



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
November 20, 2024
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Administer Oaths of Office to New Supervisors
- 4) Additions or Deletions to the Agenda
- 5) Approval of Minutes - October 23, 2024 Regular Meeting
- 6) Nomination & Election of Officers:
 - a) President
 - b) Vice President
 - c) Secretary
 - d) Assistant Secretary
 - e) Treasurer
 - f) Assistant Treasurer
- 7) Consider Appointments:
 - a) Committee Appointments
 - b) Intergovernmental Representatives & Miscellaneous Appointments
- 8) Comments from the Public for Items not on the Agenda
- 9) **Consent Agenda (Ask for Public Comment before approving Consent Agenda)**
 - a) Unit No. 5 – Henry Rolf
Consider Encumbrance Modification to Mock Roos & Associates, Inc.
 - b) Unit No. 9B – Abacoa II
Consider Purchase Order to WGI, Inc.
 - c) Unit No. 15 – Villages of Palm Beach Lakes
Consider Purchase Order to Palmera Enterprises, LLC.
 - d) General
 - i) Consider Purchase Order to Murray Logan Construction, Inc.
 - ii) Consider Tax-Advantaged Bonds Post Issuance Compliance Policy
 - e) Payment Requests

10) Regular Agenda

- a) Unit No. 5A – Vista Center of Palm Beach
Consider Partial Release of Easement
Ask for Public Comment

- b) Unit No. 16 – Palm Beach Park of Commerce
Consider Ratification of Purchase Order and Authorize Payment to Straight Ahead Construction
Ask for Public Comment

- c) Unit No. 54 – Artistry Lakes
Consider Developer’s Agreement
Ask for Public Comment

11) Miscellaneous Reports:

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

12) Receive and File

13) Comments from the Board

14) Adjourn

Please note the following upcoming meetings:

December 18, 2024 – 8:00 a.m.- Regular Meeting

January 22, 2025 – 8:00 a.m.- Regular Meeting