, was approved. |

**FIFTH ORDER OF BUSINESS** **Public Hearing to Amend Rate Schedule Relating to Water and Sewer Rates, Fees and Charges**

1. **Resolution 2025-07 Amending the Rate Schedule Relating to Water and Sewer Rates, Fees and Charges Providing for Severability and Providing an Effective Date**

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| On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the public hearing was opened. |

Mr. Colon stated this is to increase the lien search fee that hasn't been increased in over 15 years. Staff is recommending an increase from $25 to $50 to process lien searches and an additional $25 if the request is expedited.

There being no comments or questions from the public, the board took the following action.

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| On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the public hearing was closed. |

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| On MOTION by Mr. Avello seconded by Ms. Solomon with all in favor Resolution 2025-07 Amending the Rate Schedule Relating to Water and Sewer Rates, Fees and Charges Providing for Severability and Providing an Effective Date, was approved. |

**SIXTH ORDER OF BUSINESS** **Resolution 2025-08 Approving the Proposed Water and Sewer Budget for Fiscal Year 2026 and Setting the Public Hearing**

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| On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor Resolution 2025-08 setting the public hearing for September 12, 2025, was approved. |

**SEVENTH ORDER OF BUSINESS** **Staff Reports**

**A. Manager**

**i. Florida Auditor General Operational Audit Prior Audit Follow Up Report No. 2026-004**

Mr. Colon stated this is the Florida Auditor General operational audit follow-up and basically, we corrected all seven findings in the previous report.

**ii. Consideration of North Springs Preserve Rules and Regulations**

This item tabled.

**iii. Approval of Meeting Schedule for Fiscal Year 2026**

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| On MOTION by Mr. Avello seconded by Ms. Solomon with all in favor the Fiscal Year 2026 Meeting Schedule was approved. |

**B. Attorney**

There being no comments, the next item followed.

**C. Engineer**

There being no comments, the next item followed.

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

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

Ms. Solomon asked can we put something on the utility bills explaining that it is a pass through from the county?

Mr. Colon stated the bills are very small, but we can put it on the website.

**NINTH ORDER OF BUSINESS** **Adjournment**

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

~~Anthony Avello~~ Vincent Moretti
Asst. Secretary

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