

**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. 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	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.

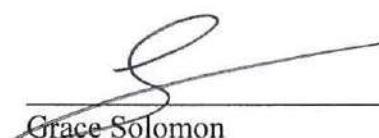
EIGHTH ORDER OF BUSINESS

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