

**BERRY BAY
COMMUNITY DEVELOPMENT DISTRICT**

October 9, 2020 Minutes of Continued Meeting

Minutes of the Continued Meeting

The Continued Meeting of the Board of Supervisors for the Berry Bay Community Development District was held on **Friday, October 9, 2020 at 2:00 p.m. via conference call at 1-866-906-9330 with access code 4863181.**

1. CALL TO ORDER

Brian Lamb called the Continued Meeting of the Board of Supervisors of the Berry Bay Community Development District to order on **Friday, October 9, 2020 at 2:00 p.m.**

Board Members Present and Constituting a Quorum:

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

Staff Members Present:

Brian Lamb	District Manager, Meritus
Brittany Crutchfield	Administrative Assistant, Meritus
John Vericker	District Counsel, Straley Robin Vericker
Tonja Stewart	District Engineer, Stantec

There were no members of the general public in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

3. BUSINESS ITEMS

A. Consideration of District Engineer's Supplemental Report – AA1

Mr. Lamb reviewed the report with the Board. Ms. Stewart noted that in the final report, the cents will drop off to the dollar.

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MOTION TO:	Approve the District Engineer’s Supplemental Report AA1 in substantial form.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Luce
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

B. Consideration of First Supplemental Assessment Methodology Report – AA1

Mr. Lamb reviewed the report with the Board.

MOTION TO:	Approve the First Supplemental Assessment Methodology Report AA1 in substantial form.
MADE BY:	Supervisor Luce
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

C. Consideration of Resolution 2021-01; Delegation Resolution
i. Supplemental Trust Indenture
ii. Bond Purchase Contract
iii. Preliminary Offering Memorandum
iv. Continuing Disclosure Agreement

Mr. Lamb and Mr. Vericker reviewed the resolution and exhibits with the Board.

MOTION TO:	Approve Resolution 2021-01 in substantial form.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

D. Approval of Construction Agreement and License Agreement

Mr. Vericker went over the agreements with the Board.

81 MOTION TO: Approve Counsel moving forward with the
82 finalization of both the Construction Agreement and
83 License Agreements and authorize the Chair to sign.
84 MADE BY: Supervisor Luce
85 SECONDED BY: Supervisor Viera
86 DISCUSSION: None further
87 RESULT: Called to Vote: Motion PASSED
88 4/0 - Motion Passed Unanimously

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90 **E. General Matters of the District**

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93 **4. CONSENT AGENDA**

- 94 **A. Consideration of Public Hearing, Audit Committee & Regular Meeting Aug. 6, 2020**
95 **B. Consideration of Operations and Maintenance Expenditures July 2020**
96 **C. Consideration of Operations and Maintenance Expenditures August 2020**
97 **D. Review of Financial Statements Month Ending August 31, 2020**

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99 The Board reviewed the Consent Agenda items.
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101 MOTION TO: Approve the Consent Agenda.
102 MADE BY: Supervisor Viera
103 SECONDED BY: Supervisor Dister
104 DISCUSSION: None further
105 RESULT: Called to Vote: Motion PASSED
106 4/0 - Motion Passed Unanimously

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109 **5. VENDOR AND STAFF REPORTS**

- 110 **A. District Counsel**
111 **B. District Engineer**
112 **C. District Manager**
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114 There were no additional reports from staff at this time.
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117 **6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
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119 There were no supervisor requests or audience comments.
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7. ADJOURNMENT


MOTION TO:	Adjourn.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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

**These minutes were done in summary format.*

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 03-04-2021.



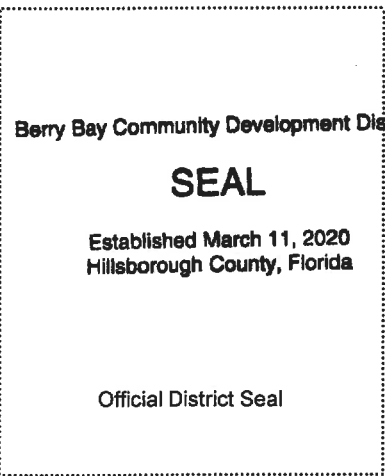
Signature
Brian Lamb
Printed Name

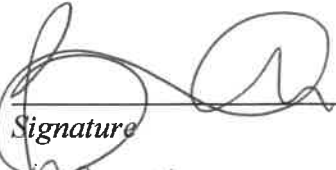


Signature
Jeff Hills
Printed Name

Title:
 Secretary
 Assistant Secretary

Title:
 Chairman
 Vice Chairman



Recorded by Records Administrator


Signature
03-04-2021
Date