

District: **BALLANTRAE COMMUNITY DEVELOPMENT DISTRICT**

Meeting: Wednesday, April 28, 2021

Time: 6:30 PM

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

Dial-in Number: +1 253 215 8782

Meeting ID: 873 4108 2104

Passcode: 360965

Agenda

Note: For the full agenda package, please contact jleger@dpfgmc.com

I. Roll Call

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

III. Professional Reports

A. District Counsel

B. Yellowstone Proposals (if any)

C. DPFG April Field Operations & Landscape Report

Exhibit 1

D. District Engineer

E. Steadfast Environmental

➤ Aquatics Inspection Report

Exhibit 2

➤ Conservation Inspection Report

Exhibit 3

IV. Administrative Matters

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

Exhibit 4

B. Acceptance of the Unaudited March Financial Statements

Exhibit 5

V. Business Matters

A. New Business

➤ Discussion of Front Median Project

Exhibit 6

➤ Discussion of FY 2022 Capital Projects

B. Old Business

VI. Consent Agenda

A. Ratification of Yellowstone Proposals

Exhibit 7

- April Irrigation Inspection Repair 1 - \$159.32
- April Irrigation Inspection Repair 2 - \$211.29
- Zone Line Repair Under Sidewalk - \$589.37
- Monthly Landscape Maintenance April 2021 - \$12,019.25
- February Irrigation Inspection Repair - \$365.20

B. Ratification of FLA Pools Inc. Splash Pad Rewiring Proposal - \$850.00

Exhibit 8

VII. Staff Reports

A. District Manager

B. Maintenance Supervisor

VIII. Supervisors Requests

IX. Audience Comments on Other Items

X. Adjournment