

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

Jayna Cooper, District Manager
John Vericker, District Counsel
Tonja Stewart, District Engineer Arturo
Gandarilla, Field Service Manager
Rollamay Turkoane, District Manager

Regular Meeting Agenda

Thursday, December 04, 2025, at 2:00 p.m.

The Regular Meeting of the **Balm Grove Community Development District** will be held on **December 04, 2025 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: 240 062 334 037 6 **Passcode:** wU2Sy36X

Dial-in by phone +1 646-838-1601 **Pin:** 311 963 193#

THE REGULAR MEETING OF BOARD OF SUPERVISORS

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENTS

(Each individual has the opportunity to comment and is limited to three (3) minutes for such comment)

3. BUSINESS ITEMS

- A. Consideration of Arbitrage Rebate Counselors LLC Proposal – Annual Arbitrage Calculations
- B. Consideration of Resolution 2026-03; Authorizing Recording of Second Amended Notice of Establishment
- C. Consideration of SchoolNow CDD Website Proposal
- D. Consideration of Expansion Area Master Engineer Report (*Under Separate Cover*)
- E. Consideration of Expansion Area Master Assessment Methodology (*Under Separate Cover*)
- F. Consideration of Resolution 2026-04; Additional Validation Resolution
- G. Consideration of Resolution 2026-05; Declaring Assessments (*Under Separate Cover*)
- H. Consideration of Resolution 2026-06; Setting Hearing for Master Assessments (*Under Separate Cover*)
- I. Other Items Related to the Series 2025 Bonds

4. CONSENT AGENDA

- A. Approval of Minutes of November 06, 2025, Regular Meeting
- B. Consideration of Operation and Maintenance for October 2025
- C. Acceptance of the Financials and Approval of the Check Register for October 2025
- D. Ratification of Cornerstone Proposal - EPG4081-Annual Install (\$2,001.00)

5. STAFF REPORTS

- A. District Counsel
- B. District Engineer
- C. District Manager
 - i. Field Inspections Report

6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

7. ADJOURNMENT