

Balm Grove Community Development District

Board of Supervisors

Carlos de la Ossa, Chairman
Nick Dister, Vice Chairperson
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Alberto Viera, Assistant Secretary
Ryan Motko, Assistant Secretary

District Staff

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

Regular Meeting Agenda

Thursday, January 08, 2026, at 2:00 p.m.

The Regular Meeting of the **Balm Grove Community Development District** will be held on **January 08, 2026 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. Master Assessment Methodology Report - Expansion Area
- B. Master Report of the District Engineer - Boundary Amendment
- C. Consideration of Resolution 2026-08; Imposing and Levying Special Assessments

4. CONSENT AGENDA

- A. Approval of Minutes of December 04, 2025, Regular Meeting
- B. Consideration of Operation and Maintenance for November 2025
- C. Acceptance of the Financials and Approval of the Check Register for November 2025
- D. Ratification of Inframark Proposal #1021 (\$150.00)
- E. Ratification of Inframark Proposal #057-002-5-25 (\$585.00)

5. STAFF REPORTS

- A. District Counsel
- B. District Engineer
- C. District Manager
 - i. Field Inspections Report
 - ii. Lake Maintenance Service Report

6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

7. ADJOURNMENT