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, October 03, 2024, at 2:00 p.m.

The Regular Meeting of the Berry Bay II Community Development District will be held on October 03, 2024 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:

Join the meeting now

Meeting ID: 215 817 490 035 **Passcode:** 45UmMF **Dial-in by phone** +1 646-838-1601 **Pin:** 227 773 399#

REGULAR MEETING OF BOARD OF SUPERVISORS

- 1. CALL TO ORDER/ROLL CALL
- 2. PUBLIC COMMENTS ON AGENDA ITEMS
- 3. BUSINESS ITEMS
 - A. Consideration of Change Order for District Engineer Contract
- 4. CONSENT AGENDA
 - A. Approval of Minutes of the September 05, 2024 Regular Meeting
 - B. Acceptance of the Financials and Approval of the Check Register for August 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

*Next regularly scheduled meeting is November 07, 2024 at 2:00 p.m.