



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
December 15, 2021
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes – November 17, 2021 Annual Landowners Meeting 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 Bill of Sale and No Lien Affidavit for Pod G-South Phase II
Consider Bill of Sale and No Lien Affidavit for Pod I-South Phase I
 - b) Payment Requests
- 7) **Regular Agenda**
 - a) Unit No. 2A – MacArthur Overlay
Consider Award Resolution (2021-10)
Ask for Public Comment
 - b) Unit No. 2C – Alton
 - i) Status Report
 - ii) Consider Change Order to J.W. Cheatham, LLC (CO No. 3)
Ask for Public Comment
 - c) Unit No. 11 – PGA National
Consider Purchase Order to Construction Technology, Inc.
Ask for Public Comment
 - d) Unit No. 16 – Palm Beach Park of Commerce
 - i) Consider Funding Agreement No. 2
Ask for Public Comment
 - ii) Consider Purchase Order to Kimley-Horn and Associates, Inc.
Ask for Public Comment
 - iii) Consider Assignment, Release and Assumption Agreement
Ask for Public Comment

e) Unit No. 27B – Botanica
Consider Award Resolution (2021-11)
Ask for Public Comment

f) Unit No. 53 - Arden
Status Report

8) Miscellaneous Reports:

- a) Engineer
- b) Attorney
- c) Executive Director
 - i) Needs Analysis Status Report
 - ii) Public & Community Relations Report

9) Receive and File

10) Comments from the Board

11) Adjourn

Please note the following upcoming meetings:

January 26, 2022 – 8:00 a.m.- Regular Meeting

February 23, 2022 – 8:00 a.m.- Regular Meeting