

District: **BALLANTRAE COMMUNITY DEVELOPMENT DISTRICT**

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

- Stantec Report- Property Line Review Behind Lintower Drive **Exhibit 1**
 - Fence Survey **Exhibit 2**
- Update Regarding Amenity Center Design

B. District Counsel

- Status of Fountain and Pond Matter

C. BREEZE Field Operations Report

Exhibit 3

- JSC Protection Proposal **Exhibit 4**
- Arinton- Install Four Push/Pull Valve Repair Kits- \$995.00 **Exhibit 5**
- Uline- Recycled Plastic Benches- \$575 for One, \$550 Each **Exhibit 6**
for Three or More

D. Steadfast Environmental – Aquatics Inspection Report

Exhibit 7

- Repair the Eroded Section of Pond 18 Due to Pool Drain- **Exhibit 8**
\$400.00

E. Steadfast Environmental – Conservation Inspection Report

Exhibit 9

F. Yellowstone Site Audit

- Discussion of Mowing and Erosion Around Ponds **Exhibit 10**

IV. Administrative Matters

A. Acceptance of the Unaudited May 2023 Financial Statement (*To be Distributed*)

Exhibit 11

B. Approval of Minutes of June 8, 2023 Regular Meeting

Exhibit 12

C. Consideration for Acceptance FY 2022 Audited Financial Statements

Exhibit 13

D. Presentation of Ratifications

- Yellowstone- Irrigation Repair on Ballantrae Blvd.- \$956.90 **Exhibit 14**

V. Business Matters – OLD

VI. Business Matter – NEW

VII. Staff Reports

A. District Manager

- Discussion of Food Trucks

B. Amenity Manager

- Discussion of No Smoking in Amenity Center

VIII. Supervisors Requests

IX. Adjournment