



An Equal Opportunity Employer

Southwest Florida Water Management District

2379 Broad Street, Brooksville, Florida 34604-6899
(352) 796-7211 or 1-800-423-1476 (FL only)
WaterMatters.org

Bartow Office
170 Century Boulevard
Bartow, Florida 33830-7700
(863) 534-1448 or
1-800-492-7862 (FL only)

Sarasota Office
6750 Fruitville Road
Sarasota, Florida 34240-9711
(941) 377-3722 or
1-800-320-3503 (FL only)

Tampa Office
7601 U.S. 301 North (Fort King Highway)
Tampa, Florida 33637-6759
(813) 985-7481 or
1-800-836-0797 (FL only)

July 31, 2019

- Mark Taylor**
Chair, Hernando, Marion
- Michelle Williamson**
Vice Chair, Hillsborough
- Joel Schleicher**
Secretary, Charlotte, Sarasota
- Kelly S. Rice**
Treasurer, Citrus, Lake, Levy, Sumter
- H. Paul Senft, Jr.**
Former Chair, Polk
- John Henslick**
Manatee
- James G. Murphy**
Polk
- Rebecca Smith**
Hillsborough, Pinellas
- Brian J. Armstrong, P.G.**
Executive Director

James Flateau, Board Supervisor
Ballantrae Community Development District
15310 Amberly Drive, Suite 175
Tampa, FL 33647

Subject: Final Agency Action Transmittal Letter
Granting Petition for Variance No. 19-4303
Ballantrae Community Development District
17611 Mentmore Blvd., Land O'Lakes, FL 34638

Dear Mr. Flateau:

The Petition for Variance from provisions of the current water use restrictions in effect pursuant to Chapter 40D-22, Florida Administrative Code, has been approved. Final approval is contingent upon no objection to the District's action being received by the District within the time frames described in the enclosed Order's Notice of Rights.

A variance placard has also been enclosed for your use. The placard shall be displayed in a prominent place as a means of alerting visitors, neighbors, and District or local enforcement personnel of the existence of this variance.

If you have any questions about the terms of this variance (enclosed), please contact me at water.variances@watermatters.org or call the Demand Management Program at the Tampa Service Office, extension 2298.

Sincerely,

Darrin Herbst
Water Use Permit Bureau Chief

MAB

Encl: Order and Variance Placard
cc: Anne Witherup, SWFWMD Staff Attorney
Patrick Phillips, Code Compliance Manager, Pasco County Utilities
Sandra E. Anderson, Customer Service Administrator, Pasco County Utilities
File of Record (Petition for Variance #19-4302)
Rob Winniett, Customer Service Manager, Pasco County Utilities
Vivek K. Babbar, Petitioner's representative

BEFORE THE SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT
ORDER NO. SWF 19-020

IN RE:
BALLANTRAE COMMUNITY
DEVELOPMENT DISTRICT
PETITION FOR VARIANCE

Petition No. 19-4303

ORDER GRANTING PETITION FOR VARIANCE

THIS CAUSE came before the Southwest Florida Water Management District ("District") for consideration of the Petition for Variance No. 19-4303 filed by Ballantrae Community Development District ("Petitioner"). The District hereby finds, concludes and orders as follows:

FINDINGS OF FACT

1. Petitioner is a Community Development District in an unincorporated area of Pasco County, Florida that represents a group of property owners. Petitioner owns and operates a well located at 17611 Mentmore Boulevard, Land O' Lakes, Florida 34638 which is used for lawn and landscape irrigation within the Community Development District (the "Property").
2. On July 1, 2019, Petitioner submitted a Petition for Variance ("Petition") to the District. The Petition was assigned Variance Tracking No. 19-4303. A copy of the Petition is attached hereto as Exhibit A.
3. Petitioner seeks a variance from Rule 40D-22.201, Florida Administrative Code ("F.A.C.") to allow Petitioner to irrigate lawn and landscape according to an alternative irrigation schedule.

