



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  
September 25, 2019  
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes – August 28, 2019 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) Unit No. 53 – Arden  
Consider Change Order to Centerline Utilities, Inc. – Pods C-South, C-North and F-West (CO No. 4)
  - b) Payment Requests
- 7) **Regular Agenda**
  - a) Unit No. 2C - Alton
    - i) Status Report
    - ii) Consider Suspension of Contract with Arazoza Brothers  
**Ask for Public Comment**
    - iii) Consider Purchase Order to Michael B. Schorah & Associates, Inc.  
**Ask for Public Comment**
  - b) Unit No. 31 – BallenIsles Country Club  
Consider First Amendment to License, Operation and Maintenance Agreement  
**Ask for Public Comment**
  - c) Unit No. 53 - Arden
    - i) Status Report
    - ii) Consider Bill of Sale for Pod F West  
**Ask for Public Comment**

8) Committee Reports

- a) Legal Committee  
Consider Legal Committee Recommendation  
**Ask for Public Comment**

9) Miscellaneous Reports:

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

10) Receive and File

11) Comments from the Board

12) Adjourn

**Please note the following upcoming meetings:**

**October 23, 2019 – 8:00 a.m.- Regular Meeting**

**November 20, 2019 – 8:00 a.m.- Annual Landowners Meeting/Regular Meeting**