

**BALM GROVE  
COMMUNITY DEVELOPMENT DISTRICT**

September 22, 2022, Minutes of Public Hearing and Regular Meetings

**MINUTES OF THE PUBLIC HEARING AND REGULAR MEETINGS**

The Public Hearing and Regular Meetings of the Board of Supervisors for the Balm Grove Community Development District was held on **Thursday, September 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 **Thursday, September 22, 2022, at 2:00 p.m.**

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

Ryan Motko	Vice-Chair
Nick Dister	Supervisor
Alberto Viera	Supervisor

**Staff Members Present:**

Brian Lamb	District Manager, Inframark	
John Vericker	District Counsel, Straley Robin Vericker	<i>(via conference call)</i>
Vanessa Steinerts	District Counsel, Straley Robin Vericker	<i>(via conference call)</i>
Tonya Stewart	District Engineer, Stantec	

There were no members of the 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 APPROVING & LEVYING SPECIAL ASSESSMENTS**

**A. Open the Public Hearing on Approving & Levying Special Assessments**

MOTION TO:	Open the Public Hearing.
MADE BY:	Supervisor Ryan
SECONDED BY:	Supervisor Dister
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion Passed Unanimously

47  
48  
49  
50  
51  
52  
53  
54  
55  
56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69  
70  
71  
72  
73  
74  
75  
76  
77  
78  
79  
80  
81  
82  
83  
84  
85  
86  
87  
88

**B. Staff Presentation**

Mr. Lamb made a presentation to the Board regarding the Special Assessment.

**C. Public Comment**

There were no public comments.

**D. Consideration of Resolution 2022-11; Approving & Levying Special Assessments**

The Board reviewed and discussed the resolution.

MOTION TO:	Approve Resolution 2022-11.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Viera
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion Passed Unanimously

**E. Close the Public Hearing on Approving & Levying Special Assessments**

MOTION TO:	Close the Public Hearing.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Viera
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion Passed Unanimously

**5. RETURN AND PROCEED TO THE REGULAR MEETING**

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

**6. BUSINESS ITEMS**

**A. Consideration of Resolution 2022-12; Approving FY 2023 Amended Budget**

Mr. Lamb state the Resolution 2022-12, Approving Fiscal Year 2023 Amended Budget will be discussed on the November 3<sup>rd</sup> meeting.

89  
90  
91  
92  
93  
94  
95  
96  
97  
98  
99  
100  
101  
102  
103  
104  
105  
106  
107  
108  
109  
110  
111  
112  
113  
114  
115  
116  
117  
118  
119  
120  
121  
122  
123  
124  
125  
126  
127  
128  
129  
130  
131  
132  
133

- B. Consideration of District Engineer Report**
- C. Consideration of Supplemental Assessment Methodology Report**

Mr. Lamb stated business items B and C are dismissed from the agenda.

**D. General Matters of the District**

There were no general matters currently.

**7. CONSENT AGENDA ITEMS**

- A. Consideration of Minutes of the Public Hearing and Regular Meeting August 22, 2022**
- B. Consideration of Operations and Maintenance Expenditures August 2022**
- C. Review of Financial Statements for Month Ending August 30, 2022**

The Board reviewed the Consent Agenda items the financial statements.

MOTION TO:	Approve the Consent Agenda A through C.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

**8. STAFF REPORTS**

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

There were no further reports from staff currently.

**9. BOARD MEMBERS COMMENTS**

There were no supervisor requests or comments.

**10. PUBLIC COMMENTS**

There were no audience comments.

134  
135  
136  
137  
138  
139  
140  
141  
142  
143  
144  
145  
146  
147  
148  
149  
150  
151  
152  
153  
154  
155  
156  
157  
158  
159  
160  
161  
162  
163  
164  
165  
166  
167  
168  
169  
170  
171  
172  
173  
174  
175  
176

**11. ADJOURNMENT**

MOTION TO: Adjourn.  
MADE BY: Supervisor Dister  
SECONDED BY: Supervisor Motko  
DISCUSSION: None further  
RESULT: Called to Vote: Motion PASSED  
3/0 - Motion Passed Unanimously

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

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

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

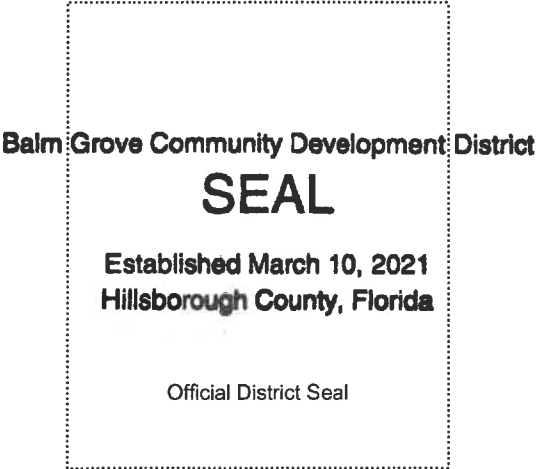
Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 11/7/22.

*Rick L. Proctor*  
Signature  
Rick L. Proctor  
Printed Name

*Nicholas J. Dister*  
Signature  
Nicholas J. Dister  
Printed Name

Title:  
 Secretary  
 Assistant Secretary

Title:  
 Chairman  
 Vice Chairman



Recorded by Records Administrator  
*[Signature]*  
Signature  
11/8/22  
Date