



Northern Palm Beach County Improvement District
359 Hiatt Drive, Palm Beach Gardens, Florida 33418
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REGULAR MEETING AGENDA
ADMINISTRATIVE BUILDING AND EOC
359 HIATT DRIVE
PALM BEACH GARDENS, FLORIDA
October 28, 2026
8:00 a.m.

- 1) Roll Call
- 2) Establish a Quorum
- 3) Additions or Deletions to the Agenda
- 4) Approval of Minutes – September 23, 2026
- 5) Comments from the Public for Items not on the Agenda
- 6) **Consent Agenda (Ask for Public Comment before approving Consent Agenda)**
 - a) Multi-Unit
 - i) Consider Change Order to Palmera Enterprises, LLC (CO No. 3)
 - ii) Consider Purchase Order to Universal Engineering Sciences
 - iii) Consider Change Order to C.R. Dunn, Inc. (CO No. 1)
 - b) Unit No. 2C - Alton
Consider Purchase Order to Top Dog Industries, LLC
 - c) Unit No. 9A – Abacoa I
Consider Purchase Order to WGI, Inc.
 - d) Unit No. 9B – Abacoa II
 - i) Consider Purchase Order to Construction Technology, Inc.
 - ii) Consider Encumbrance Modification to Palmera Enterprises
 - e) Unit No. 23 – The Shores
Consider Purchase Order to Top Dog Industries, LLC
 - f) Unit No. 31 – BallenIsles Country Club
Consider Ratification of Purchase Order to Ferreira Construction Company
 - g) Unit No. 43 – Mirasol
Consider Purchase Order to Underwater Hydraulics, LLC.

- h) General
Consider Vehicle Purchase Authorization and Declaration of Surplus Vehicles

- i) Payment Requests

7) **Regular Agenda**

- a) Unit No. 5A – Vista Center of Palm Beach
 - i) Consider Insurance Release
Ask for Public Comment
 - ii) Culvert Replacement Project Drone Video
- b) Unit No. 54 – Artistry Lakes
 - i) Consider Payment Application
Ask for Public Comment
 - ii) Consider First Amendment to Plat Designation Agreement
Ask for Public Comment
 - iii) Consider Supplemental Bond Resolution (2026-10)
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 Recommendations
Ask for Public Comment

10) Receive and File

11) Comments from the Board

12) Adjourn

Please note the following upcoming meetings:

November 18, 2026 – 8:00 a.m.- Annual Landowners Meeting/Regular Meeting

December 16, 2026 – 8:00 a.m.- Regular Meeting