



Northern Palm Beach County Improvement District
359 Hiatt Drive, Palm Beach Gardens, Florida 33418
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REGULAR MEETING AGENDA
ADMINISTRATIVE BUILDING AND EOC
359 HIATT DRIVE
PALM BEACH GARDENS, FLORIDA
September 25, 2024
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes – August 28, 2024 Public Hearing 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) Multi-Unit
Consider Authorization to Close Trust Accounts
 - b) Unit No. 18 – Ibis Golf & Country Club
Consider Purchase Order to Top Dog Industries, LLC
 - c) Unit No. 43 – Mirasol
Consider Change Order to CJ Contracting, LLC (CO No. 4)
 - d) General
 - i) Consider Local Mitigation Strategy (LMS) Resolution (2024-07)
 - ii) Consider Approval of General Services Contract – CJ Contracting, LLC
 - e) Payment Requests
- 7) **Regular Agenda**
 - a) Multi-Unit
Consider Change Order to SOLitude Lake Management, LLC (CO No. 12)
Ask for Public Comment
 - b) Unit No. 14 – Eastpointe
 - i) Consider Fifth Amendment to Exchange Agreement
Ask for Public Comment
 - ii) Consider Modification to Corrective Quit Claim Deed
Ask for Public Comment

c) Unit No. 53 – Arden
Consider Funding Agreement
Ask for Public Comment

d) General
Consider Adoption of Goals & Objectives and Related Resolution (2024-08)
Ask for Public Comment

8) Miscellaneous Reports:

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

9) Committee Reports:

- a) Public Relations Committee Report

10) Receive and File

11) Comments from the Board

12) Adjourn

Please note the following upcoming meetings:

October 23, 2024 – 8:00 a.m.- Regular Meeting

November 20, 2024 - Annual Landowners Meeting/Regular Meeting