

**BERRY BAY
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
JANUARY 05, 2023**

BERRY BAY
COMMUNITY DEVELOPMENT DISTRICT AGENDA
JANUARY 05, 2023, AT 2:00 P.M.
THE OFFICES OF INFRAMARK
LOCATED AT 2005 PAN AM CIRCLE, SUITE 300, TAMPA, FL 33607

District Board of Supervisors	Chair Vice-Chair Supervisor Supervisor Supervisor	Jeffery Hills Nicholas Dister Kelly Evans Ryan Motko Chloe Firebaugh
District Manager	Inframark	Rick Reidt
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 Regular Meeting will begin at **2:00 p.m.**

Public workshops sessions may be advertised and held 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.

Board of Supervisors
Berry Bay Community Development District

Dear Board Members:

The Regular Meetings of **Berry Bay Community Development District** will be held on **Thursday, January 05, 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 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. Consideration of Yellowstone Termination Letter.....Tab 01
 - B. Consideration of Sunrise Landscaping Proposal.....Tab 02
- 4. CONSENT AGENDA ITEMS**
 - A. Consideration of Minutes of the Landowner Election Meeting November 03, 2022.....Tab 03
 - B. Consideration of Minutes of the Regular Meeting November 03, 2022.....Tab 04
 - C. Consideration of Minutes of the Regular Meeting December 01, 2022.....Tab 05
 - D. Consideration of Operations and Maintenance Expenditures October 2022.....Tab 06
 - E. Consideration of Operations and Maintenance Expenditures November 2022.....*Under Separate Cover*
 - F. Review of Financial Statements for the Month Ending November 30, 2022.....Tab 07
- 5. STAFF REPORTS**
 - A. District Manager
 - B. District Counsel
 - C. District Engineer
- 6. BOARD MEMBERS COMMENTS**
- 7. PUBLIC COMMENTS**
- 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,

Rick Reidt
District Manager