

District: **BALLANTRAE COMMUNITY DEVELOPMENT DISTRICT**

Meeting: Wednesday, October 27, 2021

Time: 6:30 PM

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

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

Meeting ID: 850 3475 9924

Passcode: 356027

*Agenda\**

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

- I. Roll Call**
- II. Audience Comments** – *(limited to 3 minutes per individual for agenda items and for clubhouse construction suggestions)* **Exhibit 1**
- III. Discussion of Vacant Seat 5**
- IV. Office of Elected Supervisor & Form 1**
  - A. Presentation & Consideration of Seat 5 Candidates
    - Joanne Anderson **Exhibit 2**
  - B. Seat 5 -
  - C. Oath of Office **Exhibit 3**
  - D. Form 1 **Exhibit 4**
  - E. New Supervisor Information Sheet **Exhibit 5**
  - F. Sunshine Law & Code of Ethics **Exhibit 6**
  - G. Consideration & Adoption of **Resolution 2022-01**, Designating Officers **Exhibit 7**
- V. Professional Reports**
  - A. District Counsel
  - B. Yellowstone Landscape Report **Exhibit 8**
  - C. Yellowstone Proposals (if any)
  - D. Steadfast Environmental
    - Aquatics Inspection Report **Exhibit 9**
    - Conservation Inspection Report **Exhibit 10**
  - E. DPGF October Field Operations Report **Exhibit 11**

**V. Professional Reports – continued**

F. Consideration of Sidewalk Repair Proposals **Exhibit 12**

➤ Stolec - \$4,900.00

➤ KJK - \$2,650.00

G. Presentation of Roof Inspection Photos **Exhibit 13**

H. Consideration of Coastal Building Services Roof Repairs Proposal - \$4,300.00 **Exhibit 14**

I. Consideration of ASAP Roof Pressure Washing Proposal - \$932.25 **Exhibit 15**

J. District Engineer

**VI. Administrative Matters**

A. Consideration & Approval of the Regular Meeting Minutes – September 22, 2021 **Exhibit 16**

B. Consideration & Acceptance of the Unaudited September Financial Statements **Exhibit 17**

**VII. Business Matters**

A. New Business

➤ Consideration of CDD Towing Agreement - *To Be Distributed*

➤ Discussion & Consideration of Volleyball Policy Draft **Exhibit 18**

B. Old Business

➤ Presentation & Discussion of EGIS Insurance Site Visit Report **Exhibit 19**

**VIII. Staff Reports**

A. District Manager

B. Maintenance Supervisor

**IX. Supervisors Requests**

**X. Audience Comments on Other Items**

**XI. Adjournment**