



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
August 25, 2021
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes – July 28, 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. 53 – Arden
Consider Bill of Sale and No Lien Affidavit for Pod G-South Phase 1
 - b) Multi-Unit
Consider Change Order to Aquatic Vegetation Control, Inc. (CO No. 10)
 - c) General
 - i) Consider Board Meeting Schedule – Fiscal Year 2021/2022
 - ii) Consider Award of General Services Contract to Industrial Divers Corp. Inc.
 - d) Payment Requests
- 7) **Regular Agenda**
 - a) Unit No. 2C – Alton
Status Report
 - b) Unit No. 5A – Vista Center of Palm Beach
Consider Acknowledgment and Release to Assignment and Assumption of Exchange Agreement
Ask for Public Comment
 - c) Unit No. 16 – Palm Beach Park of Commerce
Consider Resolution Adopting Ninth Amendment to the Plan of Improvements (2021-07)
Ask for Public Comment

- d) Unit No. 53 – Arden
Status Report
- e) General
 - i) Consider Rate Adjustment Request from Keshavarz & Associates, Inc.
Ask for Public Comment
 - ii) Consider Resolution Approving & Adopting the 2021/2022 Annual Budget and Assessment Roll
(2021-08)
Ask for Public Comment

8) Miscellaneous Reports:

- a) Engineer
- b) Attorney
- c) Executive Director - Public & Community Relations Report

9) Committee Reports:

- a) Engineering Review Committee
Consider Committee Recommendation
Ask for Public Comment

10) Receive and File

11) Comments from the Board

12) Adjourn

Please note the following upcoming meetings:

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