

**MINUTES OF A PUBLIC HEARING
NORTHERN PALM BEACH COUNTY IMPROVEMENT DISTRICT 08/26/20**

Pursuant to the foregoing Notice, the Board of Supervisors of Northern Palm Beach County Improvement District met at approximately 8:06 a.m. on August 26, 2020 via Zoom teleconference.

1) ROLL CALL

There were present (via online teleconference) Board President Matthew J. Boykin and Supervisors L. Marc Cohn, Adrian M. Salee, and Gregory Block; Executive Director O'Neal Bardin, Jr.; District Engineer Robert W. Lawson of Arcadis and General Counsel Kenneth W. Edwards of Caldwell Pacetti, et al.

Also present (via online teleconference) were Deputy Director Dan Beatty; Finance Director Katie Roundtree; Executive Assistant Susan Scheff; Director of Operations Ken Roundtree; Permit and Contract Specialist Mila Acosta; Fiscal Specialist/Engineering Aide-Operations Vicki Loeb; and Jason Bloom of BallenIsles Community Association, Inc. (BICA) (Unit 31).

2) ESTABLISHMENT OF A QUORUM

Mr. Boykin announced that there was a quorum and that it was in order to consider any business to properly come before the Board.

3) ADDITIONS OR DELETIONS TO THE AGENDA

Mr. Bardin reported that no additions or deletions to the Agenda were necessary.

4) GENERAL

Proposed Fiscal Year 2020/2021 Annual Budget and Assessment Roll

a) Presentation of Assessment Rates

Ms. Roundtree reported that pursuant to the provisions of Section 197.3632 and Chapter 189, Florida Statutes, a Notice of Public Hearing was advertised for this meeting for the purpose of receiving

public comment on Northern's proposed 2020/2021 Budget, together with the adoption of Northern's 2020/2021 Budget and Non-Ad Valorem Assessment Roll. She stated that the Truth in Millage (TRIM) Resolution will be presented later in the Regular Meeting. She further stated that the assessment rates in the Board's materials have not changed since they were presented to the Board in May, with the exception of Unit No. 21, Old Marsh. The Unit No. 21 assessment rate of \$1,273.28 reflects a decrease of \$385.17, or 23%, from the 2019/20 rate, and a decrease of \$558.27, or 30%, from the 2020/2021 TRIM rate. Ms. Roundtree explained that the rates were decreased as a result of discussions with the Property Owners Association Board and others in order to allow them to take over the maintenance of the lakes and created wetlands, as requested by the landowners. She noted that a related Maintenance Agreement should be presented to the Board for consideration within the next few months.

Ms. Roundtree reported that only Unit No. 53, Arden, had increases in rates and that was due to platting or replatting of land as a part of the typical development process.

b) Receive Comments from the Public on Proposed 2020/2021 Annual Budget and Assessment Roll

Mr. Boykin called for public comment regarding the proposed 2020/2021 Annual Budget and Assessment Roll, to which there was no response.

Ms. Roundtree advised that Jason Bloom of BICA was the only member of the public currently attending the online virtual meeting.

Ms. Scheff advised that she had not received any comments from the public via email prior to the meeting nor were any public comments received by any of the other advertised methods.

c) Receive Comments from the Board on Proposed 2020/2021 Annual Budget and Assessment Roll

Mr. Boykin called for Board comment regarding the proposed 2020/2021 Annual Budget and Assessment Roll, to which there was no response.

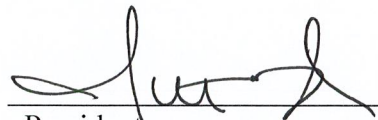
5) RECEIVE AND FILE

Mr. Bardin presented the following item to be received and filed:


- Legal Advertisement and Notices pertaining to today's August 26, 2020 Public Hearing.

6) ADJOURN

There being no further Public Hearing items to come before the Board on this matter, the Public Hearing was adjourned.



President



Assistant Secretary