

**BERRY BAY  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
LANDOWNER ELECTION, PUBLIC HEARINGS,  
AUDIT COMMITTEE, AND REGULAR MEETING  
MAY 07, 2020**

**BERRY BAY**  
**COMMUNITY DEVELOPMENT DISTRICT AGENDA**  
**THURSDAY, MAY 07, 2020 AT 2:00 P.M.**  
**CALL IN NUMBER: 1-866-906-9330      ACCESS CODE: 4863181**

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|--------------------------------------|--|--|
| <b>District Board of Supervisors</b> | Supervisor<br>Supervisor<br>Supervisor<br>Supervisor<br>Supervisor | Jeff Hills<br>Nick Dister<br>Steve Luce<br>Ryan Motko<br>Alberto Viera |
| <b>District Manager</b>              | Meritus  | Brian Lamb   |
| <b>District Attorney</b>             | Straley Robin Vericker   | John Vericker  |
| <b>District Engineer</b>             | Stantec, Inc   | Tonja Stewart  |

*All cellular phones and pagers must be turned off while in the meeting room*

**The District Agenda is comprised of four different sections:**

The meeting will begin at **2:00 p.m.**

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically, no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 873-7300, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 7-1-1 who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

May 07, 2020  
Board of Supervisors  
**Berry Bay Community Development District**

*Dear Board Members:*

The Landowner Election, Public Hearings, Audit Committee and Regular Meeting of Berry Bay Community Development District will be held on **May 07, 2020 at 2:00 p.m.** via conference call at the information listed below. Following is the agenda for the meeting:

**Call In Number: 1-866-906-9330**

**Access Code: 4863181**

**LANDOWNERS MEETING/ELECTION**

- 1. CALL TO ORDER**
- 2. APPOINTMENT OF MEETING CHAIRMAN**
- 3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS**
- 4. ELECTION OF SUPERVISORS**
- 5. OWNERS' REQUESTS**
- 6. ADJOURNMENT**

**PUBLIC HEARINGS, AUDIT COMMITTEE AND REGULAR MEETING OF THE BOARD OF SUPERVISORS**

- 1. CALL TO ORDER/ROLL CALL**
- 2. OATH OF OFFICE**
- 3. PUBLIC COMMENT ON AGENDA ITEMS**
- 4. RECESS TO PUBLIC HEARINGS**
- 5. PUBLIC HEARING ON ADOPTING UNIFORM METHOD OF COLLECTION**
  - A. Open the Public Hearing on Adopting Uniform Method of Collection
  - B. Staff Presentation
  - C. Public Comment
  - D. Close the Public Hearing on Adopting Uniform Method of Collection
  - E. Consideration of Resolution 2020-26; Adopting Uniform Method of Collection.....Tab 01
- 6. PUBLIC HEARING ON ADOPTING UNIFORM RULES OF PROCEDURE**
  - A. Open the Public Hearing on Adopting Uniform Rules of Procedure
  - B. Staff Presentations
  - C. Public Comment
  - D. Close the Public Hearing on Adopting Uniform Rules of Procedure
  - E. Consideration of Resolution 2020-27; Adopting Uniform Rules of Procedure.....Tab 02
- 7. PUBLIC HEARING ON ADOPTING FINAL FISCAL YEAR 2020 BUDGET**
  - A. Open Public Hearing on Adopting Final Fiscal Year 2020 Budget
  - B. Staff Presentations
  - C. Public Comment
  - D. Close Public Hearing on Adopting Final Fiscal Year 2020 Budget
  - E. Consideration of Resolution 2020-28; Adopting Final Fiscal Year 2020 Budget.....Tab 03
    - i. Consideration of Developer Funding Agreement
- 8. PUBLIC HEARING ON LEVYING DEBT ASSESSMENTS**
  - A. Open the Public Hearing on Levying Debt Assessments
  - B. Staff Presentation
  - C. Public Comment
  - D. Close the Public Hearing on Levying Debt Assessments
  - E. Consideration of Resolution 2020-29; Levying Debt Assessments – Series 2020 Bonds .....Tab 04
- 9. RECESS TO AUDIT COMMITTEE MEETING**
- 10. AUDIT COMMITTEE MEETING**