



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**  
May 24, 2023  
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes – April 26, 2023 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. 14 – Eastpointe  
Consider Authorization to Record Permit No. PER-14-038 – Hillman
  - b) Unit No. 18 – Ibis Golf & Country Club  
Consider Authorization to Record Permit No. PER-18-225 – Katzen
  - c) Unit No. 34 – Hidden Key  
Consider Authorization to Record Permit No. PER-34-013 – Civitella
  - d) Unit No. 53 – Arden  
Consider Bill of Sale and No Lien Affidavit for Pod I-North
  - e) General
    - i) Consider Third Amendment to Project Engineer Agreement with Michael B. Schorah & Associates, Inc.
    - ii) Consider Travel Request – Florida Association of Special Districts Annual Conference
  - f) Payment Requests
- 7) **Regular Agenda**
  - a) Unit No. 2C – Alton  
Status Report

- b) Unit No. 11 – PGA National  
Consider Water Management Easement and Water Management Maintenance Easement  
**Ask for Public Comment**
- c) Unit No. 14 – Eastpointe  
Consider Acceptance of Quit Claim Deed  
**Ask for Public Comment**
- d) Unit No. 20 – Juno Isles
  - i) Status Report
  - ii) Consider Payment Request to WGI  
**Ask for Public Comment**
- e) Unit No. 53 - Arden  
Status Report
- f) General
  - i) Consider Agreement with Thompson Consulting Services for Storm-Related Debris Monitoring  
**Ask for Public Comment**
  - ii) Presentation of the Proposed 2023/2024 Budget
- 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:**

**June 28, 2023 – 8:00 a.m.- Regular Meeting**

**July 26, 2023 – 8:00 a.m.- Regular Meeting**