

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

Pursuant to the foregoing Notice, the Board of Supervisors of Northern Palm Beach County Improvement District met at approximately 8:03 a.m. on August 24, 2024, 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; Budget & Tax Roll Manager Laura Ham; Programs & Facilities Maintenance Administrator Jared Kneiss; Project Coordinator Polly Scherman; Nate Eckloff of Piper Sandler, Jonathan Ricketts of J.T.R., Inc.; Ray Spear of The Grassroots Corporation; Chad Kennedy and Dustin Fazio of South Indian River Water Control District; Leonard Hanser of PGA National (Unit 11); and Scott Morton of Kolter (Unit 53).

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) PROPOSED UNIT OF DEVELOPMENT NO. 54 – ARTISTRY LAKES
Consider Formation of Unit of Development No. 54**

Mr. Beatty explained that at the last Board Meeting, the Board approved the formation of Unit of Development No. 54 and the purpose of this Public Hearing is to receive comments from the public and the Board on the Unit's formation.

a) Receive Comments from the Public on Proposed Formation of Unit

Mr. Boykin called for public comment regarding the Proposed Formation of Unit, to which there was no response.

b) Receive Comments from the Board on Proposed Formation of Unit

Mr. Boykin called for Board comment regarding the Proposed Formation of Unit, to which there was no response.

5) GENERAL

Proposed Fiscal Year 2024/2025 Annual Budget and Assessment Roll

a) Presentation of Assessment Rates

Ms. Roundtree reported that this a Public Hearing pursuant to the provisions of Section 197.3632 and Chapter 189, Florida Statutes, to receive public comment and Board comment on the proposed 2024/2025 Budget and Non-Ad Valorem Assessment Roll prior to final approval. She explained that a Resolution to adopt the proposed 2024/2025 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 2024/2025 Annual Budget and Assessment Roll

Mr. Boykin called for public comment regarding the proposed 2024/2025 Annual Budget and Non-Ad Valorem Assessment Roll, to which there was no response.

c) Receive Comments from the Board on Proposed 2024/2025 Annual Budget and Assessment Roll

Mr. Boykin called for Board comment regarding the proposed 2024/2025 Annual Budget and Non-Ad Valorem Assessment Roll, to which there was no response.

6) RECEIVE AND FILE

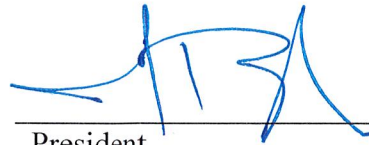
Mr. Beatty presented the following item to be received and filed:

- Legal Advertisement and Notices pertaining to today's August 24, 2024 Public Hearing.

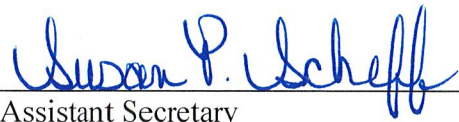
7) **ADJOURN**

A **motion** was made by Ms. Baker, seconded by Mr. LaMotte 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