



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  
November 15, 2023  
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes – October 25, 2023 Regular Meeting
- 5) Nomination & Election of Officers:
  - a) President
  - b) Vice President
  - c) Secretary
  - d) Assistant Secretary
  - e) Treasurer
  - f) Assistant Treasurer
- 6) Consider Appointments:
  - a) Committee Appointments
  - b) Intergovernmental Representatives & Miscellaneous Appointments
- 7) Comments from the Public for Items not on the Agenda
- 8) **Consent Agenda (Ask for Public Comment before approving Consent Agenda)**
  - a) Payment Requests
- 9) **Regular Agenda**
  - a) Unit No. 5 – Henry Rolf  
Consider Acceptance of Resilient Florida Grant Agreement  
**Ask for Public Comment**
  - b) Unit No. 14 – Eastpointe  
Consider Grant of Easement to FPL  
**Ask for Public Comment**
  - c) Unit No. 43 – Mirasol  
Consider Award of Contract to CJ Contracting, LLC  
**Ask for Public Comment**

d) General

Consider Second Amendment to Agent Services Agreement with Risk Management Associates, Inc.

**Ask for Public Comment**

10) Miscellaneous Reports:

a) Engineer

b) Attorney

c) Executive Director - Public & Community Relations Report

11) Receive and File

12) Comments from the Board

13) Adjourn

**Please note the following upcoming meetings:**

**December 13, 2023 – 8:00 a.m.- Regular Meeting**

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