



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
October 25, 2023
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes – September 27, 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) Unit No. 14 – Eastpointe
Consider Ratification of Purchase Orders to Ferreira Construction Company (2)
 - b) Unit No. 53 – Arden
Consider Encumbrance Modifications to Michael B. Schorah & Associates, Inc. (2)
 - c) General
 - i) Consider Declaration of Surplus Equipment
 - ii) Consider Audit Agreement and Engagement Letter – Marcum, LLP
 - iii) Consider Resolution Adopting First Amendment to Public Comment Policy (2023-05)
 - d) Payment Requests
- 7) **Regular Agenda**
 - a) Multi-Unit
Consider Authorization of a Request for Proposals for a Multi-Unit Maintenance Loan
Ask for Public Comment
 - b) Unit No. 2C – Alton
Status Report
 - c) Unit No. 5 – Henry Rolf
Status Report – Pipe Rehabilitation Project

- d) Unit No. 14 – Eastpointe
 - i) Consider Fourth Amendment to Exchange Agreement
Ask for Public Comment
 - ii) Consider Modification to Corrective Quit Claim Deed
Ask for Public Comment
 - e) Unit No. 16 – Palm Beach Park of Commerce
 - i) Status Report – Venture Way Extension Project
 - ii) Consider Acceptance of Water Management Maintenance Easement
Ask for Public Comment
 - f) Unit No. 20 – Juno Isles
Status Report – Salinity Weir Rehabilitation Project
 - g) Unit No. 53 - Arden
Status Report
- 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:

November 15, 2023 – 8:00 a.m.- Annual Landowners Meeting/Regular Meeting
December 13, 2023 – 8:00 a.m.- Regular Meeting