

**BERRY BAY  
COMMUNITY DEVELOPMENT DISTRICT**

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June 3, 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 **Thursday, June 3, 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**

Bryan Radcliff called the Regular Meeting of the Board of Supervisors of the Berry Bay Community Development District to order on **Thursday, June 3, 2021 at 2:26 p.m.**

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

Nick Dister	Vice-Chair
Kelly Evans	Supervisor
Ryan Motko	Supervisor
Chloe Firebaugh	Supervisor

**Staff Members Present:**

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 2021-05; Approving Proposed FY 2022 Budget & Setting Public Hearing**

Mr. Radcliff went over the proposed budget for FY 2022 with the Board. A line item for street lights and electricity was added. There will be an increase in assessments. The public hearing will be set for August 5, 2021 at 2:00 p.m.

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MOTION TO:	Approve Resolution 2021-05.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

**B. General Matters of the District**

There were no general matters to discuss at this time.

**4. CONSENT AGENDA ITEMS**

- A. Consideration of Minutes of the Regular Meeting June 3, 2021**
- B. Consideration of Operations and Maintenance Expenditures April 2021**
- C. Review of Financial Statements for Month Ending April 30, 2021**

The Board reviewed the Consent Agenda items.

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

**5. VENDOR AND STAFF REPORTS**

**A. District Counsel**

Mr. Vericker introduced a new attorney with the firm, Vanessa Steinerts, who will be helping with the meetings.

- B. District Engineer**
- C. District Manager**

There were no additional reports from staff.

83 **6. SUPERVISOR REQUESTS**

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85 There were no supervisor requests at this time.

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

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90 There were no audience comments.

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93 **8. ADJOURNMENT**

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MOTION TO: Adjourn at 2:31 p.m.

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MADE BY: Supervisor Evans

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SECONDED BY: Supervisor Dister

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DISCUSSION: None further

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RESULT: Called to Vote: Motion PASSED

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4/0 - Motion Passed Unanimously

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

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105 \*These minutes were done in summary format.

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

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112 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly  
113 noticed meeting held on 08/06/21.

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115 Brian Lamb

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117 **Signature**

118 Brian Lamb

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120 **Printed Name**

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122 **Title:**

123  Secretary

124  Assistant Secretary

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[Signature]

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**Signature**

Jeffery S. Hills

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**Printed Name**

**Title:**

Chairman

Vice Chairman

Recorded by Records Administrator

[Signature]

8/17/2021

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**Date**

Berry Bay Community Development District

**SEAL**

Established March 11, 2020  
Hillsborough County, Florida  
Official District Seal