



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
March 24, 2021
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes – February 24, 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. 3A – Woodbine
Consider Purchase Order to Ferreira Construction Southern Division Co., Inc.
 - b) Payment Requests
- 7) **Regular Agenda**
 - a) General
Consider Acceptance of Annual Financial Report for the Fiscal Year Ended September 30, 2020–
Marcum, LLP
Ask for Public Comment
 - b) Unit No. 1 – Gramercy Park (Cypress Run)
Consider Purchase Order to Palmera Complete Landscaping, LLC
Ask for Public Comment
 - c) Unit No. 2C – Alton
 - i) Status Report
 - ii) Consider Florida Department of Transportation Purchase Agreement and Temporary Construction Easement
Ask for Public Comment
 - d) Unit No. 16 – Palm Beach Park of Commerce
Consider Acceptance of Water Management Easement
Ask for Public Comment

e) Unit No. 18 – Ibis Golf & Country Club
Consider City of West Palm Beach Development Application Owner Consent Form
Ask for Public Comment

f) Unit No. 31 – BallenIsles
Consider Ratification of Purchase Order to The Grassroots Corporation
Ask for Public Comment

g) Unit No. 53 - Arden
i) Status Report
ii) Bond Sale Update

8) Miscellaneous Reports:

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

9) Committee Reports:

a) Engineering Review Committee
i) Consider Committee Recommendations
Ask for Public Comment
ii) Consider Approval of March 9, 2021 Minutes
b) Legal Committee
i) Consider Committee Recommendations
Ask for Public Comment
ii) Consider Approval of March 9, 2021 Minutes

10) Receive and File

11) Comments from the Board

12) Adjourn

Please note the following upcoming meetings:

April 28, 2021 – 8:00 a.m.- Regular Meeting

May 26, 2021 – 8:00 a.m.- Regular Meeting