## BERRY BAY COMMUNITY DEVELOPMENT DISTRICT

January 6, 2022 Minutes of Regular Meeting 1 2 Minutes of the Regular Meeting 3 4 The Regular Meeting of the Board of Supervisors for the Berry Bay Community Development 5 District was held on Thursday, January 6, 2022 at 2:00 p.m. at the offices of Meritus located 6 at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607. 7 8 9 10 1. CALL TO ORDER 11 Brian Lamb called the Regular Meeting of the Board of Supervisors of the Berry Bay 12 Community Development District to order on Thursday, January 6, 2022 at 2:00 p.m. 13 14 **Staff Members Present:** 15 District Manager, Meritus Brian Lamb 16 17 There were no members of the general public in attendance. 18 19 Mr. Lamb announced that the meeting will be continued to January 20, 2022 at 10:00 a.m. at the 20 same location. 21 22 23 2. PUBLIC COMMENT ON AGENDA ITEMS 24 3. BUSINESS ITEMS 25 A. Consideration of Sidewalk Easement Dedication 26 B. General Matters of the District 27 4. CONSENT AGENDA ITEMS 28 A. Consideration of Minutes of the Regular Meeting August 5, 2021 29 B. Consideration of Operations and Maintenance Expenditures July - Sep, 2021 30 C. Consideration of Operations and Maintenance Expenditures Oct. - Nov. 2021 31 D. Review of Financial Statements for Month Ending November 30, 2021 32 5. VENDOR AND STAFF REPORTS 33 A. District Counsel 34 **B.** District Engineer 35 ý C. District Manager 36 i. Community Inspection Reports 37 6. SUPERVISOR REQUESTS 38 7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM 39 8. ADJOURNMENT/CONTINUATION 40 41 The meeting was continued to January 20, 2022 at 10:00 a.m. at the same location. 42 43

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44 45	*Please note the entire meeting is available on disc.  *These minutes were done in summary format.  *Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.	
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53 54	Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a pub noticed meeting held on 1-20-22.	
55 56	DocuSigned by:	DocuSigned by:
57	Brian Lamb	Jeffery S. Hills
58 59	Sign#Etift@249E	Signature
60	Brian Lamb	Jeffery S. Hills
61 62	Printed Name	Printed Name
63	Title:	Title:
64	<b>X</b> □ Secretary	<b>&amp; Chairman</b>
65 66 67 68	□ Assistant Secretary	□ Vice Chairman
69 70		Recorded by Records Administrator
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75		Stgnaturd
76		1/21/22
77		Date
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	Berry Bay Community Development District	
	SEAL	
	Established March 11, 2020 Hillsborough County, Florida	
	Official District Seal	