4. Petitioner states that the Petitioner would experience a substantial hardship if a variance from Rule 40D-22.201, F.A.C. is not granted. Petitioner specifically states the well that serves both the common areas and recreation center is not able to provide sufficient volume of irrigation water to each of the areas within the community on their normally assigned water day, but can provide adequate total volume in irrigation if spread over more allowable days. Petitioner further states that, in the absence of an alternative irrigation schedule, the Property would experience possible damage to, or loss of, plant material. Petitioner has proposed an alternative schedule which provides no greater opportunity for any one area to be irrigated which Petitioner states will meet the underlying intent of the rule from which the Petitioner is seeking a variance.

5. The District received no public comment in response to the Notice of Petition for Variance or Waiver published in the Florida Administrative Register on July 11, 2019.

CONCLUSIONS OF LAW

6. Section 120.542, Florida Statutes ("F.S."), authorizes an agency to grant variances or waivers from its rules. Subsection 120.542(2), F.S., provides:

Variations and waivers shall be granted when the person subject to the rule demonstrates that the purpose of the underlying statute will be or has been achieved by other means by the person and when application of a rule would create a substantial hardship or would violate principles of fairness. For purposes of this section, 'substantial hardship' means a demonstrated economic, technological, legal, or other type of hardship to the person requesting the variance or waiver. For purposes of this section, 'principles of fairness' are violated when the literal application of a rule affects a particular person in a manner significantly different from the way it affects other similarly situated persons who are subject to the rule.

7. Sections 373.171, 373.219, 373.223, and 373.62, F.S., grant the District the authority to regulate the use of water by apportioning, limiting or rotating uses and preventing certain uses which are not reasonable or beneficial. Chapter 40D-22, F.A.C. accomplishes this, in part, by reducing potentially wasteful lawn and landscape irrigation practices. Rule 40D-22.201(3), F.A.C., specifically allows for necessary lawn and landscape irrigation and also provides guidance designed to prevent abuse of this allowance.

8. Petitioner has demonstrated that the purpose of the underlying statute will be or has been achieved by other means through the use of an alternative irrigation schedule that is at least as stringent as the District's standard water restrictions.

9. Petitioner has demonstrated that application of the rules from which a variance is requested would create a substantial hardship in that the configuration of the irrigation system cannot accommodate watering of all of the common areas according to the standard District watering schedule, such that Petitioner would not be able to complete a full irrigation application in the absence of a variance, leading to possible damage to or loss of plant material.

10. Based upon the foregoing, it is therefore ORDERED that the Petition for Variance is GRANTED. Petitioner is authorized to use water as follows:

a. The table below provides an irrigation schedule that designates a watering day for each area, defined in Exhibit B. Necessary supplemental irrigation ("normal watering") may follow the schedule shown below:

Exhibit B Map of Irrigation Schedule	Irrigation may occur:
Clock #1- Blue	Tuesday

Clock #2- Pink	Wednesday
Clock #3- Yellow	Thursday
Clock #4- Green	Friday
Clock #5- Pink with Black Stripes Area	Saturday
Clock #6- Blue with Black Stripes Area	Monday

* Please note that Pasco County currently has a local ordinance in place that only allows once-per-week watering, even when the District would normally allow twice-per-week watering.

b. All allowable irrigation other than that shown above must occur during normally allowable watering hours, except in accordance with standard exemptions. The normally allowable watering hours shall be the stricter of applicable District or locally imposed measures. Pasco County watering hours of before 8:00 a.m. or after 6:00 p.m. are currently applicable.

c. Unless superseded by local restrictions or specifically modified by this order, standard exemptions to the District's current restrictions continue to apply. Standard exemptions include, but are not limited to, the ability to irrigate flower beds, shrubs, and other non-lawn areas on any day when needed as long as micro-irrigation (such as drip), soaker hoses, hand watering, or other low-volume technology is employed.

d. An operable rain sensor, soil moisture sensor, or other technology shall be appropriately installed, maintained, and used for each irrigation controller to determine if each scheduled irrigation application is necessary. All automatic irrigation systems are required, by state law, to have technology that automatically overrides an irrigation application if it is not necessary. During warm weather, established lawn irrigation is generally not necessary if a total of 1" of rainfall has occurred within the last seven days.

