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, May 01, 2025 at 2:00 p.m.

The Regular Meeting of the Berry Bay Community Development District will be held May 01, 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: 263 935 216 491 **Passcode:** Sd7Lo6KB **Dial-in by phone** +1 646-838-1601 **Pin:** 151 133 964#

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. Annual Notice of Qualified Electors
 - B. Consideration of Aquatic Weed Control Proposals
 - i. Catfish Proposal
 - ii. Midge Fly Proposal
 - iii. Site Map
 - C. Ratification of Sunrise Landscape Proposal Berry Bay Plumeria Park Well Pump Replacement

4. CONSENT AGENDA

- **A.** Approval of Minutes of the April 03, 2025, Regular Meeting
- **B.** Consideration of Operation and Maintenance March 2025
- C. Acceptance of the Financials and Approval of the Check Register for March 2025

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