

**MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT**

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, June 3, 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	President
Vince Moretti	Secretary
Anthony Montalto	Assistant Secretary

Also present were:

Rod Colon	District Manager
Brian Sherman	District Counsel
Jane Early	District Engineer
Brenda Richard	District Clerk
Grace Solomon	Chief Legal Officer
Katherine Castro	NSID
Nena Offenther	NSID
Donna Holiday	GMS-South Florida, LLC via Zoom
Bob Mayersohn	Former vice Mayor of City of Parkland
Jacob Stevens	FDEP Environmental Manager
Viviana Useche	FDEP Assistant Director of District Mgmt.
Detective Wantuck	Coral Springs Police Department

The following is a summary of the discussions and actions taken at the May 6, 2026 regular Board of Supervisors 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 May 6, 2026 Meeting

On MOTION by Mr. Avello seconded by Mr. Montalto with all in favor the minutes of the May 6, 2026 meeting were approved as presented.

Presentation of Plant Excellence Award for 2025 from Florida Department of Environmental Protection

**This item was moved up and taken out of order.*

Ms. Useche, Assistant Director of District Management of the Florida Department of Environmental Protection presented the board with the plant excellence award for 2025, recognizing excellence, innovation, and infrastructure upgrades.

THIRD ORDER OF BUSINESS

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

Mr. Avello asked can we get an update on the landscape buffers?

Ms. Solomon stated I am going through all the parcels, not just the berms and making sure all the deeds have been properly conveyed. We have ordered title search reports.

FOURTH ORDER OF BUSINESS

Consideration of Supplement to the Investment Banking Agreement with MBS Capital dated September 12, 2013, Regarding the Proposed 2026 Project

On MOTION by Mr. Avello seconded by Mr. Montalto with all in favor the supplement to the investment banking agreement with MBS Capital dated September 12, 2013 regarding the proposed 2026 project was approved.

FIFTH ORDER OF BUSINESS

Engagement Letter with Holland & Knight for Bond Counsel and Disclosure Representation in Connection with the Proposed Water and Sewer Revenue Bonds to Finance Improvements to the District's Water and Sewer System

On MOTION by Mr. Montalto seconded by Mr. Moretti with all in favor the engagement letter with Holland & Knight for bond counsel and disclosure representation services was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Manager

i. Presentation of Plant Excellence Award for 2025 from Florida Department of Environmental Protection

**This item was taken earlier in the meeting*

ii. Early Redemption in Full of Special Assessment Refunding Bonds, Series 2016 (Heron Bay North Assessment Area)

Mr. Colon stated we issued a special assessment bond for certain improvements in a specific section of the Heron Bay community, and we were able to redeem this bond early and this year the 760 units will see a reduction on their property tax bill to reflect this early payment. A surplus of \$270,000 can be used for any public purpose improvement within the assessment area.

B. Attorney

There being no comments, the next item followed.

C. Engineer

There being no comments, the next item followed.

SEVENTH 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.

EIGHTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Moretti seconded by Mr. Montalto with all in favor the meeting adjourned at 4:19 p.m.

June 3, 2026

North Springs Improvement District



Vince Moretti
Secretary



Anthony Avello
President