

**BERRY BAY II
COMMUNITY DEVELOPMENT
DISTRICT**

FEBRUARY 01, 2024

AGENDA



2005 PAN AM CIRCLE, SUITE 300
TAMPA, FL 33067

Berry Bay II Community Development District

Board of Supervisors

Carlos de la Ossa, Chairman
Nick Dister, Vice-Chairman
Ryan Motko, Assistant Secretary
Albert Viera, Assistant Secretary
Kyle Smith, Assistant Secretary

District Staff

Brian Lamb, District Secretary
Angie Grunwald, District Manager
John Vericker, District Counsel
Tonja Stewart, District Engineer

Audit Committee & Regular Meeting Agenda

Thursday, February 01, 2024, at 1:30 p.m.

The Audit Committee & Regular Meetings of Berry Bay II Community Development District will be held on **February 01, 2024, at 1:30 p.m. at the offices of Inframark, which are located at 2005 Pan Am Circle Suite 300 Tampa, FL 33607.** For those who intend to call in below is the Zoom link information. Please let us know at least 24 hours in advance if you are planning to call into the meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/86992084254?pwd=wPRUYX9TrhybYypbvbmLGNwEvJbTHO.1>

Meeting ID: 869 9208 4254 Passcode: 944104

All cellular phones and pagers must be turned off during the meeting.

AUDIT COMMITTEE MEETING & REGULAR MEETING

1. CALL TO ORDER/ROLL CALL
2. PUBLIC COMMENTS ON THE AGENDA ITEMS
3. APPOINT CHAIRMAN
4. SELECTION OF CRITERIA FOR EVALUATION OF PROPOSALS
5. DETERMINE DATE, TIME, AND LOCATION RFP REQUIRED
 - a. Consider Notice of Request for Proposals for Audit Services
6. CONSIDER SENDING RFP TO INTERESTED FIRMS
7. DETERMINE THE DATE OF THE NEXT COMMITTEE MEETING
8. RECESS TO REGULAR MEETING
9. BUSINESS MATTERS
 - A. Consideration of Master Report of the District Engineer
 - B. Consideration of Master Assessment Methodology Report
 - C. Consider Declaring Special Assessments – **Resolution 2024-24**
 - D. Consider Setting a Public Hearing for Special Assessments – **Resolution 2024-25**
 - E. Discussion on 2024 Board Supervisors Ethics Training Requirement
10. BOARD MEMBERS COMMENTS
11. PUBLIC COMMENTS
12. ADJOURNMENT

District Office

Inframark
2005 Pan Am Circle, Ste 300
Tampa, Florida 33607

Meeting Location:

Inframark
2005 Pan Am Circle, Ste 300
Tampa, Florida 33607