

# Berry Bay Community Development District

## Board of Supervisors

Nicholas Dister, Chairman  
Carlos de la Ossa, Vice Chairperson  
Chloe Firebaugh, Assistant Secretary  
Kelly Evans, Assistant Secretary  
Ryan Motko, Assistant Secretary

Angie Grunwald, District Manager  
John Vericker, District Counsel  
Tonja Stewart, District Engineer  
Gary Schwartz, Field Manager

## Public Hearings & Regular Meeting Agenda

Thursday, August 03, 2023, at 1:00 p.m

The Public Hearings & Regular Meetings of the **Berry Bay Community Development District** will be held on **August 03, 2023, at 1:00 p.m. at the Offices of Inframark located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.** Please let us know at least 24 hours in advance if you are planning to call into the meeting. Following is the Agenda for the Meeting:

*All cellular phones and pagers must be turned off during the meeting.*

**Meeting ID: 870 6131 3619**

**Passcode: 315865**

**Zoom Link: <https://us06web.zoom.us/j/87061313619?pwd=eTc3Z3llUmtDUkdvZ0VlZjhodE4rZz09>**

### **PUBLIC HEARINGS AND REGULAR MEETINGS OF THE BOARD OF SUPERVISORS**

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENTS ON AGENDA ITEMS**
- 3. RECESS TO PUBLIC HEARINGS**
- 4. PUBLIC HEARING ON ADOPTING FISCAL YEAR 2024 FINAL BUDGET**
  - A. Open Public Hearing on Adopting Fiscal Year 2024 Final Budget
  - B. Staff Presentations
  - C. Public Comments
  - D. Consideration of Resolution 2023-09; Adopting Final Fiscal Year 2024 Budget..... Tab 01
  - E. Close Public Hearing on Adopting Fiscal Year 2024 Final Budget
- 5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS**
  - A. Open Public Hearing on Levying O&M Assessments
  - B. Staff Presentations
  - C. Public Comment
  - D. Consideration of Resolution 2023-10; Levying O&M Assessments..... Tab 02
  - E. Consideration of Developer Funding Agreement for FY 2024..... Tab 03
  - F. Close Public Hearing on Levying O&M Assessments
- 6. RETURN TO REGULAR MEETING**
- 7. BUSINESS ITEMS**
  - A. Consideration of Resolution 2023-11; Setting Public Hearing for Amenity-Recreational Rules and Policies ..... Tab 04
  - B. Consideration of Resolution 2023-12; Setting Fiscal Year 2024 Meeting Schedule..... Tab 05
  - C. General Matters of the District
- 8. CONSENT AGENDA**
  - A. Consideration of Board of Supervisor’s Meeting Minutes of the Regular Meeting June 01, 2023, ..... Tab 06
  - B. Consideration of Operation and Maintenance Expenditures May 2023,..... Tab 07
  - C. Review of Financial Statements Month Ending May 31, 2023, ..... Tab 08
- 9. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager ..... Tab 09
    - i. Community Inspection Reports
- 10. ADJOURNMENT**