

**MINUTES OF A PUBLIC HEARING
NORTHERN PALM BEACH COUNTY IMPROVEMENT DISTRICT 08/24/22**

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 24, 2022, 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, Adrian M. Salee, Gregory Block and Ellen T. Baker; 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; Capital Construction/Permits Administrator Tim Helms; Programs & Facilities Maintenance Administrator Jared Kneiss; Budget & Assessment Roll Manager Laura Ham; Operations Manager Jon Iles; Alan M. Roman, MD and Jason Bloom of BallenIsles Community Association (Unit 31); and Cliff Hertz of Nelson, Mullins, et al. (Unit 16).

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 2022/2023 Annual Budget and Assessment Roll

a) Presentation of Assessment Rates

Ms. Roundtree reported that pursuant to the provisions of Section 197.3632 and Chapter 189, Florida Statutes, a Notice of Public Hearing was advertised for this meeting for the purpose of receiving public comment and Board comment on Northern’s proposed 2022/2023 Budget. She noted that there have been no changes to the assessment rates since they were submitted in June for the 2022 Truth in Millage (TRIM) notices. Ms. Roundtree stated that Staff had made some minor modifications, explaining that a project has been added in Unit 45 for a potential grant project which is being offset by some fund balance; however, these changes did not affect rates. She explained that a Resolution to adopt the proposed 2022/2023 Budget will be presented for consideration at the Regular Meeting, so it in order to receive comments from the public and the Board at this time.

b) Receive Comments from the Public on Proposed 2022/2023 Annual Budget and Assessment Roll

Mr. Boykin called for public comment regarding the proposed 2022/2023 Annual Budget and Assessment Roll, to which there was no response.

c) Receive Comments from the Board on Proposed 2022/2023 Annual Budget and Assessment Roll

Mr. Boykin called for Board comment regarding the proposed 2022/2023 Annual Budget and Assessment Roll, to which there was no response.

5) RECEIVE AND FILE

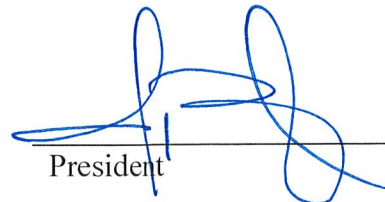
Mr. Beatty presented the following item to be received and filed:

- Legal Advertisement and Notices pertaining to today’s August 24, 2022 Public Hearing.


6) ADJOURN

A **motion** was made by Mr. Salee, 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.



President



Assistant Secretary