

Balm Grove Community Development District

Board of Supervisors

Nicholas Dister, Chairman
Carlos de la Ossa, Vice Chairperson
Kelly Evans, Assistant Secretary
Alberto Viera, Assistant Secretary
Ryan Motko, Assistant Secretary

Bryan Radcliff, District Manager
John Vericker, District Counsel
Tonja Stewart, District Engineer

Regular Meeting Agenda

Thursday, April 06, 2023, at 2:00 p.m.

The Regular Meeting of the **Balm Grove Community Development District** will be held on **April 06, 2023, at 2:00 p.m. at the offices of Inframark 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:

All cellular phones and pagers must be turned off during the meeting.

Call In Number: 1 305 224 1968

Meeting ID: 872 9918 2158

Passcode: 882315

Zoom: <https://us06web.zoom.us/j/87299182158?pwd=UWxWNkRhbjU1NWZhNM3NPbTdJbYt5dz09>

REGULAR MEETING OF BOARD OF SUPERVISORS

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT** Each individual has the opportunity to comment and is limited to **three (3) minutes** for such comment.
- 3. BUSINESS ITEMS**
 - A. Discussion on Fiscal Year 2024 Budget
 - B. General Matters of the District
- 4. CONSENT AGENDA**
 - A. Consideration of Board of Supervisor's Meeting Minutes of the Regular Meeting February 02, 2023, Tab 01 Page 02
 - B. Consideration of Operation and Maintenance Expenditure February 2023 Tab 02 Page 06
 - C. Review of Financial Statements Month Ending February 28, 2023,..... Tab 03 Page 16
- 5. STAFF REPORTS**
 - A. District Manager
 - i. Community Inspection Report Tab 04 Page 25
 - B. District Counsel
 - C. District Engineer
- 6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**
- 7. ADJOURNMENT**

We look forward to speaking with you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300.

Sincerely,

Bryan Radcliff

District Manager

District Office

Inframark
2005 Pan Am Circle, Suite 300
Tampa, Florida 33607
(813) 873 – 7300

Meeting Location:

The offices of Inframark
at 2005 Pan Am Circle, Suite 300.
Tampa, FL 33607