



Northern Palm Beach County Improvement District
359 Hiatt Drive, Palm Beach Gardens, Florida 33418
561-624-7830 · fax 561-624-7839

REGULAR MEETING AGENDA
ADMINISTRATIVE BUILDING AND EOC
359 HIATT DRIVE
PALM BEACH GARDENS, FLORIDA
July 28, 2010
8:00 a.m.

1. Roll Call
2. Establish a Quorum
3. Additions or Deletions to the Agenda
4. Approval of Minutes –June 23, 2010 Regular Meeting
5. Comments from the Public for Items not on the Agenda
6. **Consent Agenda – General Items**
 - Unit No. 34 Hidden Key
Consider Quit Claim Deed
 - Unit No. 47 Jupiter Isles
Consider Acceptance of Drainage Easement
 - General
Consider Audit Engagement Letter - MarcumRachlin

Consent Agenda – Payment Requests:

- Unit No. 2C Scripps II/Briger
- Unit No. 9B Abacoa II
- Unit No. 18 Ibis Golf & Country Club
- Unit No. 21 Old Marsh
- Unit No. 44 The Bear's Club
- Unit No. 51 Frenchman's Harbor

Regular Agenda

7. Unit No. 2A MacArthur Overlay
Consider Operation, Maintenance & Conveyance Agreement
8. Unit No. 2C Scripps II/Briger
Status Report
9. Unit No. 11 PGA National
Consider Aerator Utility Easement
10. Unit No. 44 The Bear's Club
Consider Award of Contract to Pathway Enterprises - Curb Replacement
11. Unit No. 51 Frenchman's Harbor
Consider Consent to Assignments
12. Multi-Unit
Consider Change Order No. 1 to Arazoza Brothers Annual Preserve Maintenance Contract - Additional Preserve Maintenance Services
13. Miscellaneous Reports:
 - Engineer
 - Attorney
 - Executive Director
 - Public & Community Relations Report
14. Committee Reports:
 - Personnel Committee
15. Receive and File
16. Comments from the Board
17. Adjourn

Please note the following upcoming Board meetings:

August 25, 2010 – 8:00 a.m.
Regular Meeting/Strategic Planning Session

September 22, 2010 – 8:00 a.m.
Regular Meeting