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**

Michael Perez, District Manager John Vericker, District Counsel Tonja Stewart, District Engineer

Regular Meeting Agenda

Thursday, March 06, 2025 at 2:00 p.m.

The Regular Meeting of the Berry Bay Community Development District will be held March 06, 2025 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:

Join the meeting now

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

(Each individual has the opportunity to comment and is limited to three (3) minutes for such comment)

- 3. BUSINESS ITEMS
 - A. Consideration of FES Structure Repair Proposal
 - B. Consideration of Sunrise Landscape "Time and Material Irrigation Re-Route for Lift Station Construction" Proposal
- 4. CONSENT AGENDA
 - **A.** Approval of Minutes of the February 06, 2025, Regular Meeting
 - **B.** Consideration of Operation and Maintenance January 2025
 - C. Acceptance of the Financials and Approval of the Check Register for January 2025 (Financials being completed)
- 5. STAFF REPORTS
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - i. Field Inspections Report
- 6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS
- 7. ADJOURNMENT