



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  
October 27, 2021  
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes – September 22, 2021 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. 3 – Horseshoe Acres/Square Lake  
Consider Certificates of Correction
  - b) Unit Nos. 9A/9B – Abacoa I & II  
Consider Purchase Order to Superior Construction Services
  - c) Unit No. 16 – Palm Beach Park of Commerce  
Consider Acceptance of Bill of Sale
  - d) Payment Requests
- 7) **Regular Agenda**
  - a) Multi-Unit
    - i) Consider Purchase Order to Data Flow Systems, Inc.  
**Ask for Public Comment**
    - ii) Consider Purchase Order to WGI  
**Ask for Public Comment**
  - b) Unit No. 2C – Alton  
Status Report
  - c) Unit No. 14 – Eastpointe  
Consider Second Amendment to Agreement and Replacement Quit Claim Deed  
**Ask for Public Comment**

- d) Unit No. 31 – BallenIsles Country Club
  - i) Consider Approval of Payment Schedule and Request for First Installment Payment  
**Ask for Public Comment**
  - ii) Consider Purchase Order to BallenIsles Community Association, Inc.  
**Ask for Public Comment**
  
- e) Unit No. 44 – The Bear’s Club  
Consider First Amendment to Maintenance Agreement  
**Ask for Public Comment**
  
- f) Unit No. 53 – Arden  
Status Report
  
- g) General
  - i) Needs Analysis Status Report
  - ii) Consider Appointment of Kimberly Leser as District Engineer  
**Ask for Public Comment**
  - iii) Consider Third Amendment to Professional Engineering Services Contract with Arcadis, U.S., Inc.  
**Ask for Public Comment**
  - iv) Consider Revisions to Engineering Standards Manual  
**Ask for Public Comment**
  - v) Consider Revisions to Accounting Manual  
**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:**

**November 17, 2021 – 8:00 a.m.- Annual Landowners Meeting/Regular Meeting**

**December 15, 2021 – 8:00 a.m.- Regular Meeting**