## Berry Bay II Community Development District

### **Board of Supervisors**

Carlos de la Ossa, Chair Nicholas Dister, Vice-Chairman Ryan Motko, Assistant Secretary Alberto 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

### Regular Meeting Agenda

Thursday, May 01, 2025 at 2:00 p.m.

The Regular Meeting of the Berry Bay II Community Development District will be held May 01, 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:** 263 935 216 491 **Passcode:** Sd7Lo6KB **Dial-in by phone** +1 646-838-1601 **Pin:** 151 133 964#

#### REGULAR 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. Annual Notice of Qualified Electors
- 4. CONSENT AGENDA
  - A. Approval of Minutes of the April 03, 2025, Regular Meeting
  - **B.** Consideration of Operation and Maintenance March 2025
  - C. Acceptance of the Financials and Approval of the Check Register for March 2025
- 5. STAFF REPORTS
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
- 6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS
- 7. ADJOURNMENT