

**BALM GROVE  
COMMUNITY DEVELOPMENT DISTRICT**

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October 7, 2021 Minutes of Regular Meeting

**Minutes of the Regular Meeting**

The Regular Meeting of the Board of Supervisors for the Balm Grove Community Development District was held on **Thursday, October 7, 2021 at 2:00 p.m.** at the Offices of Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

**1. CALL TO ORDER**

Brian Lamb called the Regular Meeting of the Board of Supervisors of the Balm Grove Community Development District to order on **Thursday, October 7, 2021 at 2:44 p.m.**

**Board Members Present and Constituting a Quorum:**

Nick Dister	Chair
Ryan Motko	Vice-Chair
Steve Luce	Supervisor
Alberto Viera	Supervisor

**Staff Members Present:**

Brian Lamb	District Manager, Meritus
Vanessa Steinerts	District Counsel, Straley Robin Vericker

There were no members of the general public in attendance.

**2. PUBLIC COMMENT ON AGENDA ITEMS**

There were no public comments.

**3. VENDOR AND STAFF REPORTS**

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

There were no further reports from staff at this time.

**4. BUSINESS ITEMS**

**A. Discussion on Proposal for District Engineering Services**

The District received one proposal for District Engineering Services from Stantec. The Board reviewed the proposal. Mr. Lamb recommended moving forward with ranking Stantec as number one and authorizing staff to negotiate final terms of agreement.

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MOTION TO:	Rank Stantec as number one and authorize staff to negotiate the final terms of the agreement.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

**B. General Matters of the District**

There were no general matters to discuss.

**5. CONSENT AGENDA ITEMS**

- A. Consideration of Minutes of the Public Hearings and Regular Meeting August 5, 2021**
- B. Consideration of Operations and Maintenance Expenditures July 2021**
- C. Consideration of Operations and Maintenance Expenditures August 2021**

The Board reviewed the Consent Agenda items.

MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

**6. SUPERVISOR REQUESTS AND COMMENTS**

There were no supervisor requests or comments.

**7. AUDIENCE COMMENTS**

There were no audience comments.

89 **8. ADJOURNMENT**

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91 The meeting was adjourned.

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94 *\*Please note the entire meeting is available on disc.*

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96 *\*These minutes were done in summary format.*

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98 *\*Each person who decides to appeal any decision made by the Board with respect to any matter*  
99 *considered at the meeting is advised that person may need to ensure that a verbatim record of*  
100 *the proceedings is made, including the testimony and evidence upon which such appeal is to be*  
101 *based.*

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103 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly  
104 noticed meeting held on 12/02/2021.

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106 DocuSigned by:  
107 Brian Lamb  
108 Signature 04F78E101DA249E...

109  
110 Brian Lamb  
111 Printed Name

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113 Title:  
114  Secretary  
115  Assistant Secretary

DocuSigned by:  
Jeffery S. Hills  
Signature 8UED8F58AC82413...

Jeffery S. Hills  
Printed Name

Title:  
 Chairman  
 Vice Chairman

Recorded by Records Administrator

[Signature]  
Signature

12-8-21  
Date

Balm Grove Community Development District

**SEAL**

Established March 10, 2021  
Hillsborough County, Florida

Official District Seal