During cool weather, supplemental lawn irrigation is generally not necessary when a total of 1" of rainfall has occurred within the last 10 to 14 days.

e. No established lawn or landscape area shall receive more than one complete beneficial irrigation application on each allowable irrigation day. A complete irrigation application for a lawn is generally no greater than 0.75" (0.50" when watered twice per week). The beneficial frequency and amount for a given location may be less, depending on the time of year, soil, or other site characteristics. This general guidance is subject to more restrictive requirements applicable to the Property, such as withdrawal quantities associated with a Water Use Permit.

f. Water restrictions imposed by a local government may further limit the water use in ways other than described above. If the applicable local government does not honor any aspect of this variance, which is designed to abide by the intent of locally-imposed restrictions in effect as of the date of this order, it is Petitioner's responsibility to follow any locally imposed restrictions in addition to the stipulations of this variance. Please note that Pasco County currently only allows once-per-week watering even when the District would otherwise allow twice-per-week watering.

g. This variance is only from certain provisions of Chapter 40D-22, F.A.C. It is possible that a decline in water resource conditions may require implementation of additional water use restrictions pursuant to the District's Water Shortage Plan (Chapter 40D-21, F.A.C.).


h. The enclosed variance placard shall be displayed in a prominent place, such as the main entrance, as a means of alerting visitors, neighbors, and District or local enforcement personnel of the existence of this variance.

- i. This variance shall expire two years from its issue date.
- j. This variance supersedes District Approved Variance No. 09-2925.
- k. Wasteful and unnecessary water use, pursuant to Rule 40D-22.201(2), F.A.C., is still prohibited.

l. Failure to maintain continual compliance with any of the conditions above may result in a District decision to revoke this variance. Revocation of the variance would require the Property to immediately follow the day-of-week schedule in the District's year-round water conservation measures or any then-current water shortage restrictions.

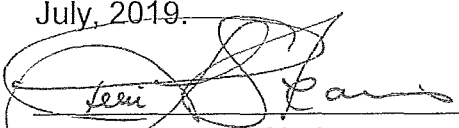
m. This variance belongs to the Petitioner, not its property manager, landscape contractor, or other type of vendor or representative.

DONE AND ORDERED by the Demand Management Program Manager of the Southwest Florida Water Management District this 31st day of July, 2019.



Darrin Herbst
Water Use Permit Bureau Chief

Filed this 31st day of
July, 2019.

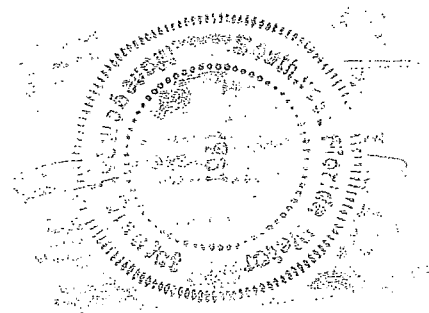


Deputy Agency Clerk

Copies furnished to:

James Flateau, Board Supervisor
Ballantrae Community Development District
15310 Amberly Drive, Suite 175
Tampa, FL 33647

Anne Witherup, Staff Attorney
SWFWMD Office of General Counsel
7601 US Highway 301 North
Tampa, Florida 33637



NOTICE OF RIGHTS

Persons whose substantial interests are affected may petition for an administrative hearing in accordance with Sections 120.569 and 120.57, F.S., and Chapter 28-106, Florida Administrative Code ("F.A.C."). A request for a hearing must: 1) explain how the petitioner's or other person's substantial interests will be affected by the District's action; 2) state all material facts disputed by the petitioner or other person, or state that there are no disputed facts; and 3) otherwise comply with Chapter 28-106, F.A.C.

