



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**  
April 24, 2024  
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes
  - a) March 13, 2024 Engineering Review Committee Meeting
  - b) March 21, 2024 Legal Committee Meeting
  - c) March 27, 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. 5A – Vista Center
    - i) Consider Acceptance of Bill of Sale
    - ii) Consider Purchase Order to Shenandoah Construction
    - iii) Consider Purchase Order to Crocs, LLC
    - iv) Consider Purchase Order to Crocs, LLC
  - b) Unit No. 16 – Palm Beach Park of Commerce  
Consider Change Order to J.W. Cheatham, LLC (CO No. 5)
  - c) General  
Consider Bond and Disclosure Counsel Agreement and Engagement Letter with Nabors, Giblin & Nickerson, P.A.
  - d) Payment Requests
- 7) **Regular Agenda**
  - a) Multi-Unit  
Consider First Amendment to Contract w/Everglades Laboratories, Inc.  
**Ask for Public Comment**

- b) Unit No. 18 – Ibis Golf & Country Club  
Consider Purchase Order to Everglades Laboratories, Inc.  
**Ask for Public Comment**
- c) Unit No. 43 – Mirasol  
Consider Payment Request to WGI  
**Ask for Public Comment**
- d) General  
Consider Project/Consulting Engineer Professional Services Agreement  
**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 meetings:**

**May 22, 2024 – 8:00 a.m.- Regular Meeting**

**June 26, 2024 – 8:00 a.m.- Regular Meeting**