

**BERRY BAY
COMMUNITY DEVELOPMENT DISTRICT**

August 22, 2022, Minutes of the Public Hearing and Regular Meeting

MINUTES OF THE PUBLIC HEARING AND REGULAR MEETINGS

The Public Hearing and Regular Meetings of the Board of Supervisors for the Berry Bay Community Development District was held on **Thursday, August 22, 2022, 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 Public Hearing and Regular Meetings of the Board of Supervisors of the Berry Bay Community Development District to order on **Thursday, August 22, 2022, at 2:00 p.m.**

Board Members Present and Constituting a Quorum:

Kelly Evans	Supervisor
Ryan Motko	Supervisor
Nick Dister	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Inframark
Vanessa Steinerts	District Counsel, Straley Robin Vericker

There were no members of the public in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. CONSIDERATION OF RESOLUTION 2022-03; AMENDING RESOLUTION APPROVING PROPOSED FY 2023 BUDGET & SETTING PUBLIC HEARING

Mr. Lamb reviewed and discussed the resolution with the Board.

MOTION TO:	Approve Resolution 2022-03.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Dister
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

4. RECESS TO PUBLIC HEARING

Brian Lamb directed the Board to recess to Public Hearing.

46 **5. PUBLIC HEARING ON ADOPTING FINAL FISCAL YEAR 2023 BUDGET**

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48 **A. Open the Public Hearing on Final Fiscal Year 2023 Budget**
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50 MOTION TO: Open the Public Hearing.
51 MADE BY: Supervisor Evans
52 SECONDED BY: Supervisor Motko
53 DISCUSSION: None Further
54 RESULT: Called to Vote: Motion PASSED
55 3/0 - Motion Passed Unanimously

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57 **B. Staff Presentation**
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59 Mr. Lamb made a presentation to the Board.
60

61 **C. Public Comment**
62

63 There were no public comments.
64

65 **D. Consideration of Resolution 2022-04; Adopting Final Fiscal Year 2023 Budget**
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67 The Board reviewed and discussed the resolution.
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69 MOTION TO: Approve Resolution 2022-04.
70 MADE BY: Supervisor Motko
71 SECONDED BY: Supervisor Evans
72 DISCUSSION: None Further
73 RESULT: Called to Vote: Motion PASSED
74 3/0 - Motion Passed Unanimously

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76 **E. Close the Public Hearing on Adopting Final Fiscal Year 2023 Budget**
77

78 MOTION TO: Close the Public Hearing.
79 MADE BY: Supervisor Motko
80 SECONDED BY: Supervisor Evans
81 DISCUSSION: None Further
82 RESULT: Called to Vote: Motion PASSED
83 3/0 - Motion Passed Unanimously

86 **6. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS**

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88 **A. Open the Public Hearing on Levying O&M Assessments**
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90 MOTION TO: Open the Public Hearing.
91 MADE BY: Supervisor Evans
92 SECONDED BY: Supervisor Motko
93 DISCUSSION: None Further
94 RESULT: Called to Vote: Motion PASSED
95 3/0 - Motion Passed Unanimously

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97 **B. Staff Presentation**
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99 Mr. Lamb made a presentation to the Board.
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101 **C. Public Comment**
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103 There were no public comments.
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105 **D. Consideration of Resolution 2022-05; Levying O&M Assessments**
106

107 The Board reviewed and discussed the resolution.
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109 MOTION TO: Approve Resolution 2022-05.
110 MADE BY: Supervisor Motko
111 SECONDED BY: Supervisor Evans
112 DISCUSSION: None Further
113 RESULT: Called to Vote: Motion PASSED
114 3/0 - Motion Passed Unanimously

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116 **E. Close the Public Hearing on Levying O&M Assessments**
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118 MOTION TO: Close the Public Hearing.
119 MADE BY: Supervisor Motko
120 SECONDED BY: Supervisor Evans
121 DISCUSSION: None Further
122 RESULT: Called to Vote: Motion PASSED
123 3/0 - Motion Passed Unanimously

126 **7. RETURN AND PROCEED TO THE REGULAR MEETING**

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128 Mr. Lamb directed the Board to proceed to the regular meeting.

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130 **8. BUSINESS ITEMS**

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132 **A. Consideration of Resolution 2022-06; Setting FY 2023 Meeting Schedule**

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134 Mr. Lamb discussed the meeting schedule and set dates for Fiscal year 2023 along with a
135 revision to October 3rd meeting with the Board.

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137 MOTION TO: Approve Resolution 2022-06.

138 MADE BY: Supervisor Dister

139 SECONDED BY: Supervisor Evans

140 DISCUSSION: None further

141 RESULT: Called to Vote: Motion PASSED

142 3/0 - Motion Passed Unanimously

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

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146 There were no general matters of the District.

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148 **9. CONSENT AGENDA ITEMS**

149 **A. Consideration of Minutes of the Regular Meeting June 02, 2022**

150 **B. Consideration of Operations and Maintenance Expenditures May 2022**

151 **C. Consideration of Operations and Maintenance Expenditures June 2022**

152 **D. Consideration of Operations and Maintenance Expenditures July 2022**

153 **E. Review of Financial Statements for Month Ending January July 31, 2022**

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155 The Board reviewed the Consent Agenda items.

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157 MOTION TO: Approve the Consent Agenda A through E.

158 MADE BY: Supervisor Evans

159 SECONDED BY: Supervisor Dister

160 DISCUSSION: None further

161 RESULT: Called to Vote: Motion PASSED

162 3/0 - Motion Passed Unanimously

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168 **10. VENDOR AND STAFF REPORTS**

169 **A. District Counsel**

170 **B. District Manager**

171 *i. Aquatic Service Report*

172 *ii. Community Inspection Reports*

173 **C. District Engineer**

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175 There were no vendor or staff report currently.

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177 **11. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**

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179 There was no request on behalf of the supervisors.

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181 **12. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

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183 There were no audience questions or comments.

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185 **13. ADJOURNMENT**

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

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**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.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 11/03/22.



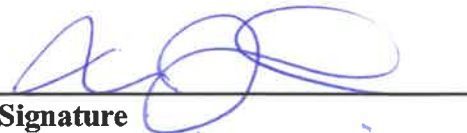
Signature

Rick L. Reidt

Printed Name

Title:

- Secretary
- Assistant Secretary



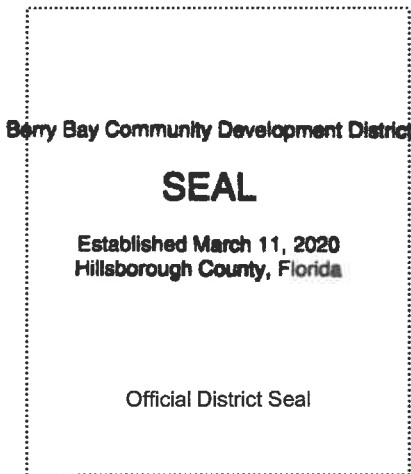
Signature

Nicholas J. Doster

Printed Name

Title:

- Chairman
- Vice Chairman



Recorded by Records Administrator



Signature

11/4/2022

Date