

**BALM GROVE
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
AUGUST 04, 2022**

**BALM GROVE
COMMUNITY DEVELOPMENT DISTRICT AGENDA
THURSDAY, AUGUST 04, 2022 AT 2:00 P.M.
THE OFFICES OF MERITUS DISTRICTS
LOCATED AT 2005 PAN AM CIRCLE, SUITE 300, TAMPA, FL 33607**

District Board of Supervisors	Chair Vice-Chair Supervisor Supervisor Supervisor	Nicholas Dister Ryan Motko Jeffery Hills Kelly Evans Alberto Viera
District Manager	Inframark	Brian Howell
District Attorney	Straley Robin Vericker	John Vericker
District Engineer	Stantec, Inc	Tonja Stewart

All cellular phones and pagers must be turned off while in the meeting room

The District Agenda is comprised of four different sections:

The meeting will begin at **2:00 p.m.**

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically, no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 873-7300, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 7-1-1 who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

Balm Grove Community Development District

Dear Board Members:

The Regular Meeting of the Balm Grove Community Development District will be held on **August 04, 2022 at 2:00 p.m.** at the Offices of Meritus 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:

Call In Number: 1-866-906-9330

Access Code: 4863181

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. VENDOR AND STAFF REPORTS**
 - A. District Counsel
 - B. District Manager..... Tab 01
 - i. Community Inspection Report
 - C. District Engineer
- 4. BUSINESS ITEMS**
 - A. Consideration of District Engineer’s Report..... Tab 02
 - B. Consideration of Special Assessment Methodology Report..... Tab 03
 - C. Consideration of Resolution 2022-04; Declaring Special Assessments..... Tab 04
 - D. Consideration of Resolution 2022-05; Setting Public Hearing to Levy Assessments..... Tab 05
 - E. Consideration of Resolution 2022-06; Supplemental Assessment Resolution..... Tab 06
 - F. Consideration of Resolution 2022-07; Amending Resolution Approving Proposed FY 2023 Budget & Setting Public Hearing..... Tab 07
 - G. General Matters of the District
- 5. CONSENT AGENDA ITEMS**
 - A. Consideration of Minutes of the Regular Meeting June 02, 2022..... Tab 08
 - B. Consideration of Operations and Maintenance Expenditures May 2022..... Tab 09
 - C. Consideration of Operations and Maintenance Expenditures June 2022..... Tab 10
 - D. Review of Financial Statements for Month Ending June 30, 2022..... Tab 11
- 6. BOARD MEMBERS COMMENTS**
- 7. PUBLIC COMMENTS**
- 8. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300.

Sincerely,



Brian Lamb
Inframark