

Berry Bay II Community Development District

Board of Supervisors

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Ryan Motko, Assistant Secretary
Albert Viera, Assistant Secretary
Kyle Smith, Assistant Secretary

District Staff

Brian Lamb, District Secretary
Michael Perez, District Manager
John Vericker, District Counsel
Tonja Stewart, District Engineer

Special Meeting Agenda Thursday, January 09, 2025 at 2:00 p.m.

The Special Meeting of the **Berry Bay II Community Development District** will be held **January 09, 2025, 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#

SPECIAL MEETING OF BOARD OF SUPERVISORS

1. **CALL TO ORDER/ROLL CALL**
2. **PUBLIC COMMENTS** *(Each individual has the opportunity to comment and is limited to three (3) minutes for such comment)*
3. **BUSINESS ITEMS**
 - A. Discussion of the First Supplemental Assessment Methodology Report
 - B. Discussion of the Supplemental Engineers Report
 - C. Consideration of Resolution 2025-01; Adopting the Final Terms of the 2024 Bonds
4. **CONSENT AGENDA**
 - A. Approval of Minutes of the December 05, 2024 Regular Meeting
 - B. Consideration of Operation and Maintenance November 2024
 - C. Acceptance of the Financials and Approval of the Check Register for November 2024
5. **STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
6. **BOARD OF SUPERVISORS REQUESTS AND COMMENTS**
7. **ADJOURNMENT**