

**MINUTES OF A PUBLIC HEARING
NORTHERN PALM BEACH COUNTY IMPROVEMENT DISTRICT 01/27/21**

Pursuant to the foregoing Notice, the Board of Supervisors of Northern Palm Beach County Improvement District met at approximately 8:00 a.m. on January 27, 2021 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, and Ellen T. Baker; Executive Director O'Neal Bardin, Jr.; District Engineer Robert W. Lawson of Arcadis and General Counsel Kenneth W. Edwards of Caldwell Pacetti, et al.

Also present were Deputy Director Dan Beatty; Finance Director Katie Roundtree; District Clerk Susan Scheff; David Moore and Wendy Dellotto of Steeplechase (Unit 3); Dan McCormick and Mike Palmer of Freehold Communities (Unit 53) and Cliff Hertz of Nelson, Mullins, et al.

Supervisor Adrian M. Salee participated via conference call. Director of Operations Ken Roundtree; Programs Administrator Jared Kneiss; and Permit and Contract Specialist Mila Acosta also attended via conference call.

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. Bardin reported that that no additions or deletions to the Agenda were necessary.

4) UNIT OF DEVELOPMENT NO. 53 – ARDEN

- a) Consider Adoption of the First Amendment to Plan of Improvements and First Amendment to Report of Engineer**

i) Receive Comments from the Public on the First Amendment to Plan of Improvements and First Amendment to Report of Engineer

Mr. Bardin explained that this is the final Public Hearing to received comments from the Board and the public on the First Amendment to Plan of Improvements and First Amendment to Report of Engineer

Mr. Boykin called for public comment regarding the First Amendment to Plan of Improvements and First Amendment to Report of Engineer, to which there was no response.

Mr. Edwards asked Mr. Bardin if Northern had received any written comments or objections, and Mr. Bardin informed the Board that no written comments or objections had been received from the public with regard to this matter.

ii) Receive Comments from the Board on the First Amendment to Plan of Improvements and First Amendment to Report of Engineer

Mr. Boykin called for Board comments regarding the First Amendment to Plan of Improvements and First Amendment to Report of Engineer, to which there was no response.


5) RECEIVE AND FILE

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

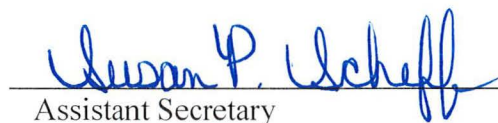
- Legal Advertisement and Notice pertaining to today's January 27, 2021 Public Hearing.

6) ADJOURN

There being no further Public Hearing items to come before the Board on this matter, the Public Hearing was adjourned.



President



Assistant Secretary