

**BERRY BAY
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
MAY 6, 2021**

BERRY BAY
COMMUNITY DEVELOPMENT DISTRICT AGENDA
THURSDAY, MAY 6, 2021 AT 2:00 P.M.
THE OFFICES OF MERITUS
LOCATED AT 2005 PAN AM CIRCLE, SUITE 300, TAMPA, FL 33607

District Board of Supervisors	Chairman Vice-Chairman Supervisor Supervisor Supervisor	Jeff Hills Nick Dister Kelly Evans Ryan Motko Alberto Viera
District Manager	Meritus	Brian Lamb
District Attorney	Straley Robin Vericker	John Vericker
District Engineer	Stantec, Inc	Tonja Stewart

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

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 6, 2021
Board of Supervisors
Berry Bay Community Development District

Dear Board Members:

The Regular Meeting of Berry Bay Community Development District will be held on **Thursday, May 6, 2021 at 2:00 p.m. at the offices of Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607**. Please let us know 24 hours before the meeting if you wish to call in for the meeting. Following is the agenda for the meeting:

Call In Number: 1-866-906-9330

Access Code: 4863181

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. BUSINESS ITEMS**
 - A. Acceptance of Board Resignation – Alberto Viera, Seat 5
 - B. Appointment of Board Supervisor – Seat 5
 - C. Consideration of Resolution 2021-04; Re Designating Officers.....Tab 01
 - D. Consideration of Resolution 2021-05; Approving Proposed FY 2022 Budget & Setting Pubic Hearing..... *Under Separate Cover*
 - E. Announcement of Annual Notice of Qualified ElectorsTab 02
 - F. General Matters of the District
- 4. CONSENT AGENDA**
 - A. Consideration of the Minutes of the Regular Meeting March 04, 2021.....Tab 03
 - B. Consideration of the Minutes of the Special Meeting April 12, 2021.....Tab 04
 - C. Consideration of Operations and Maintenance Expenditures February 2021.....Tab 05
 - D. Consideration of Operations and Maintenance Expenditures March 2021.....Tab 06
 - E. Review of Financial Statements for Month Ending March 31, 2021.....Tab 07
- 5. VENDOR/STAFF REPORTS**
 - A. District Counsel
 - B. District Manager
 - C. District Engineer
- 6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**
- 7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
- 8. ADJOURNMENT**

We look forward to speaking with you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300.

Sincerely,

Brian Lamb
District Manager