

MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, March 4, 2026 at 4:00 p.m. in the district office, 9700 N.W. 52nd Street, Coral Springs, Florida.

Present and constituting a quorum were:

Anthony Avello	Interim President
Vince Moretti	Assistant Secretary

Also present were:

Rod Colon	District Manager
Brian Sherman	District Counsel
Brenda Richard	District Clerk
Katherine Castro	Executive Assistant
Maria Segarra-Cid	Administrative Assistant
Donna Holiday	GMS-South Florida, LLC via Zoom
Grace Solomon	Resident
Officer Mulvey	Coral Springs Police Department

Due to a technical issue an audio recording is not available. The following is a summary of the actions taken at the March 4, 2026 meeting.

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 February 4, 2026 Meeting

On MOTION by Mr. Avello seconded by Mr. Moretti with all in favor the minutes of the February 4, 2026 meeting were approved as presented.

THIRD ORDER OF BUSINESS

Audience Comments on Non-Agenda Items and Supervisor's Requests

Mr. Avello stated we have received Ms. Solomon’s resignation from the board effective February 6th. We thank you for your service. We have scheduled a special meeting March 9, 2026 to appoint an individual to fill the unexpired term of office.

Mr. Sherman stated for the purposes of this meeting the board needs to appoint an interim president to execute documents.

On MOTION by Mr. Moretti seconded by Mr. Avello with all in favor Mr. Avello was appointed interim president.

FOURTH ORDER OF BUSINESS

Public Hearing to Consider the Adoption of Resolution 2026-06 Authorizing Certain Assessable Improvements within Certain Lands in the District Designated as Parkland Royale II Assessment Area, Equalizing, Approving, Confirming and Levying Improvements to Pay the Cost thereof Providing for the Payment and Collection of Special Assessments, Confirming the Intention to Issue Special Assessment Bonds, Providing for Severability, Providing for an Effective Date

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

There being no comments or questions from the public,

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

On MOTION by Mr. Avello seconded by Mr. Moretti with all in favor Resolution 2026-06 was approved.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2026-07 Replacing Resolution 2024-06 Amending the District’s Travel Policy

Mr. Colon stated this resolution updates and supersedes the prior travel policy.

On MOTION by Mr. Avello seconded by Mr. Moretti with all in favor Resolution 2026-07 was approved.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2026-08
Amending Resolution 2017-04 the District's
Utility Billing Operating Policy**

Mr. Colon stated this amendment clarifies the delinquency timeframe, reducing the period for utility billing payments to be deemed delinquent from seven days to five days from the date on the billing statement.

On MOTION by Mr. Avello seconded by Mr. Moretti with all in favor Resolution 2026-07 was approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Manager

i. Presentation of Comparative Water Rate Analysis

Mr. Colon stated this rate analysis benchmarks NSID against 22 other utility providers in Broward County. The review confirms that NSID is the most cost-effective utility in the county, maintaining the lowest combined water and wastewater rate at \$112.01 per month for a typical single-family home using 10,000 gallons per month.

B. Attorney

There being none, the next item followed.

C. Engineer

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

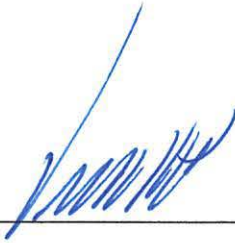
Approval of Financials and Check Register

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

On MOTION by Mr. Avello seconded by Mr. Moretti with all in favor the meeting adjourned at 4:10 p.m.

March 4, 2026

North Springs Improvement District



Vince Moretti
Assistant Secretary



Anthony Avello
Interim President