

**BALM GROVE  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
MEETING REGULAR  
FEBRUARY 02, 2023**

**BALM GROVE**  
**COMMUNITY DEVELOPMENT DISTRICT AGENDA**  
**FEBRUARY 02, 2023, AT 2:00 P.M.**  
**THE OFFICES OF INFRAMARK**  
**LOCATED AT 2005 PAN AM CIRCLE, SUITE 300, TAMPA, FL 33607**

<b>District Board of Supervisors</b>	Chair Vice-Chair Supervisor Supervisor Supervisor	Nicholas Dister Ryan Motko Kelly Evans Alberto Viera Vacant
<b>District Manager</b>	Inframark	Rick Reidt
<b>District Attorney</b>	Straley Robin Vericker	John Vericker
<b>District Engineer</b>	Stantec, Inc	Tonja Stewart

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

The Special Meeting will begin at **2:00 p.m.**

Public workshops sessions may be advertised and held 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 **February 02, 2023 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:

**Call In Number: 1-866-906-9330**

**Access Code: 4863181#**

**REGULAR MEETING OF THE BOARD OF SUPERVISORS**

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. BUSINESS ITEMS**
  - A. Acceptance of Board Resignation – Supervisor Hills.....Tab 01
  - B. Appointment of Supervisor to Open Board Seat – Seat 1.....Tab 02
    - i. Confirmation of Board Compensation
  - C. Consideration of Resolution 2023-01; Redesignating Officers.....Tab 03
  - D. General Matters of the District
- 4. CONSENT AGENDA ITEMS**
  - A. Consideration of Minutes of the Regular Meeting November 03, 2022..... Tab 04
  - B. Consideration of Minutes of the Special Meeting November 21, 2022.....Tab 05
  - C. Consideration of Operations and Maintenance Expenditures September 2022.....Tab 06
  - D. Consideration of Operations and Maintenance Expenditures October 2022.....Tab 07
  - E. Consideration of Operations and Maintenance Expenditures November 2022.....Tab 08
  - F. Consideration of Operations and Maintenance Expenditures December 2022.....Tab 09
- 5. STAFF REPORTS**
  - A. District Manager.....Tab 10
  - B. District Counsel
  - C. District Engineer
- 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,

*Rick Reidt*  
District Manager