

**MINUTES OF MEETING  
NORTH SPRINGS IMPROVEMENT DISTRICT**

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, **November 5, 2025** at 4:00 p.m. in the district office, 9700 N.W. 52<sup>nd</sup> 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	NSID
Nena Offenther	NSID
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 November 5, 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 October 1, 2025 Meeting**

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the minutes of the October 1, 2025 meeting were approved as presented.
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**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 Consider the Adoption of  
Resolution 2026-01 Adopting a Policy  
Pertaining to the Issuance of Special  
Assessment and Water Management Bonds**

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

There being no public comment, the board took the following action.

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

On MOTION by Ms. Solomon seconded by Mr. Avello with all in  
favor Resolution 2026-01 Adopting a Policy Pertaining to the  
Issuance of Special Assessment and Water Management Bonds  
was approved.

**FIFTH ORDER OF BUSINESS**

**Resolution 2026-02 Amending the General  
Fund budget for Fiscal Year 2025**

On MOTION by Mr. Avello seconded by Ms. Solomon with all in  
favor Resolution 2026-02 Amending the General Fund budget for  
Fiscal Year 2025 was approved.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

**A. Manager**

**i. Consideration of Amendment to District's Employment Policy**

On MOTION by Mr. Avello seconded by Ms. Solomon with all in  
favor the Amendment to the District's Employment Policy was  
approved.

**B. Attorney****i. Ratification of Agreement for Uniform Collection of Non-Ad Valorem Special Assessments**

Mr. Sherman stated unlike other years we now have an independent tax collector in Broward County, and they now require agreements from every taxing authority in the county to continue those collections.

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the Agreement Between the North Springs Improvement District and the Broward County Tax Collector for the collection of the non-ad valorem special assessments was ratified.

**C. Engineer****i. Approval to Piggyback on the City of Palm Coast Contract with Hydra Services, Inc. for Equipment and Labor, Following the Terms of ITB-UT-24-41 and Related Quote**

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the Piggyback on the City of Palm Coast contract with Hydra Services, Inc. in the amount of \$851,868 was approved.

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

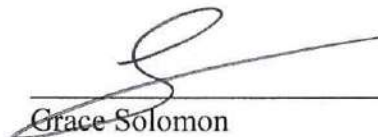
On MOTION by Mr. Moretti seconded by Ms. Solomon with all in favor the check register was approved.

**EIGHTH ORDER OF BUSINESS****Adjournment**

On MOTION by Ms. Solomon seconded by Mr. Avello with all in favor the meeting adjourned at 4:17 p.m.



Anthony Avello  
Secretary



Grace Solomon  
President