

**BERRY BAY II
COMMUNITY DEVELOPMENT
DISTRICT**

SEPTEMBER 05, 2024

REGULAR MEETING

AGENDA



2005 PAN AM CIRCLE, SUITE 300
TAMPA. FL 33067

Berry Bay II Community Development District

Board of Supervisors

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

District Staff

Brian Lamb, District Secretary
Bryan Radcliff, District Manager
John Vericker, District Counsel
Tonja Stewart, District Engineer

Regular Meeting Agenda Thursday, September 05, 2024, at 1:30 p.m.

The Regular Meeting of the **Berry Bay II Community Development District** will be held on September 05, 2024, at **1:30 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:

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

*Meeting ID: 215 817 490 035
Passcode: 45UmMF*

*Call in (audio only) +1 646-838-1601
Phone Conference ID: 227 773 399#*

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

REGULAR MEETING OF THE BOARD OF SUPERVISORS

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ITEMS**
 - A. Ratification of Developer Budget Funding Agreement for Fiscal Year 2025
 - B. Consideration of Resolution 2024 – 38; Redesignation of Officers
 - C. Consideration of Resolution 2024 - 39; Special Districts Performance Measures & Standards- HB7013
 - D. General Matters of the District
- 4. CONSENT AGENDA**
 - A. Approval of Minutes of the August 01, 2024; Regular Meeting
 - B. Consideration of Operation and Maintenance Expenditures July 2024
 - C. Acceptance of the Financials and Approval of the Check Register for July 2024
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**
- 7. PUBLIC COMMENTS**
- 8. ADJOURNMENT**