



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 28, 2024  
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes
  - a) June 26, 2024 Regular Meeting
  - b) July 24, 2024 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. 5 – Henry Rolf  
Consider Change Order to Johnson-Davis (CO No. 4)
  - b) Unit No. 9B – Abacoa II  
Consider Encumbrance Modification to WGI, Inc.
  - c) Unit No. 16 – Palm Beach Park of Commerce
    - i) Consider Acceptance of Water Management Easement
    - ii) Consider Acceptance of Bill of Sale
  - d) Unit No. 43 – Mirasol  
Consider Change Order to CJ Contracting, LLC (CO No. 3)
  - e) General
    - i) Consider Vehicle Purchase Authorization
    - ii) Consider Board Meeting Schedule – Fiscal Year 2024/2025
  - f) Payment Requests
- 7) **Regular Agenda**
  - a) Unit No. 2C – Alton
    - i) Results of Refunding Bond Sale
    - ii) Consider Sole Source Designation Resolution for Poinciana Development Group, Inc. and ShadeFLA, Inc. (2024-04)  
**Ask for Public Comment**

- b) Unit No. 18 – Ibis Golf & Country Club  
Consider Bill of Sale and Request for Reimbursement  
**Ask for Public Comment**
- c) Unit No. 38 – Harbour Isles  
Consider Purchase Order to Shenandoah Construction  
**Ask for Public Comment**
- d) Unit No. 53 – Arden  
Consider Acceptance of Letter of Commitment and Indemnification and Hold Harmless Agreement  
**Ask for Public Comment**
- e) Proposed Unit No. 54 – Artistry Lakes  
Consider Resolution Approving and Confirming Creation of Unit of Development No. 54  
(2024-05)  
**Ask for Public Comment**
- f) General
  - i) Consider Resolution Approving & Adopting the 2024/2025 Annual Budget & Assessment  
Roll (2024-06)  
**Ask for Public Comment**
  - ii) Consider Amended and Restated Goals, Objectives & Standards  
**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 meeting:**

**September 25, 2024 – 8:00 a.m.- Regular Meeting**