A request for hearing must be filed with and received by the Agency Clerk of the District at the District's Tampa Service Office, 7601 U.S. Highway 301 North, Tampa, FL 33637-6759, within twenty-one (21) days of receipt of this notice. Documents should be addressed and sent or delivered to the District Agency Clerk at the Tampa Service Office, and may be filed by hand delivery, U.S. Mail, or other delivery service, or sent by facsimile transmission (fax) to the Agency Clerk at (813) 367-9776 or (813) 367-9778. Receipt is deemed to be the fifth day after the date on which this notice is deposited in the United States mail. Failure to file a request for hearing within this time period shall constitute a waiver of any right you or any other person may have to request a hearing under Sections 120.569 and 120.57, F.S.

Mediation pursuant to Section 120.573, F.S., and Rule 28-106.111, F.A.C., to settle an administrative dispute regarding the District's action in this matter is not available.

In accordance with subsection 120.569(1), F.S., the following additional administrative or judicial review may be available.

A party who is adversely affected by final agency action may seek review of the action in the appropriate District Court of Appeal pursuant to Section 120.68, F.S., by filing a Notice of Appeal pursuant to Rule 9.110, Florida Rules of Appellate Procedure, within thirty (30) days after the rendering of the final action by the District.

WATERING SCHEDULE VARIANCE

**THIS PLACARD MUST BE PROMINENTLY DISPLAYED
AT THE PHYSICAL LOCATION INDICATED BELOW**

Project Name: Ballantrae Community Development District **Petition Number:** 19-4303

Project Location: 17611 Mentmore Boulevard (Recreation Center) and Easements on
Mentmore Boulevard and Ballantrae Boulevard
Near Land O' Lakes, Florida 34638

This location has been granted a variance from applicable provisions of Chapter 40D-22, F.A.C.

Follow the special water use allowance and all conditions in Order Number SWF 19-020.

Please refer to Order Number SWF 19-020 and the Final Agency Action transmittal letter for additional conditions.

This variance only applies to provisions of Chapter 40D-22, F.A.C. Locally-imposed restrictions, conditions on a Water Use Permit, or additional temporary "water shortage" restrictions imposed by the District may further limit the water use described above. Upon request, a representative of this project should be able to produce an Order from the District confirming the authenticity of this placard.

Issue Date: July 31, 2019



Darrin Herbst, Southwest Florida Water Management District

SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT

7601 U.S. HIGHWAY 301 NORTH
 TAMPA FL 33637-6759
 Voice: (813) 985-7481, extension 2298
 or 1-800-836-0797 (FL only)
 TDD only: 1-800-231-6103 (FL only)
 Fax: (813) 367-9776
Water.Variances@WaterMatters.org

DISTRICT USE ONLY

Received: Southwest Florida
 Petition #: - Water Management District
 Related Petition(s):
 County: **JUL 01 2019**
 City/Town (if any):

Received
 Tampa RSB

PETITION FOR VARIANCE OR WAIVER
from Rule 40D-22, F.A.C.; Rule 40D-21, F.A.C.;
and/or an Order issued pursuant to Chapter 40D-21, F.A.C.

PART I – IMPORTANT MESSAGE

This form may be used to request relief from one or more of these regulations from the Southwest Florida Water Management District (District): Chapter 40D-22, Florida Administrative Code (F.A.C.), Year-Round Water Conservation Measures; Chapter 40D-21, F.A.C., Water Shortage Plan; or an Order issued pursuant to Chapter 40D-21, F.A.C.

This form is to be completed by the Petitioner and all sections must be fully completed. Persons requesting a variance pursuant to Section 373.62(7), Florida Statutes (F.S.), are not required to complete this form. If more space is needed for any field or combination of fields, attach additional material that refers to the applicable page, application part and field name(s). Also, provide samples, references, and other documentation as prompted.

