

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, November 07, 2024 at 2:00 p.m.

The Regular Meeting of the **Berry Bay Community Development District** will be held **November 07, 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 THE BOARD OF SUPERVISORS

1. **CALL TO ORDER/ROLL CALL**
2. **PUBLIC COMMENTS ON AGENDA ITEMS**
3. **BUSINESS ITEMS**
 - A. Ratification of Resolution 2025-01; Bond General Fund Allocation
 - B. Consideration of Resolution 2025-02; Canvassing and Certifying the Results of the Landowner Election
 - C. Consideration of Resolution 2025-03; Designating of Officers
 - D. Consideration of Resolution 2025-04; Adopting Final Terms of Series 2024 Bonds - AA III
 - E. Consideration of Resolution 2025- 05; Amending the General Fund Budget for Fiscal Year 2023-2024
 - F. Consideration of Time Clock Proposal
 - G. Acceptance of Audit Engagement Letters
4. **CONSENT AGENDA**
 - A. Approval of Minutes of the October 3, 2024 Regular Meeting
 - B. Consideration of Operation and Maintenance September 2024 – *Under Separate Cover*
 - C. Acceptance of the Financials and Approval of the Check Register for September 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 **December 05, 2024 at 2:00p.m.**