



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
January 26, 2023
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes – December 14, 2022 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
Consider Ratification of Change Order to J.W. Cheatham, LLC – Parcel G, Phase III (CO No. 6)
 - b) Unit No. 16 – Palm Beach Park of Commerce
Consider Certificate of Correction
 - c) Unit No. 18 – Ibis Golf & Country Club
 - i) Consider Purchase Order to Shenandoah Construction
 - ii) Consider Change Order to Solitude Lake Management, LLC (CO No. 1)
 - d) Unit No. 31 – BallenIsles Country Club
Consider Purchase Order to Shenandoah Construction
 - e) Unit No. 49 – Northern Palm Beach County Business Park
Consider Certificates of Correction (2)
 - f) Payment Requests
- 7) **Regular Agenda**
 - a) Unit No. 2C – Alton
Status Report

b) Unit No. 16 – Palm Beach Park of Commerce
Consider Award of Contract to J.W. Cheatham, LLC
Ask for Public Comment

c) Unit No. 21 – Old Marsh
Consider Ratification of Change Order to Aquatic Vegetation Control, Inc. (CO No. 5)
Ask for Public Comment

d) Unit No. 53 - Arden
Status Report

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 meeting:

February 22, 2023 – 8:00 a.m.- Regular Meeting

March 22, 2023 – 8:00 a.m.- Regular Meeting