

**BERRY BAY II
COMMUNITY DEVELOPMENT
DISTRICT**

JULY 11, 2024

AGENDA PACKAGE



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

Public Hearings & Regular Meeting Agenda

Thursday, July 11, 2024, at 1:30 p.m.

The Public Hearings & Regular Meetings Community Development District will be held on **July 11, 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 Teams link information. Please let us know at least 24 hours in advance if you are planning to call into the meeting.

Microsoft Teams meeting; [Join the meeting now](#)

Meeting ID: 215 817 490 035

Call in (audio only) +1 646-838-1601

Passcode: 45UmMF

Phone Conference ID: 227 773 399#

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

PUBLIC HEARINGS & REGULAR MEETINGS OF THE BOARD OF SUPERVISORS

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. RECESS TO PUBLIC HEARINGS
4. PUBLIC HEARING ON ADOPTING FISCAL YEAR 2025 FINAL BUDGET
 - A. Open Public Hearing on Adopting Fiscal Year 2025 Final Budget
 - B. Staff Presentations
 - C. Public Comments
 - D. Consideration of Resolution 2024-33; Adopting Final Fiscal Year 2025 Budget
 - i. Consideration of Developer Funding Agreement for FY 2025
 - E. Close Public Hearing on Adopting Fiscal Year 2025 Final Budget
5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS
 - A. Open Public Hearing on Levying O&M Assessments
 - B. Staff Presentations
 - C. Public Comment
 - D. Consideration of Resolution 2024-34; Levying O&M Assessments
 - E. Close Public Hearing on Levying O&M Assessments
6. RETURN TO REGULAR MEETING
7. BUSINESS ITEMS
 - A. Consideration of Resolution 2024 – 35; Redesignating Officers
 - B. General Matters of the District
8. CONSENT AGENDA
 - A. Approval of Minutes of the May 02, 2024; Regular Meeting
 - B. Consideration of Operation and Maintenance Expenditures April – May 2024
 - C. Acceptance of the Financials and Approval of the Check Register for April – May 2024
9. STAFF REPORTS
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
10. BOARD OF SUPERVISORS REQUESTS AND COMMENTS
11. PUBLIC COMMENTS
12. ADJOURNMENT