

District: **BALLANTRAE COMMUNITY DEVELOPMENT DISTRICT**

Meeting: Wednesday, January 27, 2021

Time: 6:30 PM

Location: 17611 Mentmore Blvd., Land O'Lakes, Florida
with Zoom Conference Call Available

Dial-in Number: 929-205-6099

Meeting ID: 874 2458 4834

Agenda

I. Roll Call

II. Audience Comments – *(limited to 3 minutes per individual for agenda items)*

III. Professional Reports

A. District Counsel

B. Yellowstone Landscape Report

Exhibit 1

C. District Engineer

D. Steadfast Environmental

➤ Aquatics Inspection Report

Exhibit 2

➤ Conservation Inspection Report

Exhibit 3

➤ Update on Dead and Declining Trees

IV. Administrative Matters

A. Consideration of the Regular Meeting Minutes – December 16, 2020

Exhibit 4

B. Acceptance of the Unaudited December Financial Statements

Exhibit 5

V. Business Matters

A. New Business

➤ Presentation of E-Verify Memo

Exhibit 6

➤ Presentation & Consideration of E-Verify Memorandum of Understanding for Employers

Exhibit 7

➤ Consideration & Adoption of **Resolution 2021-02**, Authorizing Spending

Exhibit 8

V. Business Matters – continued

A. New Business – continued

➤ Consideration of Splash Pad Project Proposals **Exhibit 9**

- Vulcan Surfacing - \$18,920.00
- FLA Pools Inc. - \$16,900.00

➤ Consideration of Arborist Aboard Stump Grinding Proposal - \$2,700.00 **Exhibit 10**

➤ Consideration of Yellowstone Mentmore Well Starter and Pressure Tank Proposal - \$1,815.12 **Exhibit 11**

B. Old Business

VI. Consent Agenda

A. Ratification of Yellowstone November Irrigation Inspection Repair Proposal - \$259.29 **Exhibit 12**

VII. Staff Reports

A. District Manager

B. Maintenance Supervisor

VIII. Supervisors Requests

IX. Audience Comments on Other Items

X. Adjournment