

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

District Staff

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

Regular Meeting Agenda

Thursday, May 02, 2024 at 2:00 p.m.

The Regular Meeting of the **Balm Grove Community Development District** will be held May 02, 2024 at **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: 215 817 490 035 **Passcode:** 45UmMF

Dial-in by phone +1 646-838-1601 **Pin:** 227 773 399#

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. Consideration of Resolution 2024-01; Approving FY 2025 Proposed Budget & Setting Public Hearing
- B. Annual Notice of Qualified Electors
- C. Consideration of Resolution 2024-02; Announcing Landowner Election
- D. Ratification Landscape Maintenance Bid Packet
- E. Ratification of Pond Maintenance Agreement

4. CONSENT AGENDA

- A. Approval of Minutes of the April 04 2024 Regular Meeting
- B. Consideration of Operation and Maintenance March2024
- C. Acceptance of the Financials and Approval of the Check Register for March 2024

5. STAFF REPORTS

- A. District Counsel
- B. District Engineer
- C. District Manager

6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

7. ADJOURNMENT

*Next regularly scheduled meeting is June 06, 2024 at 2:00 p.m.