



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
July 26, 2023
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes - June 28, 2023 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 Purchase Order to Everglades Laboratories, Inc.
 - b) Unit No. 11 – PGA National
 - i) Consider Purchase Order to Future Horizons
 - ii) Consider Acceptance of Access Easement
 - c) Unit No. 14 - Eastpointe
Consider Purchase Order to Shenandoah General Construction, LLC
 - d) Payment Requests
- 7) **Regular Agenda**
 - a) Unit No. 2C – Alton
Status Report
 - b) Unit No. 5 – Henry Rolf
Status Report – Pipe Rehabilitation Project
 - c) Unit No. 5A – Vista Center of Palm Beach
Consider Purchase Order to Shenandoah General Construction, LLC
Ask for Public Comment
 - d) Unit No. 11 – PGA National
Status Report – Avenue of the Masters Milling and Resurfacing Project

- e) Unit No. 16 – Palm Beach Park of Commerce
 - i) Status Report – Venture Way Extension Project
 - ii) Consider Exchange Agreement

Ask for Public Comment

- f) Unit No. 20 – Juno Isles
Status Report – Salinity Weir Rehabilitation Project

- g) Unit No. 53 - Arden
Status Report

- h) General
Accounting Intern Presentation

8) Miscellaneous Reports:

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

9) Receive and File

10) Comments from the Board

11) Adjourn

Please note the following upcoming meetings:

August 23, 2023 – 8:00 a.m.- Regular Meeting

September 27, 2023 – 8:00 a.m.- Regular Meeting