

**BALM GROVE  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
REGULAR MEETING  
MARCH 03, 2022**

**BALM GROVE**  
**COMMUNITY DEVELOPMENT DISTRICT AGENDA**  
**THURSDAY, MARCH 03, 2022 AT 2:00 P.M.**  
**THE OFFICES OF MERITUS DISTRICTS**  
**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 Jeffery Hills Steve Luce Alberto Viera
<b>District Manager</b>	Meritus	Brian Howell
<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 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 **March 03, 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. ACCEPTANCE OF BOARD RESIGNATION – SUPERVISOR LUCE**
- 3. APPOINTMENT OF BOARD SUPERVISOR - SEAT 4**
- 4. PUBLIC COMMENT ON AGENDA ITEMS**
- 5. VENDOR AND STAFF REPORTS**
  - A. District Counsel
  - B. District Manager
  - C. District Engineer
- 6. BUSINESS ITEMS**
  - A. Consideration of Resolution 2022-02; Redesignating Officers.....Tab 01
  - B. General Matters of the District
- 7. CONSENT AGENDA ITEMS**
  - A. Consideration of Minutes of the Regular Meeting December 02, 2021.....Tab 02
  - B. Consideration of Operations and Maintenance Expenditures November 2021.....Tab 03
  - C. Consideration of Operations and Maintenance Expenditures December 2021.....Tab 04
  - D. Consideration of Operations and Maintenance Expenditures January 2022.....Tab 05
  - E. Review of Financial Statements for Month Ending January 31, 2022.....Tab 06
- 8. BOARD MEMBERS COMMENTS**
- 9. PUBLIC COMMENTS**
- 10. 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, CEO  
Meritus