MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, **July 1, 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 via Zoom
Brenda Richard	District Clerk
Grace Solomon	Chief Legal Officer
Katherine Castro	NSID
Nena Offenther	NSID
Donna Holiday	GMS-South Florida, LLC via Zoom
Vandin Calitu	VLC One
Frank Anzalone	East Coast Builders
Officer Marinez	Coral Springs Police Department

The following is a summary of the discussions and actions taken at the July 1, 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 June 3, 2026 Meeting**

On MOTION by Mr. Avello seconded by Mr. Moretti with all in favor the minutes of the June 3, 2026 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 **Consideration of Resolution 2026-12 Setting Forth the Specific Terms of the Special Assessment Bonds, Series 2026 (Parkland Royale II Assessment Area) Making certain Additional Finding and Confirming and Adopting a Supplemental Engineer's Report, Confirming the Maximum Assessment Lien and Addressing the Allocation and Collection of the Series 2026 Assessments, Providing for the Improvement Lien Book, and Providing for Conflicts, Severability and an Effective Date**

On MOTION by Mr. Montalto seconded by Mr. Moretti with all in favor Resolution 2026-12 was approved.

FIFTH ORDER OF BUSINESS **Resolution 2026-13 Resetting the Public Hearing for the Adoption of the General Fund, Parkland Isles, Heron Bay Mitigation and Debt Service Budgets for Fiscal Year 2027**

On MOTION by Mr. Avello seconded by Mr. Moretti with all in favor the September 2, 2026 meeting was moved to September 14, 2026.

On MOTION by Mr. Avello seconded by Mr. Montalto with all in favor Resolution 2026-13 Resetting the Public Hearing for the Adoption of the General Fund, Parkland Isles, Heron Bay Mitigation and Debt Service Budgets for Fiscal Year 2027 was approved.

SIXTH ORDER OF BUSINESS **Consideration of Preliminary Draft Engineer's Report Relating to Funding for Water and Wastewater Project 2026**

On MOTION by Mr. Avello seconded by Mr. Montalto with all in favor the preliminary engineering report relating to funding for water and wastewater project 2026 was approved.

SEVENTH ORDER OF BUSINESS **Consideration of Update Agreement for Uniform Collection of Non-Ad Valorem Assessments**

On MOTION by Mr. Montalto seconded by Mr. Moretti with all in favor the agreement with the Broward County tax collector was approved.

EIGHTH ORDER OF BUSINESS **Staff Reports**

A. Manager

I. Ratification of Change Order for Emergency Booster Station Storage Tank Repairs

On MOTION by Mr. Montalto seconded by Mr. Avello with all in favor the change order for emergency booster station storage tank repairs was ratified.

II. Ratification of the Following Invoices

a. Hydra Service Inc. for Transition to VT SCADA

On MOTION by Mr. Avello seconded by Mr. Montalto with all in favor the invoice for the Hydra Service, Inc., for transition to VT SCADA was ratified.

b. East Coast Bilders & Developers Corp. for 8-foot Aluminum Fence at the Preserve

On MOTION by Mr. Montalto seconded by Mr. Avello with all in favor the invoice from East Coast Builders & Development Corp. for the 8-foot aluminum fence at the Preserve was ratified.

III. Consideration of Change Order No. 1 to Task Order 0223-1 North Springs Preserve Welcome Center

> On MOTION by Mr. Avello seconded by Mr. Montalto with all in favor change order no. 1 to task order 0223-1 North Springs Preserve Welcome Center was approved.

B. Attorney

There being no commnets, the next item followed.

C. Engineer

There being no comments, the next item followed.

NINTH 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.

TENTH ORDER OF BUSINESS Adjournment

> On MOTION by Mr. Avello seconded by Mr. Montalto with all in favor the meeting adjourned at 4:26 p.m.

Vince Moretti
Secretary

Anthony Avello
President