

District: **BALLANTRAE COMMUNITY DEVELOPMENT DISTRICT**

Meeting: Wednesday, May 26, 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: 820 2079 9627

Passcode: 753294

*Agenda\**

*\*Note: To receive the full agenda package, please contact [jleger@dpgmc.com](mailto:jleger@dpgmc.com)*

**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. DPFM May Field Operations

**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 – April 28, 2021

**Exhibit 5**

B. Acceptance of the Unaudited April Financial Statements

**Exhibit 6**

**V. Business Matters**

A. New Business

➤ Presentation of Pasco County Number of Qualified Electors - F.S. 190.006 – 1,798

**Exhibit 7**

➤ Presentation of FY 2022 Proposed Budget

**Exhibit 8**

➤ Consideration & Adoption of **Resolution 2021-04**, Approving Proposed FY 2022 Budget & Setting Public Hearing

**Exhibit 9**

➤ Consideration of Solitude Lake Management Fountain Repair Proposal - \$523.70

**Exhibit 10**

**V. Business Matters – continued**

A. New Business – continued

- Consideration of ADT DCSI Cameras Proposal - \$2,394.00
- Consideration of FLA Pools Commercial Pool Renovation Proposal - \$74,629.00

**Exhibit 11**

**Exhibit 12**

B. Old Business

**VI. Consent Agenda**

A. Ratification of Yellowstone Proposal(s)

**Exhibit 13**

- 2 Valve Replacement - \$1,433.47 – Line 61: Irrigation Repairs & Maintenance
- Stump Grinding & Removal - \$895.00 – Line 62: Replace Plants, Mulch & Trees

**VII. Staff Reports**

A. District Manager

B. Maintenance Supervisor

**VIII. Supervisors Requests**

**IX. Audience Comments on Other Items**

**X. Adjournment**