



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**  
**Online Zoom Meeting**  
July 22, 2020  
8:00 a.m.

Pursuant to Resolution No. 2020-05 adopted March 25, 2020, the July 22, 2020 meeting of the Board of Supervisors will be held using remote participation.

Public comment may be provided by 1) calling 561-624-7830 for submittal of comments or questions or 2) by delivery of written questions or comments to the District Office until 5 p.m. on Tuesday, July 21, 2020, including emails to [susan@npbcid.org](mailto:susan@npbcid.org).

Public comment will also be available via Zoom teleconferencing during the Board of Supervisors meeting on July 22, 2020 at 8:00 a.m. Please follow this link to access the Zoom teleconference:  
<https://us02web.zoom.us/j/83766117598?pwd=YVpBd2lhaHR4ZFRlVzUwMmJlUUpSQT09>

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes – June 24, 2020 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) Unit No. 2C – Alton  
Consider Bills of Sale (3)
  - b) Unit No. 20 – Juno Isles  
Consider Authorization to Record Permit No. PER-20-053 – Densen
  - c) Unit No. 34 – Hidden Key  
Consider Release of Easement
  - d) Unit No. 45 – Paseos  
Consider Purchase Order to Flying Scot, Inc.
  - e) Payment Requests

7) **Regular Agenda**

- a) Unit No. 2C - Alton  
Status Report
- b) Unit No. 5A – Vista Center of Palm Beach  
Consider Exchange Agreement  
**Ask for Public Comment**
- c) Unit No. 53 – Arden
  - i) Status Report
  - ii) Consider Funding Agreement  
**Ask for Public Comment**
- d) Multi-Unit  
Consider Sole Source Designation Resolution for Otterbine Barebo, Inc. (2020-08)  
**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:**

**August 26, 2020 – 8:00 a.m. - Public Hearing and Regular Meeting**

**September 23, 2020 – 8:00 a.m. - Regular Meeting**