



Northern Palm Beach County Improvement District
359 Hiatt Drive, Palm Beach Gardens, Florida 33418
561-624-7830 · fax 561-624-7839 · www.npbcid.org

REGULAR MEETING AGENDA
ADMINISTRATIVE BUILDING AND EOC
359 HIATT DRIVE
PALM BEACH GARDENS, FLORIDA
October 23, 2024
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes
 - a) September 11, 2024 Public Relations Committee Meeting
 - b) September 25, 2024 Regular Meeting
- 5) Comments from the Public for Items not on the Agenda
- 6) **Consent Agenda (Ask for Public Comment before approving Consent Agenda)**
 - a) Multi-Unit
Consider Purchase Order to Palmera Enterprises, LLC
 - b) Unit No. 5 – Henry Rolf
Consider Restoration Payment to Emerald Dunes Golf Course
 - c) Unit No. 18 – Ibis Golf & Country Club
Consider Purchase Order to Limno-Tech
 - d) General
 - i) Consider Addendum to Audit Engagement Letter with Marcum LLC
 - ii) Consider Vehicle Purchase Authorization and Declaration of Surplus Vehicles
 - e) Payment Requests
- 7) **Regular Agenda**
 - a) Unit No. 2C – Alton
Consider Approval of Design-Build Agreement with Poinciana Development
Ask for Public Comment

- b) Unit No. 11 – PGA National
Consider Purchase Order to Top Dog Industries, LLC
Ask for Public Comment
- c) Unit No. 20 – Juno Isles
Consider Disbursement to Town of Juno Beach
Ask for Public Comment
- d) Unit No. 31 – BallenIsles Country Club
Consider Seacoast Utility Authority Reimbursement for Culvert Damage
Ask for Public Comment
- e) Unit No. 53 - Arden
 - i) Consider Authorization to Issue Request for Proposals for Construction Loan
Ask for Public Comment
 - ii) Consider Non-Interference Agreement
Ask for Public Comment

8) Miscellaneous Reports:

- a) Engineer
- b) Attorney
- c) Executive Director - Public & Community Relations Report

9) Receive and File

10) Comments from the Board

11) Adjourn

Please note the following upcoming meetings:

November 20, 2024 – 8:00 a.m.- Annual Landowners Meeting/Regular Meeting

December 18, 2024 – 8:00 a.m.- Regular Meeting