The District does not discriminate on the basis of disability. This nondiscrimination policy involves every aspect of the District's functions, including access to and participation in the District's programs and activities. Anyone requiring reasonable accommodation as provided for in the Americans with Disabilities Act should contact the District's Human Resources Bureau Chief, 2379 Broad St., Brooksville, FL 34604-6899; telephone (352) 796-7211 or 1-800-423-1476 (FL only), ex. 4703; or email ADACoordinator@WaterMatters.org. If you are hearing or speech impaired, please contact the District using the Florida Relay Service, 1-800-955-8771 (TDD) or 1-800-955-8770 (Voice).

Print name: X JAMES FLATEAU Sign name: [Signature] Date: 6/26/2019

PART II – PETITIONER AND LOCATION INFORMATION

Petitioner's Name (property owner, HOA, business, etc.):		Ballantyne CDD			
Project Name (such as "Residence" or "common areas"):		Ballantyne CDD			
Physical Address (if more than parcel, attach a list):		17611 Mentmore Blvd.			
City:	Land O' Lakes	State:	FL	Zip Code:	34638
Water Source check applicable box(es) and supply details, as appropriate	<input checked="" type="checkbox"/>	Ground water (aquifer name, if known):			
	<input type="checkbox"/>	Potable water (water utility's name):			
	<input type="checkbox"/>	Surface water (river or pond name):			
	<input type="checkbox"/>	Other (describe):			
Water Use Permit # (if applicable):		Number of acres being irrigated: <u>8-10</u>			



PART VIII – DESCRIPTION OF RELIEF DESIRED (TYPE OF ACTION REQUESTED)

Attach a description of the relief desired (type of action requested). You may also select at least one of three common categories of relief/action shown below. Indicate which option(s) you are proposing and supply any applicable details.

I propose to follow this alternative restriction (check box/boxes)	<input type="checkbox"/>	Change the allowable irrigation times to: __:__ to __:__: a.m. or __:__: to __:__: p.m.
	<input type="checkbox"/>	In lieu of separate morning and evening zones, allow irrigation from __:__ p.m. on each assigned day to __:__: a.m. the following day
	<input type="checkbox"/>	Change the allowable irrigation day(s) to: _____
	<input checked="" type="checkbox"/>	Separate property into two or more pieces and allow each piece to be irrigated in accordance with a special watering schedule (attach a map or sketch which indicates the boundary and watering schedule for each piece – see examples on p. 6-7)
	<input type="checkbox"/>	Other (summarize):
I instead agree to be bound to ... (check box)	<input type="checkbox"/>	... this alternative irrigation plan, if approved by the District (summarize, attaching pertinent details):
I will achieve similar/greater conservation by ... (check box)	<input type="checkbox"/>	...properly installing and using evapotranspiration-based "smart" irrigation technology (summarize, attaching pertinent details):

PART IX – DEMONSTRATION THAT THE REQUEST QUALIFIES FOR A VARIANCE OR WAIVER

Substantial hardship or violation of fairness justifying request (describe)	Plants may die if special schedule is not used.
Reasons why request would serve the purposes of the underlying statute (describe)	Special schedule is as strict as the current watering rules.

PART XII – HELPFUL TIPS AND SAMPLES

WHERE TO SEND YOUR PETITION

This Petition and any supporting material must be submitted via hand delivery, U.S. Mail or other mail delivery service, or facsimile to the location shown on the first page of this Petition. The District does not accept legal filings via e-mail.

SAMPLE MAP

Two examples of how a Petitioner might choose to split a property into two or more pieces for irrigation purposes are shown on the following pages.

LIMITING CONDITIONS

Pursuant to Section 120.542, F.S., the District is authorized to place an expiration date and other limiting conditions on a variance or waiver based on the particular variance sought and the basis for the requested relief in order to ensure that the relief being provided is the minimum necessary to alleviate the circumstances for which the variance or waiver was requested.

ANY QUESTIONS?

For personal assistance, call the District's Demand Management staff at 1-800-848-0499, 1-800-837-0797, or (813) 985-7481, extension 2298, during normal business hours. Contact the Demand Management Program at any time via e-mail at Water.Variances@WaterMatters.org.

