

District: **BALLANTRAE COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Wednesday, September 28, 2022

Time: 6:30 PM

Location: Ballantrae Community Center  
17611 Mentmore Blvd.  
Land O' Lakes, FL

Dial –in Number: 312-626-6799

Meeting ID: 765 408 9133

Passcode: 12345

### ***Agenda***

#### **I. Roll Call**

#### **II. Audience Questions & Comments on Agenda Items**

#### **III. Professional Reports**

- |   |            |
|---|------------|
| A. BREEZE Field Operations Report                                   | Exhibit 1  |
| ➤ Ballantrae Holiday Lighting Proposal - \$13,750                   | Exhibit 2  |
| ➤ Holiday Track Lighting Proposal                                   | Exhibit 3  |
| ➤ Dumpster Gate Proposal - \$4,750                                  | Exhibit 4  |
| B. Steadfast Environmental - Aquatics Inspection Report             | Exhibit 5  |
| C. Steadfast Environmental – Conservation Inspection Report         | Exhibit 6  |
| D. Landscape Maintenance – Yellowstone Maintenance Report           | Exhibit 7  |
| E. Consideration of Yellowstone Proposals:                          |            |
| ➤ Ayrshire Oak Tree Structural Pruning - \$3,300                    | Exhibit 8  |
| ➤ Lintower Oak Tree Structural Pruning - \$1,210                    | Exhibit 9  |
| ➤ Straiton Oak Tree Structural Pruning - \$880                      | Exhibit 10 |
| ➤ Castleway Elevation - \$1,100                                     | Exhibit 11 |
| ➤ Braemer Elevation - \$1,980                                       | Exhibit 12 |
| ➤ Cunningham Elevation - \$2,640                                    | Exhibit 13 |
| ➤ Community Center & Entrance Oak Tree Structural Pruning - \$5,170 | Exhibit 14 |

- Oak Tree Structural Pruning Summer 2022 - \$16,280 Exhibit 15
- Controller Replacements - \$2,757.10 Exhibit 16

F. District Counsel

G. District Engineer

**IV. Administrative Matters**

- A. Approval of Minutes of August 24, 2022 Meeting Exhibit 17
- B. Acceptance of the Unaudited August 2022 Financial Statement Exhibit 18

**V. Business Matters – OLD (none)**

**VI. Business Matter – NEW (none)**

**VII. Staff Reports**

- A. District Manager
- B. Maintenance Supervisor

**VIII. Supervisors Requests**

**IX. Adjournment**