

# 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

## District Staff

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

## The Public Hearing & Regular Meeting Agenda

Thursday, July 11, 2024 at 2:00 p.m.

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The Public Hearing & Regular Meeting of the **Balm Grove Community Development District** will be held **July 11, 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 the meeting now](#)

**Meeting ID:** 215 817 490 035 **Passcode:** 45UmMF

**Dial-in by phone** +1 646-838-1601 **Pin:** 227 773 399#

## THE PUBLIC HEARING & REGULAR MEETING OF BOARD OF SUPERVISORS

1. **CALL TO ORDER/ROLL CALL**
2. **PUBLIC COMMENTS ON AGENDA ITEMS**
3. **RECESS TO PUBLIC HEARINGS**
4. **PUBLIC HEARING ON ADOPTING FISCAL YEAR 2025 FINAL BUDGET**
  - A. Open Public Hearing on Adopting Fiscal Year 2025 Final Budget
  - B. Staff Presentations
  - C. Public Comments
  - D. Consideration of Resolution 2024-03; Adopting Final Fiscal Year 2025 Budget
    - i. Consideration of Developer Funding Agreement for FY 2025
  - E. Close Public Hearing on Adopting Fiscal Year 2025 Final Budget
5. **PUBLIC HEARING ON LEVYING O&M ASSESSMENTS**
  - A. Open Public Hearing on Levying O&M Assessments
  - B. Staff Presentations
  - C. Public Comment
  - D. Consideration of Resolution 2024-04; Levying O&M Assessments
  - E. Close Public Hearing on Levying O&M Assessments
6. **RETURN TO REGULAR MEETING**
7. **BUSINESS ITEMS**
8. **CONSENT AGENDA**
  - A. Approval of Minutes of the June 06, 2024 Regular Meeting
  - B. Consideration of Operation and Maintenance May 2024
  - C. Acceptance of the Financials and Approval of the Check Register for May 2024
9. **STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
    - i. Field Inspections Report
10. **BOARD OF SUPERVISORS REQUESTS AND COMMENTS**
11. **PUBLIC COMMENTS**
12. **ADJOURNMENT**

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