

District: **BALLANTRAE COMMUNITY DEVELOPMENT DISTRICT**

Meeting: Wednesday, March 24, 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: 875 3099 9454

Passcode: 872285

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. Yellowstone Proposals (if any)

D. DPFPG March Field Operations Report

Exhibit 2

E. District Engineer

F. Steadfast Environmental

➤ Aquatics Inspection Report

Exhibit 3

➤ Conservation Inspection Report

Exhibit 4

IV. Administrative Matters

A. Consideration of the Regular Meeting Minutes – February 24, 2021

Exhibit 5

B. Acceptance of the Unaudited February Financial Statements

Exhibit 6

V. Business Matters

A. New Business

➤ Presentation of Pasco County's Executive Order Requiring Face Coverings

Exhibit 7

➤ Discussion to Hire Pool Monitors

Exhibit 8

B. Old Business

VI. Consent Agenda

A. Ratification of Yellowstone Proposals

Exhibit 9

- Valve Replacement at Ayrshire Entrance Zone #12 - \$569.86
- March Irrigation Inspection Repair 1 - \$276.71
- March Irrigation Inspection Repair 2 - \$297.80
- Emergency Shut Off - \$118.30
- Valve Replacement at Ballantrae Blvd - \$459.76
- Main Line Repair - \$449.71
- February Irrigation Inspection Repair - \$97.35
- Pressure Switch Replacement - \$159.15
- December Irrigation Inspection Repair - \$156.10
- January Irrigation Inspection Repair - \$153.20
- New Pump & Motor Lintower - \$6,438.53

B. Ratification of Site Masters Sidewalk Repair Proposal - \$1,500.00

Exhibit 10

VII. Staff Reports

- A. District Manager
- B. Maintenance Supervisor

VIII. Supervisors Requests

IX. Audience Comments on Other Items

X. Adjournment