

**BALM GROVE
COMMUNITY DEVELOPMENT
DISTRICT**

**JANUARY 04, 2024
AGENDA PACKAGE**



2005 PAN AM CIRLE SUITE 300
TAMPA FL, 33607

Balm Grove Community Development District

Board of Supervisors

Carlos de la Ossa, Chairman
Nick Dister, 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, January 04, 2024 at 2:00 p.m.

The Regular Meeting of the **Balm Grove Community Development District** will be held January 04, 2024, **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:

Join Zoom Meeting

<https://us06web.zoom.us/j/86992084254?pwd=wPRUYX9TrhybYypbvbmlGNwEvJbTHO.1>

Meeting ID: 869 9208 4254

Passcode: 944104

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

REGULAR MEETING OF BOARD OF SUPERVISORS

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT

3. BUSINESS ITEMS

4. CONSENT AGENDA

- A. Approval of Minutes of the December 07, 2023 Regular Meeting
- B. Consideration of Operation and Maintenance November 2023
- C. Acceptance of the Financials and Approval of the Check Register for November 2023

5. STAFF REPORTS

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

- i. Community Inspections Report

6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

7. ADJOURNMENT

*Next regularly scheduled meeting is February 01, 2024 at 2:00 p.m.