

Berry Bay Community Development District

Board of Supervisors

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

District Staff

Bryan Radcliff, District Secretary
Angie Grunwald, District Manager
John Vericker, District Counsel
Tonja Stewart, District Engineer

Regular Meeting Agenda

Thursday August 01, 2024 at 2:00 p.m.

The Regular Meeting of the **Berry Bay Community Development District** will be held August 01, 2024 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:

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Meeting ID: 215 817 490 035 **Passcode:** 45UmMF
Dial-in by phone +1 646-838-1601 **Pin:** 227 773 399#

REGULAR MEETING OF BOARD OF SUPERVISORS

1. **CALL TO ORDER/ROLL CALL**
2. **PUBLIC COMMENTS ON AGENDA ITEMS**
3. **BUSINESS ITEMS**
 - A. Consideration of Resolution 2024-09; Setting Fiscal Year 2025 Meeting Schedule
 - B. Consideration of Resolution 2024-10; Setting Landowners Elections
 - C. Discussion on Developer Funding Agreement
4. **CONSENT AGENDA**
 - A. Approval of Minutes of the July 11, 2024 Public Hearing & Regular Meeting
 - B. Consideration of Operation and Maintenance June 2024
 - C. Acceptance of the Financials and Approval of the Check Register for June 2024
5. **STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - i. Field Inspections Report
6. **BOARD OF SUPERVISORS REQUESTS AND COMMENTS**
7. **PUBLIC COMMENTS**
8. **ADJOURNMENT**

*Next regularly scheduled meeting is **September 05, 2024 at 2:00 p.m.**