

**BERRY BAY  
COMMUNITY DEVELOPMENT DISTRICT**

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**August 5, 2021 Minutes of Regular Meeting and Public Hearing**

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

The Regular Meeting and Public Hearing of the Board of Supervisors for the Berry Bay Community Development District was held on **Thursday, August 5, 2021 at 2:00 p.m.** at the offices of Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

**1. CALL TO ORDER**

Brian Lamb called the Regular Meeting and Public Hearing of the Board of Supervisors of the Berry Bay Community Development District to order on **Thursday, August 5, 2021 at 2:54 p.m.**

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

Nick Dister	Vice-Chair
Kelly Evans	Supervisor
Ryan Motko	Supervisor

**Staff Members Present:**

Brian Lamb	District Manager, Meritus
Bryan Radcliff	District Manager, Meritus
John Vericker	District Counsel, Straley Robin Vericker
Vanessa Steinerts	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 on agenda items.

**3. RECESS TO PUBLIC HEARING**

Mr. Lamb directed the Board to recess to the public hearing.

41 **4. PUBLIC HEARINGS ON ADOPTING PROPOSED FISCAL YEAR 2022 BUDGET**  
42 **AND LEVYING O&M ASSESSMENTS**

43 **A. Open the Public Hearing on Adopting Proposed Fiscal Year 2022 Budget and**  
44 **Levying O&M Assessments**  
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MOTION TO:	Open the public hearings.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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53 **B. Staff Presentations**  
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55 Mr. Lamb went over the proposed FY 2022 budget and line items with the Board.  
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57 **C. Public Comments**  
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59 There were no public comments.  
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61 **D. Consideration of Resolution 2021-06; Adopting Proposed Fiscal Year 2022 Budget**  
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63 The Board reviewed the resolution.  
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MOTION TO:	Approve Resolution 2021-06.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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72 **E. Consideration of Resolution 2021-07; Levying O&M Assessments**  
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74 The Board reviewed the resolution.  
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MOTION TO:	Approve Resolution 2021-07 and authorize staff to finalize a budget funding agreement and have the option to assess off-roll.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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**F. Close the Public Hearings on Adopting Proposed Fiscal Year 2022 Budget and**

**Levying O&M Assessments**

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MOTION TO:	Close the public hearings.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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

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99 Mr. Lamb directed the Board to return and proceed to the Regular Meeting.

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**6. BUSINESS ITEMS**

**A. Consideration of Resolution 2021-08; Setting Fiscal Year 2022 Meeting Schedule**

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105 The Board reviewed the resolution and meeting schedule with the Board.

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MOTION TO:	Approve Resolution 2021-08.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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

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117 There were no general matters to discuss at this time.

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120 **7. CONSENT AGENDA ITEMS**

121 **A. Consideration of Minutes of the Regular Meeting June 3, 2021**

122 **B. Consideration of Operations and Maintenance Expenditures May 2021**

123 **C. Consideration of Operations and Maintenance Expenditures June 2021**

124 **D. Review of Financial Statements for Month Ending June 30, 2021**

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126 The Board reviewed the Consent Agenda items.

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MOTION TO: Approve the Consent Agenda items.

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MADE BY: Supervisor Motko

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SECONDED BY: Supervisor Evans

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DISCUSSION: None further

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RESULT: Called to Vote: Motion PASSED

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3/0 - Motion Passed Unanimously

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136 **8. VENDOR AND STAFF REPORTS**

137 **A. District Counsel**

138 **B. District Engineer**

139 **C. District Manager**

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141 There were no additional reports from staff.

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144 **9. SUPERVISOR REQUESTS**

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146 There were no supervisor requests at this time.

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149 **10. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

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151 There were no audience comments.

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155 **11. ADJOURNMENT**  
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MOTION TO:	Adjourn at 2:58 p.m.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Evans
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously


163  
164 *\*Please note the entire meeting is available on disc.*

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166 *\*These minutes were done in summary format.*

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

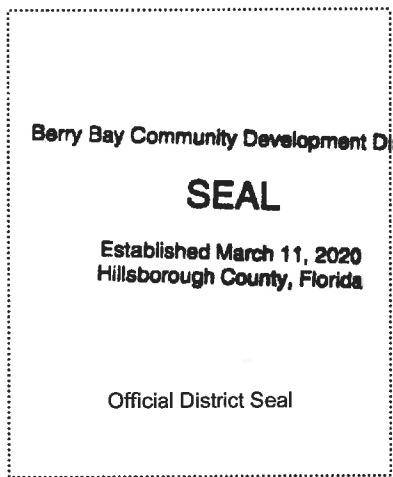
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173 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**  
174 **noticed meeting held on 01-20-22.**

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178 **Signature**  
179 Brian Lamb  
180 **Printed Name**

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178 **Signature**  
179 Jeffrey S. Hines  
180 **Printed Name**

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183 **Title:**  
184  Secretary  
185  Assistant Secretary

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183 **Title:**  
184  Chairman  
185  Vice Chairman



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189 *Recorded by Records Administrator*  
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191   
192 **Signature**  
193 01/22/22  
194 **Date**

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