

**BALM GROVE  
COMMUNITY DEVELOPMENT DISTRICT**

**August 22, 2022, Minutes of the Public Hearing and Regular Meeting**

**Minutes of the Regular Meeting**

The Public Hearing and Regular Meetings of the Board of Supervisors for the Balm Grove Community Development District was held on **Monday, August 22, 2022, at 2:00 p.m.** at the **Offices of Inframark located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.**

**1. CALL TO ORDER**

Brian Lamb called the Public Hearing and Regular Meetings of the Board of Supervisors of the Balm Grove Community Development District to order on **Monday, August 22, 2022, at 2:00 p.m.**

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

Ryan Motko	Vice-Chair
Nick Dister	Supervisor
Kelly Evans	Supervisor
Steve Luce	Supervisor

**Staff Members Present:**

Brian Lamb	District Manager, Inframark
John Vericker	District Counsel, Straley Robin Vericker

There were no members of the general public in attendance.

**2. PUBLIC COMMENTS ON AGENDA ITEMS**

There were no public comments

**3. RECESS TO PUBLIC HEARING**

Brian Lamb directed the Board to recess to Public Hearing.

**4. PUBLIC HEARING ON ADOPTING FINAL FISCAL YEAR 2023 BUDGET**

**A. Open the Public Hearing on Final Fiscal Year 2023 Budget**

MOTION TO:	Open the Public Hearing.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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**B. Staff Presentation**

Mr. Lamb made a presentation to the Board.

**C. Public Comment**

There were no public comments.

**D. Consideration of Resolution 2022-08; Adopting Final Fiscal Year 2023 Budget**

The Board reviewed and discussed the resolution.

MOTION TO: Approve Resolution 2022-08.  
MADE BY: Supervisor Evans  
SECONDED BY: Supervisor Motko  
DISCUSSION: None Further  
RESULT: Called to Vote: Motion PASSED  
4/0 - Motion Passed Unanimously

**E. Close the Public Hearing on Adopting Final Fiscal Year 2023 Budget**

MOTION TO: Close the Public Hearing.  
MADE BY: Supervisor Evans  
SECONDED BY: Supervisor Ryan  
DISCUSSION: None Further  
RESULT: Called to Vote: Motion PASSED  
4/0 - Motion Passed Unanimously

**5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS**

**A. Open the Public Hearing on Levying O&M Assessments**

MOTION TO: Open the Public Hearing.  
MADE BY: Supervisor Evans  
SECONDED BY: Supervisor Motko  
DISCUSSION: None Further  
RESULT: Called to Vote: Motion PASSED  
4/0 - Motion Passed Unanimously

87 **B. Staff Presentation**

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89 Mr. Lamb made a presentation to the Board.

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91 **C. Public Comment**

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93 There were no public comments.

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95 **D. Consideration of Resolution 2022-09; Levying O&M Assessments**

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97 The Board reviewed and discussed the resolution.

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100 MOTION TO: Approve Resolution 2022-09.  
101 MADE BY: Supervisor Evans  
102 SECONDED BY: Supervisor Motko  
103 DISCUSSION: None Further  
104 RESULT: Called to Vote: Motion PASSED  
4/0 - Motion Passed Unanimously

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106 **E. Close the Public Hearing on Levying O&M Assessments**

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109 MOTION TO: Close the Public Hearing.  
110 MADE BY: Supervisor Evans  
111 SECONDED BY: Supervisor Motko  
112 DISCUSSION: None Further  
113 RESULT: Called to Vote: Motion PASSED  
4/0 - Motion Passed Unanimously

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115 **6. RETURN AND PROCEED TO THE REGULAR MEETING**

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117 Mr. Lamb directed the Board to proceed to the regular meeting.

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120 **7. BUSINESS ITEMS**

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122 **A. Consideration of Resolution 2022-10; Setting FY 2023 Meeting Schedule**

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124 Mr. Lamb discussed the meeting schedule and set dates for Fiscal year 2023 along with a  
125 revision for October 3rd meeting with the Board.

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MOTION TO: Approve Resolution 2022-10.  
MADE BY: Supervisor Dister  
SECONDED BY: Supervisor Motko  
DISCUSSION: None Further  
RESULT: Called to Vote: Motion PASSED  
4/0 - Motion Passed Unanimously

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**B. General Matters of the District.**

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Mr. Lamb mentioned the proceeding with expansion of the district assessment and coordinate with the trustee after the September 22<sup>nd</sup> meeting.

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**8. CONSENT AGENDA ITEMS**

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- A. Consideration of Minutes of the Regular Meeting August 04, 2022**
- B. Consideration of Operations and Maintenance Expenditures July 2022**
- C. Review of Financial Statements for Month Ending July 31, 2022**

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The Board reviewed the Consent Agenda items and financial statements.

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

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**9. BOARD MEMBERS COMMENTS**

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There were no supervisor requests or comments.

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**10. PUBLIC COMMENTS**

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There were no audience comments.

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171 **11. ADJOURNMENT**


173	MOTION TO:	Adjourn.
174	MADE BY:	Supervisor Evans
175	SECONDED BY:	Supervisor Motko
176	DISCUSSION:	None further
177	RESULT:	Called to Vote: Motion PASSED
178		3/0 - Motion Passed Unanimously

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

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

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

185 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly  
186 noticed meeting held on 10/3/22.

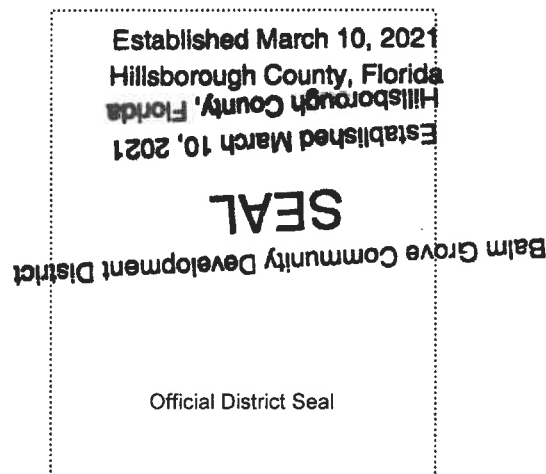
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193 Signature

194 Rick H. Reichert  
195 Printed Name

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198 Title:  
199  Secretary  
200  Assistant Secretary

201 Balm Grove Community Development District

202 **SEAL**

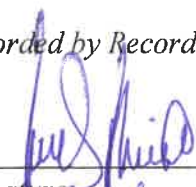


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197 Signature

198 Nicholas J. Oster  
199 Printed Name

200 Title:  
201  Chairman  
202  Vice Chairman

203 Recorded by Records Administrator

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210 Signature

211 10/7/22  
212 Date