

District: **BALLANTRAE COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, December 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 - Greg Woodcock

B. District Counsel

C. BREEZE Field Operations Report

Exhibit 1

➤ Consideration of Proposals

1. Tennis Court Resurfacing- Taylor Tennis- \$14,000.00

Exhibit 2

2. Pickleball Lines- Taylor Tennis- \$750.00

Exhibit 3

D. Steadfast Environmental – Conservation Area Inspection Report

Exhibit 4

➤ Ballantrae Inspection

Exhibit 5

➤ Discussion of Timeline for Club Brush Pond Planting

Exhibit 6

➤ Consideration of Proposals

1. Lightly Elevate Live Oaks Surrounding Clubhouse and
Adjacent Parking Lot and Dispose of Debris- \$4,830.00

Exhibit 7

E. Steadfast Environmental – Waterway Inspection Report

Exhibit 8

F. Yellowstone

➤ Consideration of Proposals

1. Fertilization and Pest Control Trail and Gazebo Area-
\$2,057.11

Exhibit 9

IV. Administrative Matters

A. Approval of Minutes of the November 9, 2023 Regular Meeting of the
Board of Supervisors

Exhibit 10

A. Acceptance of the Unaudited October 2023 Financial Statements

Exhibit 11

B. Ratification of Proposals

1. Lintower Timer Replacement- Yellowstone- \$180.00
2. Irrigation Main Line Break at Kilbride and Ballantrae Blvd- \$1,450.37

Exhibit 12

Exhibit 13

V. Business Matters – OLD

VI. Business Matter – NEW

- A. Discussion of Gate/ Parking Lot

VII. Staff Reports

- A. District Manager
B. Maintenance Supervisor

VIII. Supervisors Requests

IX. Adjournment