

**BERRY BAY
COMMUNITY DEVELOPMENT DISTRICT**

January 05, 2023, Minutes of the 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, January 05, 2023, 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

Rick Reidt called the Regular Meeting of the Board of Supervisors of the Berry Bay Community Development District to order on **Thursday, January 05, 2023, at 2:11 p.m.**

Board Members Present and Constituting a Quorum:

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

Staff Members Present:

Rick Reidt	District Manager, Inframark
John Vericker	District Counsel, Straley Robin Vericker
Vivek Babbar	District Counsel,
Carlos de la Ossa	Operations Manager
Gary Schwartz	District Field Manager

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 Yellowstone Termination Letter

The Board reviewed the Yellowstone termination letter.

MOTION TO:	Approve the Yellowstone Termination Letter.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

46 The Board amended termination letter for Yellowstone to end date of March 31st, 2023.
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MOTION TO:	Amend Yellowstone Termination Letter to an end date of March 31 st , 2023.
MADE BY:	Supervisor Firebaugh
SECONDED BY:	Supervisor Evans
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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56 **B. Consideration of Sunrise Landscaping Proposal**

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58 The Board reviewed and tabled to next meeting for more information and proper mapping of
59 areas. Staff to prepare proper maps and provide detailed presentation for next meeting.

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61 **4. CONSENT AGENDA ITEMS**

62 **A. Consideration of Minutes of the Landowner Election Meeting November 03, 2022**

63 **B. Consideration of Minutes of the Regular Meeting November 03, 2022**

64 **C. Consideration of Minutes of the Regular Meeting December 01, 2022**

65 **D. Consideration of Operations and Maintenance Expenditures October 2022**

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67 The Board reviewed and discussed the consent agenda items.

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MOTION TO:	Approve Consent Agenda Items A through D.
MADE BY:	Supervisor Firebaugh
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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76 **E. Consideration of Operations and Maintenance Expenditures November 2022**

77 **F. Review of Financial Statements for the Month Ending November 30, 2022**

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79 The Board reviewed and discussed to table consent agenda item E and F until next meeting in
80 February.

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82 **5. STAFF REPORTS**

83 **A. District Manager**

84 **B. District Counsel**

85 **C. District Engineer**

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87 There were no staff reports currently.

88 **6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**

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90 There was no request or comments on behalf of the supervisors.

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

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94 There were no audience questions or comments.

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96 **8. ADJOURNMENT**

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MOTION TO:	Adjourned at 2:45 P.M.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - 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 2/2/2023.



Signature

Rich. Powell

Printed Name

Title:

- Secretary
- Assistant Secretary



Signature

Carlos de la Ossa

Printed Name

Title:

- Chairman
- Vice Chairman

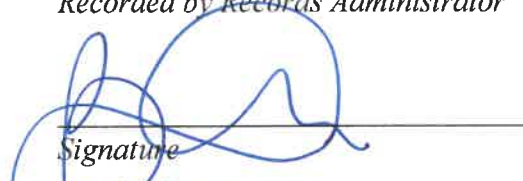
Berry Bay Community Development District

SEAL

Established March 11, 2020
Hillsborough County, Florida

Official District Seal

Recorded by Records Administrator



Signature

2/2/23

Date