

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

Bryan Radcliff, District Manager
John Vericker, District Counsel
Tonja Stewart, District Engineer

Regular Meeting Agenda

Thursday, September 05, 2024, at 2:00 p.m.

The Regular Meeting of the **Berry Bay Community Development District** will be held on **September 05, 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 the District's Engineers Supplemental Report
 - B. Consideration of the Supplemental Assessments Methodology Report
 - C. Consideration of Resolution 2024-13; Delegation Award
 - D. Consideration of Resolution 2024-14; FY 2025 Goals & Objectives
 - i. HB7013 – Special Districts Performance Measures & Standards Memo
 - E. Consideration of Resolution 2024-15; Redesignating Officers
 - F. Consideration of front Monuments Renovation Proposal
4. **CONSENT AGENDA**
 - A. Approval of Minutes of the August 01, 2024 Regular Meeting
 - B. Approval of Minutes of the August 20, 2024 Public Hearing & Regular Meeting
 - C. Consideration of Operation and Maintenance July 2024
 - D. Acceptance of the Financials and Approval of the Check Register for July 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 **November 07, 2024 at 2:00 p.m.**