

District: **BALLANTRAE COMMUNITY DEVELOPMENT DISTRICT**

Meeting: Wednesday, September 22, 2021

Time: 6:30 PM

Location: 17611 Mentmore Blvd., Land O'Lakes, Florida

Call-In Number: +1 (312) 626-6799

Meeting ID: 889 8451 5188

Passcode: 799816

*Agenda\**

*Note: For the full agenda package, please contact [jleger@dpfgmc.com](mailto:jleger@dpfgmc.com)*

- I. Roll Call**
- II. Moment of Silence**
- III. Audience Comments** – (limited to 3 minutes per individual for agenda items and for clubhouse construction suggestions) **Exhibit 1**
- IV. Presentation & Discussion of FLA Pools Inc. Proposal - \$53,000.00 – Pat Hanley** **Exhibit 2**
- V. Professional Reports**
  - A. District Counsel
  - B. Yellowstone Landscape Report **Exhibit 3**
  - C. Yellowstone Proposals (if any) **Exhibit 4**
    - Straiton Pool Enhancement - \$2,361.50
  - D. Steadfast Environmental
    - Aquatics Inspection Report **Exhibit 5**
    - Conservation Inspection Report **Exhibit 6**
  - E. DPFGE September Field Operations Report **Exhibit 7**
  - F. District Engineer
- VI. Administrative Matters**
  - A. Consideration of the Regular Meeting Minutes – August 25, 2021 **Exhibit 8**
  - B. Acceptance of the Unaudited August Financial Statements **Exhibit 9**
- VII. Business Matters**
  - A. New Business
    - Consideration of Illuminations Holiday Lighting Proposal - \$15,075.00 **Exhibit 10**

**VIII. Staff Reports**

A. District Manager

B. Maintenance Supervisor

**IX. Supervisors Requests**

**X. Audience Comments on Other Items**

**XI. Adjournment**