

# 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, April 4, 2024, at 2:00 p.m.

The Regular Meetings of Berry Bay Community Development District will be held on **April 4, 2024, 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.

### Join Teams Meeting

**Meeting ID:** 269 799 195 597 **Passcode:** GENVe4

---

### Dial-in by Phone

**Phone** +1 646-838-1601 **Pin:** 449 962 322#

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

## REGULAR MEETINGS 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. Consideration of Landscape Proposal for Amenity Center Mulch
- B. Discussion on Landscaping Improvement for Roundabout End Caps

### 4. CONSENT AGENDA

- A. Review of the Executed Minutes from March 7, 2024, Regular Meeting
- B. Consideration of Operation and Maintenance Expenditures February 2024
- C. Acceptance of the Financials and Approval of the Check Register for February 2024

### 5. VENDOR AND STAFF REPORTS

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

### 6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

### 7. PUBLIC COMMENTS

### 8. ADJOURNMENT

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