

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

Jayna Cooper, District Manager
John Vericker, District Counsel
Tonja Stewart, District Engineer

Regular Meeting Agenda

Thursday, July 10, 2025 at 2:00 p.m.

The Regular Meeting of the **Berry Bay Community Development District** will be held **July 10, 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:

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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. Acceptance of FY 2024 Final Audit
- B. Consideration of Resolution 2025-09; Re-Designation of Officers

4. CONSENT AGENDA

- A. Approval of Minutes of the June 05, 2025, Regular Meeting
- B. Consideration of Operation and Maintenance May 2025
- C. Acceptance of the Financials and Approval of the Check Register for May 2025
- D. Ratification of Sunrise Landscape Proposal #24533 – Palm Removal and Replacement in Pool Area (\$4,850.00)
- E. Ratification of Sunrise Landscape Proposal #24537 – Palm Pruning Pool Area (\$1,625.00)
- F. Ratification of Sunrise Landscape Proposal #24538 – Muhly Grass Center Island (\$385.00)
- G. Ratification of Sunrise Landscape Proposal #24555 – Sod Removal and Replacement Two Areas (\$1,990.00)
- H. Ratification of Sunrise Landscape Proposal #25491 – Mulch Install in Annual Flower Beds (\$1,030.00)
- I. Ratification of Sunrise Landscape Proposal #25492 – Fallen Tree Removal (\$290.00)

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