

District: **BALLANTRAE COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, September 14, 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

➤ Consideration of Proposals

• Florida Coast Equipment – Kubota Tires - \$1,400.56 **Exhibit 1**

• Roadway Concepts – Sidewalk Grinding - \$2,200.00 **Exhibit 2**

• Sign Solutions – Replacement Aluminum No Swimming Signs - \$418.00 **Exhibit 3**

• Blue Wave Lighting – Clubhouse Sign - \$750.00 **Exhibit 4**

C. Cooper Pools – Commercial Pool Service Agreement **Exhibit 5**

D. Steadfast Environmental – Conservation Area Inspection Report **Exhibit 6**

• Tree Trimming Proposal - \$1,250.00 **Exhibit 7**

E. Steadfast Environmental – Waterway Inspection Report **Exhibit 8**

F. Yellowstone Site Audit **Exhibit 9**

G. District Counsel

IV. Administrative Matters

A. Approval of Minutes of the August 10, 2023 Regular Meeting of the Board of Supervisors **Exhibit 10**

V. Business Matters – OLD

VI. Business Matter – NEW

VII. Staff Reports

A. District Manager

B. Maintenance Supervisor

VIII. Supervisors Requests

IX. Adjournment