

District: **BALLANTRAE COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, May 11, 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. District Engineer - Greg Woodcock

- Stantec Report- Property Line Review Behind Lintower Drive **Exhibit 1**
- Splash Pad Proposal- GB Collins *(To be Distributed)*

B. Discussion of Request for Qualifications of Architectural and Engineering Services for an Amenity Site

- Affidavit of Publication **Exhibit 2**

C. BREEZE Field Operations Report **Exhibit 3**

D. Steadfast Environmental – Aquatics Inspection Report **Exhibit 4**

- Proposal for Plantings of Roughly 3,500 Club Rush Plants Around the Perimeter of Various Ponds- \$2,900.00 **Exhibit 5**
- Proposal for Repair of 15 Linear Feet of Pond Bank Erosion Along Perimeter of Pond 26- \$600.00 **Exhibit 6**

E. Steadfast Environmental – Conservation Inspection Report **Exhibit 7**

F. Yellowstone Site Audit **Exhibit 8**

- Fertilization & Pest Action Report **Exhibit 9**
- Proposal for Clear Out Area Behind 3136 Gianna Way- \$1,080.00 **Exhibit 10**
- Proposal for Repair of Drip Line, Sprinkler Head, Weather Sensor, and Trouble Shoot Valve- \$541.85 **Exhibit 11**
- Proposal for Summer Annual 2023 Change out- \$4,922.50 **Exhibit 12**

G. District Counsel

- Fountain Repair Letter to Resident *(To be Distributed)*
 - Presentation and Discussion of Foundation Repair- Steadfast- \$3,000.00 **Exhibit 13**

IV. Administrative Matters

A. Acceptance of the Unaudited March 2023 Financial Statement **Exhibit 14**

B. Approval of Minutes of April 13, 2023 Regular Meeting **Exhibit 15**

C. Presentation of Ratifications

➤ \$480.00- Water Lingustrum Tree at Exit Side-Yellowstone **Exhibit 16**

V. Business Matters – OLD

VI. Business Matter – NEW

VII. Staff Reports

A. District Manager

➤ Presentation of Registered Voters **Exhibit 17**

B. Maintenance Supervisor

VIII. Supervisors Requests

IX. Adjournment