

**MINUTES OF A PUBLIC HEARING
NORTHERN PALM BEACH COUNTY IMPROVEMENT DISTRICT 08/23/23**

Pursuant to the foregoing Notice, the Board of Supervisors of Northern Palm Beach County Improvement District met at approximately 8:00 a.m. on August 23, 2023, in the Administrative Building and Emergency Operations Center, 359 Hiatt Drive, Palm Beach Gardens, Florida.

1) ROLL CALL

There were present Board President Matthew J. Boykin and Supervisors L. Marc Cohn, Gregory Block, Ellen T. Baker and Brian J. LaMotte; Executive Director Dan Beatty; and General Counsel Kenneth W. Edwards of Caldwell Pacetti, et al.

Also present were Director of Finance & Administration Katie Roundtree; District Engineer Kim Leser; District Clerk Susan Scheff; Director of Operations Ken Roundtree; Project Coordinator Polly Scherman; Permit Coordinator Kimberly Morgan; Technical Assistant/Records Management Specialist Kathleen Maloney-Pollack; Mario Benicky of Piper Sandler & Co.; and Carmen and Luis Rodriguez, Jim Kilduff, Andrea Docimo, Marj Potter-Kolb, Catherine Brister, Clarence Williams, Richard Gregory and Joe Morello of Ironhorse (Unit 24).

2) ESTABLISHMENT OF A QUORUM

Mr. Boykin announced that a quorum was present and that it was in order to consider any business to properly come before the Board.

3) ADDITIONS OR DELETIONS TO THE AGENDA

Mr. Beatty reported that that no additions or deletions to the Agenda were necessary.

4) GENERAL

Proposed Fiscal Year 2023/2024 Annual Budget and Assessment Roll

a) Presentation of Assessment Rates

Ms. Roundtree reported that the Board packet includes the non-ad valorem assessment rates for

Northern's proposed 2023/2024 Budget and the purpose of this Public Hearing is to receive public comment and Board comment on the proposed 2023/2024 Budget and Non-Ad Valorem Assessment Roll prior to final approval. She explained that a Resolution to adopt the proposed 2023/2024 Budget and Non-Ad Valorem Assessment Roll will be presented for consideration at the Regular Meeting, so it is in order to receive comments from the public and the Board at this time.

b) Receive Comments from the Public on Proposed 2023/2024 Annual Budget and Assessment Roll

Mr. Boykin called for public comment regarding the proposed 2023/2024 Annual Budget and Non-Ad Valorem Assessment Roll, to which there was no response.

c) Receive Comments from the Board on Proposed 2023/2024 Annual Budget and Assessment Roll

Mr. Boykin called for Board comment regarding the proposed 2023/2024 Annual Budget and Non-Ad Valorem Assessment Roll, to which there was no response.

5) RECEIVE AND FILE

Mr. Beatty presented the following item to be received and filed:

- Legal Advertisement and Notices pertaining to today's August 23, 2023 Public Hearing.

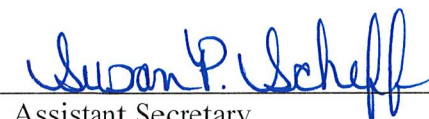
6) ADJOURN

A **motion** was made by Mr. Block, seconded by Mr. Cohn and unanimously passed to adjourn the Public Hearing.

There being no further Public Hearing items to come before the Board on this matter, the Public Hearing was adjourned.



Vice President



Assistant Secretary