



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
December 18, 2024
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes – November 20, 2024 Annual Landowners Meeting & 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. 2C – Alton
 - i) Consider Authorization to Close Trust Account
 - ii) Consider Change Order to J.W. Cheatham, LLC (CO No. 3)
 - b) Unit No. 16 – Palm Beach Park of Commerce
Consider Purchase Order to Keshavarz & Associates, Inc.
 - c) Unit No. 45 – Paseos
Consider Purchase Order to Shenandoah Construction
 - d) Unit No. 53 – Arden
Consider Acceptance of Note Counsel Engagement Letter with Nabors, Giblin & Nickerson, P.A.
 - e) General
Consider Declaration of Surplus Equipment
 - f) Payment Requests
- 7) **Regular Agenda**
 - a) Unit Nos. 9A/9B – Abacoa I & II
Consider Change Order to Aquatic Vegetation Control, Inc. Annual Service Contract (CO No. 4)
Ask for Public Comment
 - b) Unit No. 11 – PGA National
Consider Ratification of Purchase Order to Crocs, LLC
Ask for Public Comment

c) Unit No. 53 – Arden
Consider Award of Contract to Centerline Utilities, Inc.
Ask for Public Comment

d) General
Consider Purchase Order to Construction Technologies, Inc.
Ask for Public Comment

8) Miscellaneous Reports:

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

9) Committee Reports:

- a) Public Relations Committee Report

10) Receive and File

11) Comments from the Board

12) Adjourn

Please note the following upcoming meetings:

January 22, 2025 – 8:00 a.m.- Regular Meeting

February 26, 2025 – 8:00 a.m.- Regular Meeting