

**BERRY BAY
COMMUNITY DEVELOPMENT
DISTRICT**

DECEMBER 07, 2023

AGENDA



2005 PAN AM CIRCLE, SUITE 300
TAMPA, FL 33067

Berry Bay Community Development District

Board of Supervisors

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

District Staff

Brian Lamb, District Secretary
Angie Grunwald, District Manager
John Vericker, District Counsel
Tonja Stewart, District Engineer

Regular Meeting Agenda

Thursday, December 07, 2023, at 2:00 p.m.

The Regular Meetings of Berry Bay Community Development District will be held on **December 07, 2023, at 2:00 p.m. at the offices of Inframark located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607**. For those who intend to call in below is the Zoom link information. Please let us know at least 24 hours in advance if you are planning to call into the meeting.

Zoom Meeting

<https://us06web.zoom.us/j/86992084254?pwd=wPRUYX9TrhybYypbvbmlGNwEvJbTHO.1>

Meeting ID: 869 9208 4254 Passcode: 944104

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

REGULAR MEETING OF THE BOARD OF SUPERVISORS

1. CALL TO ORDER/ROLL CALL

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

3. BUSINESS ITEMS

- A. Acceptance of Financial Report FY Ending September 30, 2022
- B. Consideration of Towing Agreement
- C. Consideration of Updated Recreation Center Reservation Policies
- D. Consideration of Arbitrage Engagement Letters

4. CONSENT AGENDA

- A. Approval of Minutes of the November 02, 2023; Public Hearing & Regular Meeting
- B. Consideration of Operation and Maintenance Expenditures September 2023
- C. Consideration of Operation and Maintenance Expenditures October 2023
- D. Acceptance of the Financials and Approval of the Check Register for October 2023

5. STAFF REPORTS

- A. District Counsel
- B. District Engineer
- C. District Manager
 - i. Community Inspection Report

6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

7. ADJOURNMENT

*The next regularly scheduled meeting is January 04, 2024, at 2:00 p.m.