



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

Online Zoom Meeting

May 27, 2020

8:00 a.m.

Pursuant to Resolution No. 2020-05 adopted March 25, 2020, the May 27, 2020 meeting of the Board of Supervisors will be held using remote participation.

Public comment may be provided by 1) calling 561-624-7830 for submittal of comments or questions or 2) by delivery of written questions or comments to the District Office until 5 p.m. on Tuesday, May 26, 2020, including emails to susan@npbcid.org.

Public comment will also be available via Zoom teleconferencing during the Board of Supervisors meeting on May 27, 2020 at 8:00 a.m. Please follow this link to access the Zoom teleconference: <https://us02web.zoom.us/j/84057575688?pwd=WEdYYTJ0ZHR2ZGp2VVVdZ3dNeVBmdz09>

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes – April 22, 2020 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. 20 – Juno Isles
Consider Authorization to Record Permit No. PER-20-052 – Wang
 - b) General
Consider Renewal of Annual Service Contracts
 - c) Payment Requests
- 7) **Regular Agenda**
 - a) Unit No. 2C - Alton
Status Report
 - b) Unit No. 53 - Arden
 - i) Status Report

- ii) Consider Change Order to CK Contractors and Development, LLC (CO No. 2)
Ask for Public Comment

8) Miscellaneous Reports:

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

9) Committee Reports

- a) Budget, Banking and Audit Committee
 - i) Presentation of the Proposed 2020/2021 Budget
 - ii) Consider Approval of May 13, 2020 Minutes

10) Receive and File

11) Comments from the Board

12) Adjourn

Please note the following upcoming meetings:

June 24, 2020 – 8:00 a.m.- Regular Meeting

July 22, 2020 – 8:00 a.m.- Regular Meeting