

# *Balm Grove Community Development District*

## **Board of Supervisors**

Carlos de la Ossa, Chairman  
Nick Dister, 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

## **Regular Meeting Agenda**

Thursday, December 07, 2023 at 2:00 p.m.

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The Regular Meeting of the **Balm Grove Community Development District** will be held December 07, 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:

### *Join Zoom Meeting*

<https://us06web.zoom.us/j/86992084254?pwd=wPRUYX9TrhybYypbvbmlGNwEvJbTHO.1>

**Meeting ID: 869 9208 4254**

**Passcode: 944104**

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

## **REGULAR MEETING OF BOARD OF SUPERVISORS**

### **1. CALL TO ORDER/ROLL CALL**

### **2. PUBLIC COMMENT**

### **3. BUSINESS ITEMS**

A. Acceptance of Financial Report for Fiscal Year Ending September 30, 2022

### **4. CONSENT AGENDA**

A. Approval of Minutes of the November 02, 2023 Regular Meeting

B. Consideration of Operation and Maintenance Expenditures October 2023

C. Acceptance of the Financials and Approval of the Check Register for October 2023

### **5. STAFF REPORTS**

A. District Counsel

B. District Engineer

C. District Manager

i. Community Inspections Report

### **6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**

### **7. ADJOURNMENT**

\*Next regularly scheduled meeting is January 04, 2024 at 2:00 p.m.