

**BERRY BAY
COMMUNITY DEVELOPMENT DISTRICT**

March 4, 2021 Minutes of Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for the Berry Bay Community Development District was held on **Friday, March 4, 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 of the Board of Supervisors of the Berry Bay Community Development District to order on **Friday, March 4, 2021 at 2:00 p.m.**

Board Members Present and Constituting a Quorum:

Jeff Hills	Chair
Nick Dister	Vice-Chair
Ryan Motko	Supervisor
Albert Viera	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Meritus
Brian Howell	District Manager, Meritus
Bryan Radcliff	District Manager, Meritus
John Vericker	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. BUSINESS ITEMS

A. Consideration of Resolution 2021-02; Expansion of Boundaries

Mr. Lamb reviewed the resolution with the Board.

MOTION TO:	Approve Resolution 2021-02.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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

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

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53 **4. CONSENT AGENDA ITEMS**

- 54 **A. Consideration of the Regular Meeting Minutes October 1, 2020**
- 55 **B. Consideration of the Continued Meeting Minutes October 9, 2020**
- 56 **C. Consideration of Operations and Maintenance Expenditures September 2020**
- 57 **D. Consideration of Operations and Maintenance Expenditures October 2020 –**
- 58 **January 2020**
- 59 **E. Review of Financial Statements for Month Ending January 31, 2021**

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61 The Board reviewed the Consent Agenda items.

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MOTION TO:	Approve the Consent Agenda items.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Viera
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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71 **5. VENDOR AND STAFF REPORTS**

- 72 **A. District Counsel**
- 73 **B. District Engineer**
- 74 **C. District Manager**

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76 There were no additional reports from staff.

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79 **6. SUPERVISOR REQUESTS**

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81 There were no supervisor requests at this time.

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84 **7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

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86 There were no audience comments.

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93 **8. ADJOURNMENT**

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

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

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104 **These minutes were done in summary format.*

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

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111 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**
112 **noticed meeting held on 05/06/2021.**

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115 Brian Lamb

116 **Signature**

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118 Brian Lamb

119 **Printed Name**

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121 **Title:**

122 **Secretary**

123 **Assistant Secretary**

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Berry Bay Community Development District

SEAL

Established March 11, 2020
Hillsborough County, Florida

Official District Seal

Official District Seal

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Jeffery S. Hills

Signature

Jeffery S. Hills

Printed Name

Title:

Chairman

Vice Chairman

Recorded by Records Administrator

Brittany Crutchfield

Signature

5/7/2021

Date