

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 July 28, 2021 8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes June 23, 2021 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. 16 Palm Beach Park of Commerce Consider Seventeenth Addendum to Law Enforcement Service Agreement – Sheriff of Palm Beach County
 - b) Unit No. 18 Ibis Golf & Country Club Consider Encumbrance Modification to Data Flow Systems, Inc.
 - c) Unit No. 45 Paseos Consider Purchase Order to Flying Scot, Inc.
 - d) Unit No. 53 Arden Consider Authorization to Close Cost of Issuance Trust Account
 - e) Payment Requests

7) Regular Agenda

- a) Unit No. 2C Alton
 - i) Status Report
 - ii) Consider Change Order to J.W. Cheatham, LLC (CO No. 1) **Ask for Public Comment**
- b) Unit No. 53 Arden Status Report

- c) General
 - i) Consider Extension of Grant Application and Management Services Agreements (2)

Ask for Public Comment

ii) Consider Reimbursement for Florida Association of Special Districts Certified District Officials Program

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 25, 2021 – 8:00 a.m.- Regular Meeting September 22, 2021 – 8:00 a.m.- Regular Meeting