

# Berry Bay Community Development District

## Board of Supervisors

Nicholas Dister, Chairman  
Carlos de la Ossa, Vice Chairperson  
Chloe Firebaugh, Assistant Secretary  
Kelly Evans, Assistant Secretary  
Ryan Motko, Assistant Secretary

Heather Dilley, District Manager  
John Vericker, District Counsel  
Tonja Stewart, District Engineer  
Gary Schwartz, Field Manager

## Regular Meeting Agenda

Thursday, May 04, 2023, at 2:00 p.m.

The Regular Meeting of the **Berry Bay Community Development District** will be held on **May 04, 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 at least 24 hours in advance if you are planning to call into the meeting. Following is the Agenda for the Meeting:

*All cellular phones and pagers must be turned off during the meeting.*

**Meeting ID: 870 6131 3619**

**Passcode: 315865**

**Zoom Link: <https://us06web.zoom.us/j/87061313619?pwd=eTc3Z3lUmtDUkdvZ0V1ZjhodE4rZz09>**

### REGULAR MEETING OF BOARD OF SUPERVISORS

#### 1. CALL TO ORDER/ROLL CALL

**2. PUBLIC COMMENT** Each individual has the opportunity to comment and is limited to **three (3) minutes** for such comment.

#### 3. BUSINESS ITEMS

- A. Annual Notice of Qualified Electors ..... Tab 01
- B. Discussion on Review of Fiscal Year 2024 Proposed Budget..... Tab 02
- C. General Matters of the District

#### 4. CONSENT AGENDA

- A. Consideration of Board of Supervisor's Meeting Minutes of the Regular Meeting April 06, 2023, ..... Tab 03
- B. Consideration of Operation and Maintenance Expenditures March 2023, ..... Tab 04
- C. Review of Financial Statements Month Ending March 31, 2023, ..... Tab 05

#### 5. STAFF REPORTS

- A. District Counsel
- B. District Engineer
- C. District Manager ..... Tab 06
  - i. Community Inspection Reports

#### 6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

#### 7. 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,

*Heather Dilley*

District Manager

#### District Office

Inframark  
2005 Pan Am Circle, Suite 300  
Tampa, Florida 33607  
(813) 873 – 7300

#### Meeting Location:

Inframark  
2005 Pan Am Circle, Suite 300  
Tampa, Florida 33607  
(813) 873-7300