

District: **BALLANTRAE COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, April 13, 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

- Presentation and Discussion of Foundation Repair-Steadfast- \$3,000.00 **Exhibit 2**

B. Steadfast Environmental – Aquatics Inspection Report **Exhibit 3**

C. Steadfast Environmental – Conservation Inspection Report **Exhibit 4**

D. Yellowstone Site Audit **Exhibit 5**

E. District Counsel

F. District Engineer - Greg Woodcock

G. JCS Security

➤ Discussion of Security in the Community

➤ Discussion of Truck Driving Through the Pedestrian Walkway **Exhibit 6**

**IV. Administrative Matters**

A. Acceptance of the Unaudited February 2023 Financial Statement **Exhibit 7**

B. Approval of Minutes of March 9, 2023 Regular Meeting **Exhibit 8**

C. Presentation of Ratifications

➤ Irrigation Replacement Controller and GFI- Yellowstone- \$929.27 **Exhibit 9**

➤ Drilling of Well-Booth Well Drilling-\$6,890.50 **Exhibit 10**

**V. Business Matters – OLD**

**VI. Business Matter – NEW**

**VII. Staff Reports**

A. District Manager

➤ Discussion of Area Behind 3136 Gianna Way

- Stantec Report- 3136 Gianna Way Property Encroachment Review

**Exhibit 11**

➤ Discussion of Budget Workshop

B. Maintenance Supervisor

**VIII. Supervisors Requests**

**IX. Adjournment**