

**BERRY BAY  
COMMUNITY DEVELOPMENT DISTRICT**

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**June 4, 2020 Minutes of Continued Public Hearing and Regular Meeting**

**Minutes of the Continued Public Hearing and Regular Meeting**

The Continued Public Hearing and Regular Meeting of the Board of Supervisors for the Berry Bay Community Development District was held on **Friday, June 4, 2020 at 2:00 p.m. via conference call at 1-866-906-9330 with access code 4863181.**

**1. CALL TO ORDER**

Gene Roberts called the Continued Public Hearing and Regular Meeting of the Board of Supervisors of the Berry Bay Community Development District to order on **Friday, June 4, 2020 at 2:25 p.m.**

**Board Members Present and Constituting a Quorum:**

Jeff Hills	Chair
Nick Dister	Vice Chair
Ryan Motko	Supervisor
Albert Viera	Supervisor
Steve Luce	Supervisor

**Staff Members Present:**

Gene Roberts	District Manager, Meritus
John Vericker	District Counsel, Straley Robin Vericker

There were no members of the general public in attendance.

**2. PUBLIC COMMENT ON AGENDA ITEMS**

There were no public comments.

**3. RECESS TO PUBLIC HEARINGS**

Mr. Roberts directed the Board to recess to the public hearings.

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**4. CONTINUED PUBLIC HEARING ON ADOPTING FISCAL YEAR 2020 BUDGET**

**A. Open the Continued Public Hearing on Adopting Fiscal Year 2020 Budget**

MOTION TO:	Open the continued public hearing.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion Passed Unanimously

**B. Staff Presentations**

Mr. Roberts went over the FY 2020 budget and told the Board that Michelle Campbell had reviewed it.

MOTION TO:	Approve the Proposed Budget for Fiscal Year 2020.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion Passed Unanimously

**C. Public Comments**

There were no public comments.

**D. Close the Continued Public Hearing on Adopting Fiscal Year 2020 Budget**

MOTION TO:	Close the continued public hearing.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Hills
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion Passed Unanimously

78 **E. Consideration of Resolution 2020-28; Adopting Fiscal Year 2020 Budget**  
79 **i. Consideration of Developer Funding Agreement**

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81 The Board reviewed the resolution.  
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MOTION TO:	Approve Resolution 2020-28.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Hills
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion Passed Unanimously

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91 **5. RETURN AND PROCEED TO REGULAR MEETING**

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93 Mr. Roberts directed the Board to return and proceed to the regular meeting.  
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96 **6. VENDOR AND STAFF REPORTS**

- 97 **A. District Counsel**
- 98 **B. District Engineer**
- 99 **C. District Manager**

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101 There were no additional reports from staff at this time.  
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104 **7. BUSINESS ITEMS**

105 **A. Consideration of Resolution 2020-32; Approving Fiscal Year 2021 Proposed**  
106 **Budget and Setting Public Hearing**

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108 Mr. Roberts went over the proposed budget for FY 2021 and told the Board that Michelle  
109 Campbell had reviewed it.  
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MOTION TO:	Approve Resolution 2020-32.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Hills
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion Passed Unanimously

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119 **B. General Matters of the District**

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121 Mr. Vericker told the Board that the bond validation hearing is scheduled for July 12, 2020 at  
122 2:00 p.m.

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125 **8. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

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127 There were no supervisor requests or audience comments.

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130 **9. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

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140 \*Please note the entire meeting is available on disc.

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142 \*These minutes were done in summary format.

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144 \*Each person who decides to appeal any decision made by the Board with respect to any matter  
145 considered at the meeting is advised that person may need to ensure that a verbatim record of  
146 the proceedings is made, including the testimony and evidence upon which such appeal is to be  
147 based.

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149 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly  
150 noticed meeting held on 08/06/2020.

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152 Brian Lamb

154 Signature

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156 Brian Lamb

157 Printed Name

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159 Title:

- 160  Secretary
- 161  Assistant Secretary

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Jeffery S. Hills

Signature

Jeffery S. Hills

Printed Name

Title:

- Chairman
- Vice Chairman

*Recorded by Records Administrator*

Brittany Crutchfield

Signature

08/06/2020

Date