[This space is intentionally left blank.]



Southwest Florida Water Management District

2379 Broad Street, Brooksville, Florida 34604-6899
(352) 796-7211 or 1-800-423-1476 (FL only)
TDD only 1-800-231-6103 (FL only)
On the Internet at: WaterMatters.org

An Equal
Opportunity
Employer

Bartow Service Office
170 Century Boulevard
Bartow, Florida 33830-7700
(863) 534-1448 or
1-800-492-7862 (FL only)

Lecanto Service Office
Suite 226
3600 West Sovereign Path
Lecanto, Florida 34461-8070
(352) 527-8131

Sarasota Service Office
6750 Fruitville Road
Sarasota, Florida 34240-9711
(941) 377-3722 or
1-800-320-3503 (FL only)

Tampa Service Office
7601 Highway 301 North
Tampa, Florida 33637-6759
(813) 985-7481 or
1-800-836-0797 (FL only)

August 26, 2009

- Todd Pressman
Chair, Pinellas
- Ronald E. Oakley
Vice Chair, Pasco
- Hugh M. Gramling
Secretary, Hillsborough
- Sallie Paris
Treasurer, Pinellas
- Bryan K. Beswick
DeSoto
- Jennifer E. Closshey
Hillsborough
- Neil Combee
Polk
- Patriela M. Glass
Manatee
- Albert G. Joerger
Sarasota
- Maritza Rovira-Forino
Hillsborough
- H. Paul Senft, Jr.
Polk
- Douglas B. Tharp
Sunter
- Judith C. Whitehead
Hernando

David L. Moore
Executive Director
William S. Bilenky
General Counsel

Mr. Mark Almeda
Ameriscape USA
18711 North Dale Mabry Highway
Lutz, FL 33548

Subject: Final Agency Transmittal Letter
Granting Petition for Variance No. 09-2925
From Declaration of Water Shortage – Order SWF 08-044
And Applicable Year-Round Water Conservation Measures
(Ballantrae CDD near Land O' Lakes, Florida)

Dear Mr. Almeda:

Your petition for variance from Modified "Phase III" Extreme Water Shortage and Modified "Phase IV" Critical Water Shortage Restrictions (Water Shortage Orders No. SWF 08-044, as modified, and No. SWF 09-012, as modified, both declared in accordance with the District's Water Shortage Plan) and applicable year-round water conservation measures has been approved. Final approval of this Agency Action is contingent upon no objection to the District's action being received by the District within the time frames described below.

You or any person whose substantial interests are affected by the District's action regarding your Petition for Variance may request an administrative hearing in accordance with Sections 120.569 and 120.57, Florida Statutes and Chapter 28-106, F.A.C. A request for hearing must: (1) explain how the petitioner's or other person's substantial interests will be affected by the District's actions; (2) state all material facts disputed by the petitioner or other person, or state that there are no disputed facts; and (3) otherwise comply with Chapter 28-106, F.A.C. A request for hearing must be filed with (received by) the Agency Clerk of the District at the District's Brooksville address within 21 days of receipt of this notice. Receipt is deemed to be the fifth day after the date on which this notice is deposited in the United States mail. Failure to file a request for hearing within this time period shall constitute a waiver of any right you or any other person may have to request a hearing under Section 120.569 and 120.57, F.S. Mediation pursuant to Section 120.573, F.S. to settle an administrative dispute regarding the District's action in this matter is not available prior to the filing of a request for hearing. If you should choose to request a hearing, please refer to the Petition for Variance number shown in the subject line of this notice.

If you have any concerns about the terms of this variance (attached), please contact me at Lois.Sorensen@WaterMatters.org or call the Tampa facility, extension 2047.

