

District: **BALLANTRAE COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, August 10, 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

B. BREEZE Field Operations Report

- Discussion of Maintenance Daily Duties

Exhibit 1

Exhibit 2

➤ Consideration of Proposals

- Plant Frost Cloth and Pool Lift Chair Cover- Amazon- \$305.70
- Recycled Plastic Bench with Black – 6', Cedar- \$750.00
- 6-Foot Recycled Plastic Malibu Bench- \$615.00

Exhibit 3

Exhibit 4

Exhibit 5

C. Splash Pad Proposal – Cooper Pools - \$3,300

Exhibit 6

D. Steadfast Environmental - Aquatics Inspection Report

Exhibit 7

E. Steadfast Environmental – Conservation Inspection Report

Exhibit 8

F. Yellowstone Site Audit

Exhibit 9

G. Consideration of Yellowstone Proposals:

- Top Choice Application in CDD Common Areas – (Not Including Clubhouse) - \$4,257.08
- Top Choice Application to the Clubhouse Area - \$1,199.99
- Entrance Enhancement - \$1,296.25
- Fall Annual 2023 Change Out - \$4,975

Exhibit 10

Exhibit 11

Exhibit 12

Exhibit 13

H. District Counsel

IV. Administrative Matters

- A. Approval of Minutes of the July 13, 2023 Regular Meeting of the Board of Supervisors **Exhibit 14**
- B. Acceptance of the Unaudited June 2023 Financial Statements **Exhibit 15**

V. Business Matters – OLD**VI. Business Matter – NEW**

- A. Illuminations Holiday Lighting Proposal - \$13,750 **Exhibit 16**
- B. Consideration & Adoption of **Resolution 2023-04**, Designating Meeting, Dates, Times & Location **Exhibit 17**
- C. **Fiscal Year 2022024 Budget Public Hearing**
- Open the Public Hearing
 - Presentation of the FY 2023-2024 Budget **Exhibit 18**
 - Public Comments
 - Close the Public Hearing
- D. Consideration & Adoption of **Resolution 2023-05**, Adopting the Fiscal Year 2023-2024 Budget **Exhibit 19**
- E. Consideration & Adoption of **Resolution 2023-06**, Providing for the Collection & Enforcement of Special Assessments for Fiscal Year 2023-2024 **Exhibit 20**

VII. Staff Reports

- A. District Manager
- B. Maintenance Supervisor

VIII. Supervisors Requests**IX. Adjournment**