



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  
March 27, 2024  
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes – February 28, 2024 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 Seventh Amendment to Maintenance Agreement
    - ii) Consider Acceptance of Bill of Sale – Planned Community Development Buffer
  - b) Unit No. 23 – The Shores  
Consider Purchase Order to Crocs, LLC
  - c) Unit No. 53 – Arden  
Consider Ratification of First and Second Amendments to Indemnification & Hold Harmless Agreement
  - d) Payment Requests
- 7) **Regular Agenda**
  - a) Unit No. 5 – Henry Rolf  
Consider Encumbrance Modification to Mock Roos & Associates, Inc.  
**Ask for Public Comment**
  - b) Unit No. 14 – Eastpointe  
Consider Purchase Order to Crocs, LLC  
**Ask for Public Comment**
  - c) Unit No. 20 – Juno Isles  
Consider Termination of Multi-Party Agreement (Tabled from 2/28 Meeting)  
**Ask for Public Comment**

- d) Unit No. 43 – Mirasol  
Consider Payment Request to WGI  
**Ask for Public Comment**

8) Miscellaneous Reports:

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

9) Committee Report:

- a) Engineering Review Committee  
Consider Committee Recommendation  
**Ask for Public Comment**
- b) Legal Committee  
Consider Committee Recommendation  
**Ask for Public Comment**

9) Receive and File

10) Comments from the Board

11) Adjourn

**Please note the following upcoming meetings:**

**April 24, 2024 – 8:00 a.m.- Regular Meeting**

**May 22, 2024 – 8:00 a.m.- Regular Meeting**