Sincerely,

Lois Ann Sorensen
Demand Management Coordinator

LAS: SRC

Enclosure: Approved Variance, including placard

cc: Richard Ortiz, Pasco County Code Compliance Office Manager
Sue Chase, Customer Service Manager, Pasco County Utilities
Cori Cuttler, Community Affairs Program Manager



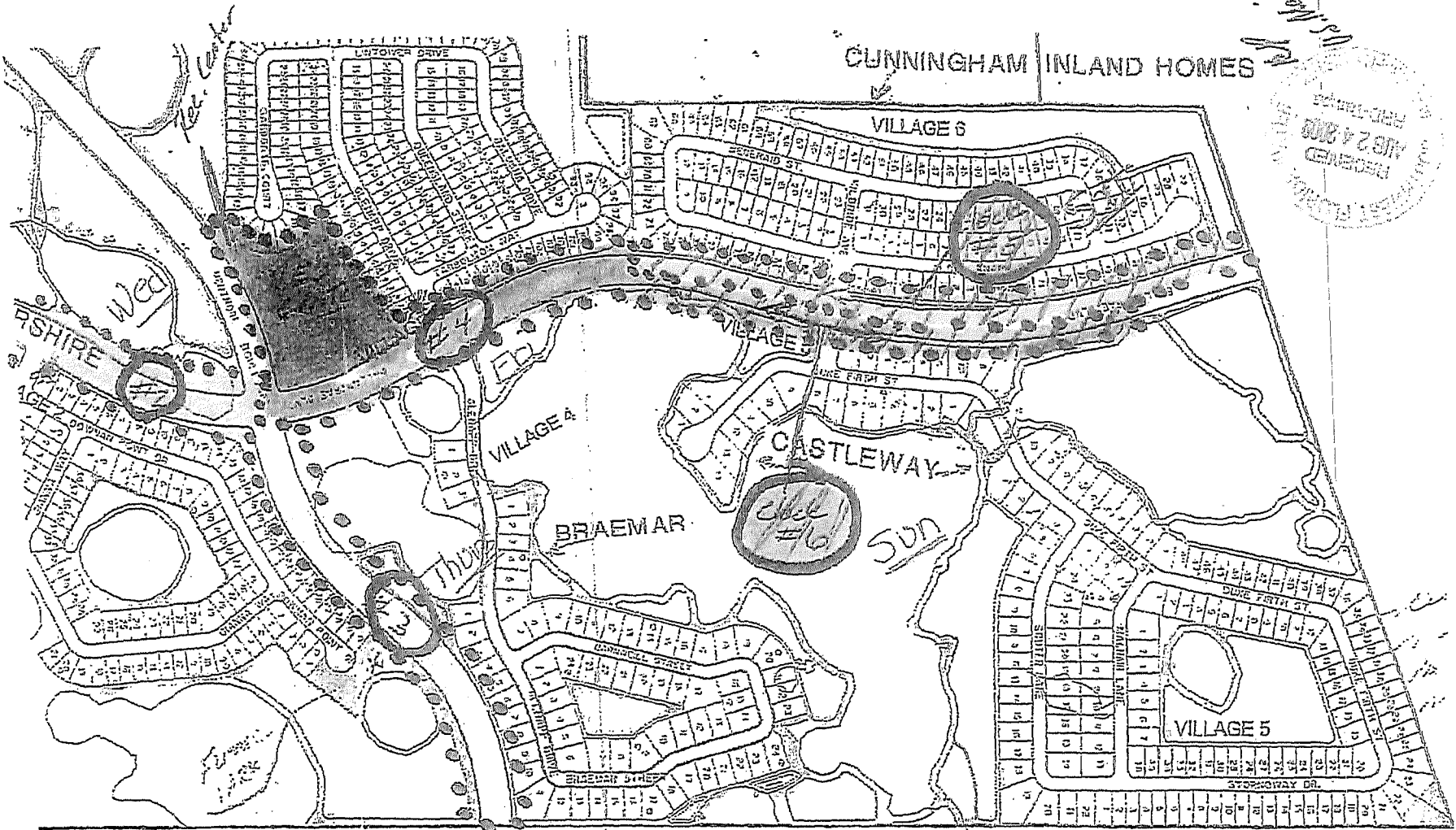
Ballantrae CDD
Southwest Florida Water Management District
Petition for Variance No. 09-2925
Page 3 of 3
August 26, 2009

Wasteful and unnecessary water use, pursuant to Rule 40D-21.601 (4), is still prohibited.

