



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 14, 2022
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes – November 16, 2022 Annual Landowners Meeting and 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. 18 – Ibis Golf & Country Club
Consider Purchase Order to Hinterland Group, Inc.
 - b) Unit No. 31 – BallenIsles Country Club
Consider Purchase Order to Hinterland Group, Inc.
 - c) Payment Requests
- 7) **Regular Agenda**
 - a) Unit No. 2C – Alton
Status Report
 - b) Unit No. 16 – Palm Beach Park of Commerce
Consider Funding Agreement No. 3
Ask for Public Comment
 - c) Unit No. 31 – BallenIsles Country Club
 - i) Consider Acceptance of Water Management Easement
Ask for Public Comment
 - ii) Consider Acceptance of Bills of Sale (2)
Ask for Public Comment
 - iii) Consider Approval of Final Payment Request
Ask for Public Comment

- d) Unit No. 53 - Arden
Status Report
- e) General
 - i) FEMA Update
 - ii) LiDAR and GIS Wrap-up Presentation
- 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 meeting:

January 25, 2023 – 8:00 a.m.- Regular Meeting

February 22, 2023 – 8:00 a.m.- Regular Meeting