

District: **BALLANTRAE COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, March 09, 2023

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
 - Presentation of Proposals
 - Replacement of 52 Round 19 Inch Round DE Filter Grids on Pool- Arinton- \$2,080.00 Exhibit 2
 - Clubhouse, Pool Gazebo, and Community Monument Lighting- Blue Wave Lighting- Price To be Determined Exhibit 3
 - Splash Pad *(To be Distributed)*
- B. Cornerstone Amenity Site Design Proposal- \$34,140.00 Exhibit 4
- C. Steadfast Environmental – Aquatics Inspection Report Exhibit 5
- D. Steadfast Environmental – Conservation Inspection Report Exhibit 6
- E. Yellowstone Site Audit Exhibit 7
 - Fertilization & Pest Action Report Exhibit 8
- F. Consideration of Yellowstone Proposals - Chris Van Helden
 - Bush Hog Area Behind Homes on Braemar Dr.- \$2,925.00 Exhibit 9
 - Bush Hog Cunningham Ct. Buffer/Canal- \$2,925.00 Exhibit 10
- G. District Counsel
- H. District Engineer - Greg Woodcock
- I. Swinging Gate Proposal- Gate Pros- \$4,500.00 Exhibit 11

IV. Administrative Matters

- A. Acceptance of the Unaudited January 2022 Financial Statement Exhibit 12
- B. Approval of Minutes of February 9, 2023 Regular Meeting Exhibit 13
- C. Presentation of Ratifications
 - Mainline Irrigation Repair- Yellowstone- \$460.00 Exhibit 14

V. Business Matters – OLD

VI. Business Matter – NEW

VII. Staff Reports

A. District Manager

- Reserve Study- Custom Reserves- \$2,700 Exhibit 15
- Reserve Study- Facilities Advisors Florida- \$2,850.00 Exhibit 16
- Discussion of Draft FY 2024 Budget Exhibit 17
- Discussion of District FY 2024 Projects

B. Maintenance Supervisor

VIII. Supervisors Requests

IX. Adjournment