



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
November 17, 2021
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes – October 27, 2021 Regular Meeting
- 5) Nomination & Election of Officers:
 - a) President
 - b) Vice President
 - c) Secretary
 - d) Assistant Secretary
 - e) Treasurer
 - f) Assistant Treasurer
- 6) Consider Appointments:
 - a) Committee Appointments
 - b) Intergovernmental Representatives & Miscellaneous Appointments
- 7) Comments from the Public for Items not on the Agenda
- 8) **Consent Agenda (Ask for Public Comment before approving Consent Agenda)**
 - a) Unit No. 11 – PGA National
 - i) Consider Purchase Order to Crocs, LLC
 - ii) Consider Bill of Sale to Palm Beach Gardens
 - b) Unit No. 16 – Palm Beach Park of Commerce
Consider Certificates of Correction
 - c) General
 - i) Consider Signatory Resolution (2021-09)
 - ii) Consider Vehicle Purchase Authorization
 - iii) Consider Purchase Order to Murray Logan Construction, Inc.
 - d) Payment Requests

9) **Regular Agenda**

- a) Multi-Unit
Refunding Loan Update
- b) Unit No. 2C – Alton
Status Report
- c) Unit No. 44 – The Bear’s Club
Consider First Amendment to Maintenance Agreement
Ask for Public Comment
- d) Unit No. 53 - Arden
 - i) Status Report
 - ii) Consider Change Order to Centerline Utilities, Inc. – Parcels G-South, I-South and J (CO No. 2)
Ask for Public Comment
- e) General
SCADA Presentation

10) Miscellaneous Reports:

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

11) Receive and File

12) Comments from the Board

13) Adjourn

Please note the following upcoming meetings:

December 15, 2021 – 8:00 a.m.- Regular Meeting

January 26, 2022 – 8:00 a.m.- Regular Meeting