

District: **BALLANTRAE COMMUNITY DEVELOPMENT DISTRICT**

Meeting: Wednesday, July 28, 2021

Time: 6:30 PM

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

Dial-in Number: +1 929-205-6099

Meeting ID: 890 0817 9940

Passcode: 334893

*Agenda**

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

I. Roll Call

II. Cypress Ranch Development Q&A – Will Anderson

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

IV. Professional Reports

A. District Counsel

B. Yellowstone Landscape Report

Exhibit 1

C. Yellowstone Proposals (if any)

D. Steadfast Environmental

➤ Aquatics Inspection Report

Exhibit 2

➤ Conservation Inspection Report

Exhibit 3

E. DPFQ July Field Operations Report

Exhibit 4

F. Consideration of Stolec Construction Sidewalk Repair Proposal Options

Exhibit 5

➤ Sidewalk Replacement - \$4,800.00

➤ Sidewalk Repair - \$1,800.00

G. District Engineer

V. Administrative Matters

A. Consideration of the Regular Meeting Minutes – June 23, 2021

Exhibit 6

B. Acceptance of the Unaudited June Financial Statements

Exhibit 7

VI. Business Matters

A. New Business

➤ Presentation & Discussion of Clubhouse Suggestions from Residents

Exhibit 8

VI. Business Matters – continued

A. New Business – continued

- Consideration & Adoption of **Resolution 2021-05**, Designating Meeting Dates, Times, & Location **Exhibit 9**
- **Fiscal Year 2021-2022 Budget Public Hearing**
 - Open the Public Hearing
 - Presentation of FY 2021-2022 Budget **Exhibit 10**
 - Public Comments
 - Close the Public Hearing
- Consideration & Adoption of **Resolution 2021-06**, Adopting the Fiscal Year 2021-2022 Budget **Exhibit 11**
- Consideration & Adoption of **Resolution 2021-07**, Providing for the Collection & Enforcement of Special Assessments for Fiscal Year 2020-2021 **Exhibit 12**

B. Old Business

VII. Staff Reports

A. District Manager

B. Maintenance Supervisor

VIII. Supervisors Requests

IX. Audience Comments on Other Items

X. Adjournment