

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, May 1, 2024, at 2:00 p.m.

The Regular Meetings of Berry Bay Community Development District will be held on **May 1, 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 Teams 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: 215 817 490 035 **Passcode:** 45UmMF

Dial-in by Phone

Phone +1 646-838-1601 **Pin:** 227 773 399#

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 Resolution 2024 – 04; Approving Proposed Budget and Setting Public Hearing
- B. Consideration of Resolution 2024 – 05; Setting Landowners Election and Regular Meeting
- C. Consideration of Landscape Contract Renewal for Sunrise Landscape
- D. Consideration of Proposal for Security Monitoring Services

4. CONSENT AGENDA

- A. Review of the Executed Minutes from April 4, 2024, Regular Meeting
- B. Consideration of Operation and Maintenance Expenditures March 2024
- C. Acceptance of the Financials and Approval of the Check Register for March 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 June 6, 2024, at 2:00 p.m.