

# 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

## Regular Meeting Agenda

Thursday, September 07, 2023, 2023, at 2:00 p.m.

The Regular Meeting of the **Berry Bay Community Development District** will be held on **September 07, 2023, at 2:00 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.*

### Join Zoom Meeting

<https://zoom.us/j/92271191753?pwd=RktWM0l1ejJVAG8vdWdhdlFQVGV2UT09>

Meeting ID: 922 7119 1753 Passcode: 090333

### REGULAR MEETINGS OF THE BOARD OF SUPERVISORS

#### 1. CALL TO ORDER/ROLL CALL

#### 2. PUBLIC COMMENTS ON AGENDA ITEMS

#### 3. BUSINESS ITEMS

- A. Consideration of Resolution 2023-13; Supplemental Assessment Resolution  
Final Terms of 2023 Bonds ..... Tab 01
- B. Consideration of Resolution 2023-14; Expansion of Boundaries..... Tab 02
- C. Consideration of Resolution 2023-15; Redesignating Officers ..... Tab 03
- D. Ratification of Developer Funding Agreement for Fiscal Year 2023/2024 ..... Tab 04
- E. Consideration of Temporary Construction Access License Agreement ..... Tab 05
- F. Consideration of Resolution 2023- 16; Standard Encroachment Easement  
Policy Agreement..... Tab 06
- G. General Matters of the District

#### 4. CONSENT AGENDA

- A. Consideration of the Board of Supervisors’s Meeting Minutes of the Public Hearing  
& Regular Meeting August 03, 2023, ..... Tab 07
- B. Consideration of Operation and Maintenance Expenditures June 2023,..... Tab 08
- C. Review of Financial Statements Month Ending June 30, 2023, ..... Tab 09

#### 5. STAFF REPORTS

- A. District Counsel
- B. District Engineer
- C. District Manager ..... Tab 10
  - i. Community Inspection Reports

#### 6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

#### 7. ADJOURNMENT

*Angie Grunwald*

District Manager

#### District Office

Inframark  
2005 Pan Am Circle, Suite 300  
Tampa, Florida 33607  
(813) 873 – 7300

#### Meeting Location:

Inframark  
2005 Pan Am Circle, Suite 300  
Tampa, Florida 33607  
(813) 873-7300

[www.berrybaycdd.com](http://www.berrybaycdd.com)

U.S.C = Any items labeled under separate cover will be provided digitally before the meeting.