MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Friday, **October 23, 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 by telephone
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 via Zoom
Katherine Castro	Executive Assistant
Nena Offenther	Administrative Assistant
Donna Holiday	GMS-South Florida, LLC via Zoom

The following is a summary of the discussions and actions taken at the October 23, 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 September 14, 2026 Meeting**

On MOTION by Mr. Avello seconded by Mr. Montalto with all in favor the minutes of the September 14, 2026 meeting were approved as presented.

THIRD ORDER OF BUSINESS **Audience Comments on Non-Agenda Items and Supervisor's Requests**

There being none, the next item followed.

FOURTH ORDER OF BUSINESS **Staff Reports**

A. Manager

I. Consideration of Proposal for Utility Systems Integration

Mr. Sherman stated these comments also apply to the next item. We are looking to modernize and update the existing contract to include the required provisions of Florida. The expansion of the current contract is permissible.

> On MOTION by Mr. Montalto seconded by Mr. Avello with all in favor the proposal for utility systems integration from ConquestIS, a sole source provider in the amount of $79,500 was approved.

II Consideration of Proposal for Resident Engagement and Customer Service Platform

Mr. Colon stated this too is an amendment to the existing contract for the utility billing software.

Mr. Sherman stated this is custom built software solution for NSID.

> On MOTION by Mr. Avello seconded by Mr. Montalto with all in favor the proposal for a custom platform build from Teliance in the total amount of $177,500 was approved.

B. Attorney

Mr. Sherman stated Grace Solomon has been working with our office as to moving forward regarding the update to our special act. It has been submitted to Representative Hunschofsky's office to review.

C. Engineer

I. Ratification of Emergency Procurement for Sodium Hypochlorite Storage Tank Replacement

On MOTION by Mr. Avello seconded by Mr. Montalto with all in favor the emergency procurement for sodium hypochlorite storage tank replacement from Strand Composites in the amount of $101,358 was ratified.

II. Consideration of Work Authorization No. 16, Floridan Well Pump Upgrade including Electrical and SCADA Design

On MOTION by Mr. Montalto seconded by Mr. Avello with all in favor work authorization no. 16 in the amount of $70,000 was approved.

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

On MOTION by Mr. Montalto seconded by Mr. Avello with all in favor the Check Register was approved.

SIXTH ORDER OF BUSINESS **Adjournment**

On MOTION by Mr. Avello seconded by Mr. Montalto with all in favor the meeting adjourned at 4:16 p.m.

~~Vince Moretti~~ Anthony Montaldo
~~Secretary~~ Asst. Secretary

~~Anthony Avello~~ Vincent Moretti
~~President~~ Secretary