



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**  
April 27, 2022  
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes
  - a) March 10, 2022 Budget, Banking & Audit Committee Meeting
  - b) March 23, 2022 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
    - i) Consider Authorization to Close Trust Accounts
    - ii) Consider Renewal of Annual Service Contract and Change Order No. 8 – Clarke Aquatic Services (Aquatic Weed Control – Rural Areas)
    - iii) Consider Renewal of Annual Service Contract and Change Order No. 11 – Future Horizons (Aquatic Weed Control – Urban Areas)
    - iv) Consider Purchase Order to Everglades Laboratories, Inc.
  - b) Unit No. 53 – Arden
    - i) Consider Partial Release of Blanket Water Management Easement – Pod D-Southeast
    - ii) Consider Change Order to Centerline Utilities, Inc. – Pods G-North and H-South (CO No. 4)
  - c) General
    - i) Consider Purchase Order to The Grassroots Corporation
    - ii) Consider Travel Request – Florida Association of Special Districts Annual Conference
    - iii) Consider Renewal of Annual Service Contracts
  - d) Payment Requests

7) **Regular Agenda**

- a) Unit No. 2C – Alton
  - i) Status Report
  - ii) Consider Bill of Sale to Seacoast Utility Authority  
**Ask for Public Comment**
  
- b) Unit No. 53 - Arden
  - i) Status Report
  - ii) Consider Bill of Sale and No Lien Affidavit for Pod G-North  
**Ask for Public Comment**
  
- c) General
  - i) Consider Rate Adjustment Request from Caldwell Pacetti Edwards, et al.  
**Ask for Public Comment**
  - ii) Consider Records Management Policy  
**Ask for Public Comment**

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:**

**May 25 , 2022 – 8:00 a.m.- Regular Meeting**

**June 22, 2022 – 8:00 a.m.- Regular Meeting**