

Balm Grove Community Development District

Board of Supervisors

Nicholas Dister, Chairman
Carlos de la Ossa, Vice Chairperson
Kelly Evans, Assistant Secretary
Alberto Viera, Assistant Secretary
Ryan Motko, Assistant Secretary

Bryan Radcliff, District Manager
John Vericker, District Counsel
Tonja Stewart, District Engineer

Public Hearing & Regular Meeting Agenda

Thursday, August 03, 2023, at 3:30 p.m.

The Public Hearing & Regular Meetings of the **Balm Grove Community Development District** will be held on **August 03, 2023, at 3:30 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:

All cellular phones and pagers must be turned off during the meeting.

Zoom: <https://us06web.zoom.us/j/87061313619?pwd=eTc3Z3llUmtDUkdvZ0VlZjhdE4rZz09>

Meeting ID: 870 6131 3619

Passcode: 315865

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENTS ON AGENDA ITEMS**
- 3. RECESS TO PUBLIC HEARINGS**
- 4. PUBLIC HEARING ON ADOPTING FISCAL YEAR 2024 FINAL BUDGET**
 - A. Open Public Hearing on Adopting Fiscal Year 2024 Final Budget
 - B. Staff Presentations
 - C. Public Comments
 - D. Consideration of Resolution 2023-07; Adopting Final Fiscal Year 2024 Budget..... Tab 01
 - E. Close Public Hearing on Adopting Fiscal Year 2024 Final Budget
- 5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS**
 - A. Open Public Hearing on Levying O&M Assessments
 - B. Staff Presentations
 - C. Public Comment
 - D. Consideration of Resolution 2023-08; Levying O&M Assessments..... Tab 02
 - E. Consideration of Developer Funding Agreement for FY 2024..... Tab 03
 - F. Close Public Hearing on Levying O&M Assessments
- 6. RETURN TO REGULAR MEETING**
- 7. BUSINESS ITEMS**
 - A. Consideration of Resolution 2023-09; Setting Fiscal Year 2024 Meeting Schedule.....Tab 04
 - B. General Matters of the District
- 8. CONSENT AGENDA**
 - A. Consideration of Board of Supervisor’s Meeting Minutes of the Regular Meeting
June 01, 2023, Tab 05
 - B. Consideration of Operation and Maintenance Expenditures May-June 2023, Tab 06
 - C. Review of Financial Statements Month Ending June 30, 2023, Tab 07
- 8. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager Tab 08
 - i. Community Inspection Reports
- 9. ADJOURNMENT**