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
November 19, 2025
8:00 a.m.

1) Roll Call

2) Establish a Quorum

3) Additions or Deletions to the Agenda

4) Approval of Minutes - October 22, 2025 Regular Meeting

5) Nomination & Election of Officers:
   a) President   d) Assistant Secretary
   b) Vice President   e) Treasurer
   c) Secretary   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) Unit No. 11 – PGA National
      Consider Purchase Order to Underwater Hydraulics LLC

   b) Unit No. 16 – Palm Beach Park of Commerce
      Consider Acceptance of Bill of Sale

   c) Unit No. 18 – Ibis Golf & Country Club
      i) Consider Purchase Order to Underwater Hydraulics LLC
      ii) Consider Purchase Order to MWI Corporation

   d) General
      i) Consider Vehicle Purchase Authorization and Declaration of Surplus Vehicle
      ii) Consider Approval of General Services Contract – Chris Wayne and Associates, Inc.

   e) Payment Requests

9) **Regular Agenda**

    a) Unit No. 9A – Abacoa I
        i) Consider Purchase Order to WGI, Inc.
           Ask for Public Comment
        ii) Consider Purchase Order to WGI, Inc.
           Ask for Public Comment

    b) General
        i) Report on Compliance with Goals & Objectives
        ii) SCADA Presentation

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 17, 2025 – 8:00 a.m.- Regular Meeting
January 28, 2026 – 8:00 a.m.- Regular Meeting