



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 22, 2021
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes
 - a) August 11, 2021 Engineering Review Committee Meeting
 - b) August 25, 2021 Public Hearing
 - c) August 25, 2021 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) Multi-Unit
Consider Authorization to Close Trust Accounts
 - b) Payment Requests
- 7) **Regular Agenda**
 - a) Unit No. 2C – Alton
 - i) Status Report
 - ii) Consider Funding Agreement No. 18
Ask for Public Comment
 - iii) Consider Award of Contract to J.W. Cheatham, LLC
Ask for Public Comment
 - iv) Consider Acceptance of Special Warranty Deed
Ask for Public Comment
 - b) Unit No. 5A – Vista Center of Palm Beach
Consider Ratification of Purchase Order to Ferreira Construction
Ask for Public Comment
 - c) Unit Nos. 9A/9B – Abacoa I & II
Consider Award of Contract to Aquatic Vegetation Control, Inc.
Ask for Public Comment

- d) Unit No. 11 – PGA National
Consider Acceptance of General Release, Utility Easement and Approve Payment Request
Ask for Public Comment
- e) Unit No. 20 – Juno Isles
Consider Purchase Order to WGI, Inc.
Ask for Public Comment
- f) Unit No. 31 – BallenIsles Country Club
Consider Third Amendment to Purchase and Sale Agreement
Ask for Public Comment
- g) Unit No. 53 – Arden
Status Report
- h) General
Consider Designation of Piper Sandler & Co. as Placement Agent for Multi-Unit Refunding Loan
Ask for Public Comment

8) Miscellaneous Reports:

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

9) Committee Reports:

- a) Personnel Committee
 - i) Consider Committee Recommendation
Ask for Public Comment

10) Receive and File

11) Comments from the Board

12) Adjourn

Please note the following upcoming meetings:

October 27, 2021 – 8:00 a.m.- Regular Meeting

November 17, 2021 – 8:00 a.m.- Annual Landowners Meeting/Regular Meeting