

District: **BALLANTRAE COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, January 11, 2024
Time: 6:30 PM
Location: Ballantrae Community Center
17611 Mentmore Blvd.
Land O' Lakes, FL

Agenda

- I. Roll Call**
- II. Audience Questions & Comments on Agenda Items**
- III. Professional Reports**
 - A. District Engineer - Greg Woodcock
 - B. District Counsel
 - Update on Sharp Design Contract
 - Update on Fountain Reimbursement
 - 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**
 - E. Steadfast Environmental – Waterway Inspection Report **Exhibit 5**
 - F. Yellowstone
- IV. Administrative Matters**
 - A. Approval of Minutes of the December 14, 2023 Regular Meeting of the Board of Supervisors **Exhibit 6**
 - A. Acceptance of the Unaudited November 2023 Financial Statements **Exhibit 7**
 - Variance Report **Exhibit 8**
 - B. Ratification of Proposals
 - 1. Yellowstone- Irrigation Mainline Break- \$1,170.15 **Exhibit 9**
- V. Business Matters – OLD**
- VI. Business Matter – NEW**
- VII. Staff Reports**
 - A. District Manager
 - Projected Rollover from FY 2023 (*To be Distributed*) **Exhibit 10**
 - Presentation of Florida Commission of Ethics
 - B. Maintenance Supervisor
- VIII. Supervisors Requests**
- IX. Adjournment**