

**BALM GROVE
COMMUNITY DEVELOPMENT DISTRICT**

June 2, 2022, 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, June 2, 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 Regular Meeting of the Board of Supervisors of the Balm Grove Community Development District to order on **Thursday, June 2, 2022, at 2:00 p.m.**

Board Members Present and Constituting a Quorum:

Ryan Motko	Vice-Chair
Nick Dister	Supervisor
Alberto Viera	Supervisor
Kelly Evans	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. 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. Consideration of Resolution 2022-03; Approving FY 2023 Proposed Budget & Setting Public Hearing**

Mr. Lamb reviewed Resolution 2022-03 with the Board and informed the upcoming Public Hearing set for August 4th at 2:00 P.M.

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MOTION TO:	Approve Resolution 2022-03.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

B. Announcement of Qualified Electors

Mr. Lamb announced that there are currently three (3) qualified electors.

C. General Matters of the District

There were no general matters to discuss.

- 5. CONSENT AGENDA ITEMS**
 - A. Consideration of Minutes of the Regular Meeting March 3, 2022**
 - B. Consideration of Operations and Maintenance Expenditures February 2022**
 - C. Consideration of Operations and Maintenance Expenditures March 2022**
 - D. Consideration of Operations and Maintenance Expenditures April 2022**
 - E. Review of Financial Statements for Month Ending April 30, 2022**

The Board reviewed the Consent Agenda items and financial statements.

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

6. BOARD MEMBERS COMMENTS

There were no supervisor requests or comments.

7. PUBLIC COMMENTS

There were no audience comments.

8. ADJOURNMENT


MOTION TO:	Adjourn.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Evans
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - 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 _____.



 Signature

Brian Lamb

Printed Name

Title:

- Secretary
- Assistant Secretary

DocuSigned by:

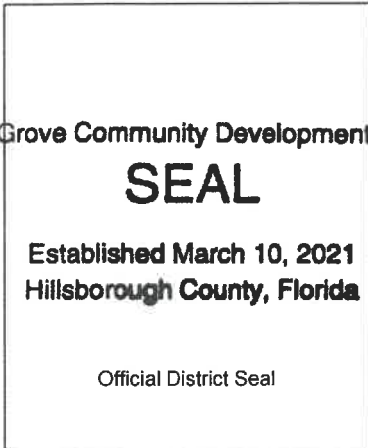

 Signature

Jeffery S. Hills


Printed Name

Title:

- Chairman
- Vice Chairman



Recorded by Records Administrator



 Signature

6/3/2022
 Date