

# *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, February 01, 2024 at 2:00 p.m.

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The Regular Meeting of the **Balm Grove Community Development District** will be held February 01, 2024 at **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**

A. Discussion on 2024 Board Supervisors Ethics Training Requirement

### **4. CONSENT AGENDA**

A. Approval of Minutes of the January 04, 2024 Regular Meeting

B. Consideration of Operation and Maintenance December 2023

C. Acceptance of the Financials and Approval of the Check Register for December 2023

### **5. STAFF REPORTS**

A. District Counsel

B. District Engineer

C. District Manager

i. Community Inspections Report – *Under Separate Cover*

### **6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**

### **7. ADJOURNMENT**

\*Next regularly scheduled meeting is March 07, 2024 at 2:00 p.m.