

District: **BALLANTRAE COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Wednesday, October 26, 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

➤ Structural Pruning Proposal- *To Be Distributed*

B. Steadfast Environmental - Aquatics Inspection Report Exhibit 2

C. Steadfast Environmental – Conservation Inspection Report Exhibit 3

D. Consideration of Yellowstone Proposals:

➤ Oak Tree Structural Pruning 2022 v2- \$14,060.00 Exhibit 4

➤ Playground Mulch Entrances- \$1,660.50 Exhibit 5

➤ Playground Mulch Filled In- \$10,885.50 Exhibit 6

➤ Playground Mulch Leveled- \$8,179.50 Exhibit 7

E. District Counsel

F. District Engineer

➤ Survey- *To Be Distributed*

IV. Administrative Matters

A. Approval of Minutes of October 13, 2022 Meeting Exhibit 8

V. Business Matters – OLD (none)

VI. Business Matter – NEW

A. Acceptance of the September Unaudited Financial Statement

Exhibit 9

B. Acceptance of the 2021 Audited Financial Statements

Exhibit 10

VII. Staff Reports

A. District Manager

- Discussion of December Meeting

B. Maintenance Supervisor

VIII. Supervisors Requests

IX. Adjournment