



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
February 26, 2020
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes
 - a) December 18, 2019 Legal Committee Meeting (Reaffirm)
 - b) January 29, 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. 3 – Horseshoe Acres/Square Lake
 - i) Consider Purchase Order to Southeastern Excavating Inc.
 - ii) Consider Purchase Order to Palmera Complete Landscaping, LLC
 - b) Unit No. 43 – Mirasol
Consider Change Order to PI Electric, Inc. (CO No. 1)
 - c) General
 - i) Consider Fiscal Year 2020/2021 Budget Calendar
 - ii) Consider Declaration of Surplus Equipment
 - d) Payment Requests
- 7) **Regular Agenda**
 - a) Multi-Unit
 - i) Consider Reimbursement Resolution (2020-02)
Ask for Public Comment
 - ii) Consider Second Amendment to Annual Service Contract - Clarke Aquatic Services
Ask for Public Comment

iii) Consider Second Amendment to Annual Service Contract and Change Order No. 10
Future Horizons, Inc.

Ask for Public Comment

b) Unit No. 2C - Alton
Status Report

c) Unit No. 32 – Palm Cove
Consider Release of Assessment Authority and Disclosure Requirements
Ask for Public Comment

d) Unit No. 53 - Arden
Status Report

e) General

i) Consider Acceptance of Annual Financial Report for the Fiscal Year Ended September 30, 2019–
Marcum, LLP

Ask for Public Comment

ii) Consider Resolution Approving Subgrant Agreement for Hurricane Dorian (2020-03)

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:

March 25, 2020 – 8:00 a.m.- Regular Meeting

April 22, 2020 – 8:00 a.m.- Regular Meeting