

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 December 16, 2020 8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes
 - a) October 28, 2020 Technology Committee Meeting
 - b) November 18, 2020 Annual Landowners Meeting
 - c) November 18, 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 Change Order to All-Site Construction (CO No. 7)
 - b) Payment Requests

7) Regular Agenda

- a) Unit No. 2C Alton
 - i) Status Report Kolter Homes
 - ii) Consider Non-Interference Agreement Ask for Public Comment
 - iii) Consider Consent to Modification of Public Access Easement Ask for Public Comment
- b) Unit No. 53 Arden
 - i) Status Report
 - ii) Consider Resolution on the Proposed First Amendment to the Plan of Improvements (2020-12) 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:

January 27, 2021 – 8:00 a.m.- Regular Meeting February 24, 2021 – 8:00 a.m.- Regular Meeting