

# 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

## Landowners' Election Audit Committee, Public Hearings & Regular Meetings Agenda Thursday, March 07, 2024, at 1:30 p.m.

The Landowners' Election Audit Committee, Public Hearings & Regular Meetings of Berry Bay II Community Development District will be held on **March 07, 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.*

### LANDOWNERS ELECTION/ MEETING

1. CALL TO ORDER
2. APPOINTMENT OF MEETING CHAIRMAN
3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS
4. ELECTION OF SUPERVISORS
5. OWNERS' REQUESTS
6. ADJOURNMENT

### REGULAR MEETING, AUDIT COMMITTEE, & PUBLIC HEARINGS

1. CALL TO ORDER/ROLL CALL
2. PUBLIC COMMENT ON AGENDA ITEMS

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

### 3. BUSINESS MATTERS

A. Consideration of Resolution 2024-26; Canvassing & Certifying the Results of the Landowners Election

B. Consideration of Resolution 2024-27; Declaring Officers

### 4. RECESS TO AUDIT COMMITTEE

### 5. AUDIT COMMITTEE MEETING

A. Open the Audit Committee Meeting

B. Evaluate and Rank the Audit Proposals

### District Office

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

### Meeting Location:

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

i. *Grau & Associates*

C. Finalize the Ranking and Consideration of the Audit Committee Recommendation

D. Close the Audit Committee Meeting

**6. RETURN AND RECESS TO REGULAR MEETING**

A. Consideration of Audit Committee Recommendations and Evaluation

B. Consideration of RFQ Proposals for District Engineering Services

C. Consideration of Resolution 2024-28; Correcting Legal Description for CDD Boundaries

**7. PUBLIC HEARING ON IMPOSING AND LEVYING SPECIAL DEBT ASSESSMENTS**

A. Open the Public Hearing on Imposing and Levying Special Debt Assessments

D. Staff Presentations

E. Public Comments

F. Consideration of Resolution 2024-29; Imposing and Levying Special Debt Assessments

E. Close the Public Hearing on Imposing and Levying Special Debt Assessments

**8. RECESS TO PUBLIC HEARINGS**

**9. PUBLIC HEARING ON ADOPTING UNIFORM METHOD OF COLLECTION**

A. Open the Public Hearing on Adopting a Uniform Method of Collection

B. Staff Presentation

C. Public Comment

D. Close the Public Hearing on Adopting Uniform Method of Collection

E. Consideration of Resolution 2024-30; Adopting Uniform Method of Collection

**10. PUBLIC HEARING ON ADOPTING UNIFORM RULES OF PROCEDURE**

A. Open the Public Hearing on Adopting Uniform Rules of Procedure

B. Staff Presentations

C. Public Comment

D. Close the Public Hearing on Adopting Uniform Rules of Procedure

E. Consideration of Resolution 2024-31; Adopting Uniform Rules of Procedures

**11. PUBLIC HEARING ON ADOPTING FINAL FISCAL YEAR 2024 BUDGET**

A. Open Public Hearing on Adopting Final Fiscal Year 2024 Budget

B. Staff Presentations

C. Public Comment

D. Close Public Hearing on Adopting Final Fiscal Year 2024 Budget

E. Consideration of Resolution 2024-32; Adopting Final Fiscal Year 2024 Budget

F. Consideration of Developer Funding Agreement for Fiscal Year 2024 Budget

**12. BOARD MEMBERS COMMENTS**

**13. PUBLIC COMMENTS**

**14. ADJOURNMENT**