This variance belongs to Ballantrae CDD, not its landscape contractor or other type of vendor. Although a copy shall be retained on site for reference by the requestor, the original variance shall be transmitted to District for its records.


Authorized Signature

Attachment: Maps (2), as described above



CUNNINGHAM INLAND HOMES



CASTLEWAY

BALLANTRAE

- 40 ➤ Exhibit 3: April Score Card
41 D. Exhibit 4: Engineer Report – Stantec
42 ➤ Consideration of Erosion Control Proposal – Genesis Land Maintenance - \$17,326.40
43 ➤ Consideration of Erosion Control Proposal – Bio Mass Tech - \$4,384.00

44 On a MOTION by Mr. Levy, SECONDED by Mr. Milano, WITH ALL IN FAVOR, the Board accepted
45 the Bio Mass Tech Erosion Control Proposal in the amount of \$4,384.00 for the Ballantrae Community
46 Development District.

- 47 E. Exhibit 5: Pond Manager – American Ecosystems

48 **FOURTH ORDER OF BUSINESS – Administrative Matters**

- 49 A. Exhibit 6: Approval of Minutes of March 27, 2019 Meeting

50 On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board approved
51 the minutes of the Board of Supervisors Regular Meeting held on March 27, 2019 for the Ballantrae
52 Community Development District.

- 53 B. Exhibit 7: Acceptance of the Unaudited March 2019 Financial Statements

54 The Board requested that insurance over-expenditures of future financial statements be amended,
55 insisting that the formula is changed to result in a positive value.

56 On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board accepted
57 the March 2019 Unaudited Financial Statements for the Ballantrae Community Development District.

58 **FIFTH ORDER OF BUSINESS – Business Matters - OLD**

- 59 A. Exhibit 8: Discussion of Landscape Lighting and Proposals

- 60 ➤ Lighting Report
61 ➤ Exhibit 9: Himes Electric Proposals & Specs - \$8,797.00; if lights on back wall are deleted
62 and capped off will be \$526.00 less and new price will be \$8,271.00

63 A representative of Himes Electric delivered their entrance lighting proposal, explaining the
64 technical aspects of the installation proposal. Upon review, the Board requested a revision of the proposal
65 to submit for execution by the Chairman.

66 On a MOTION by Mr. Bobick, SECONDED by Mr. Levy, WITH ALL IN FAVOR, the Board accepted
67 the revised Himes Electric Proposals & Specs for execution by the Chairman, in an amount not to exceed
68 \$8,797.00, for the Ballantrae Community Development District.

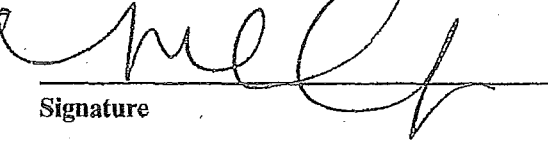
- 69 ➤ Exhibit 10: Ezell Electric Proposal - \$17,055.00

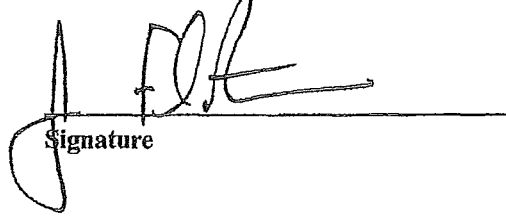
- 70 B. Consideration of ADA Website Proposals

71 Ms. Comings-Thibault reviewed ADA Website Proposals with the Board, presenting an
72 additional company by the name of Campus Suite. After deliberation, the Board determined that the
73 Chairman, Ms. Comings-Thibault, and District Counsel Vivek Babbar will continue discussions with
74 Campus Suite.

- 75 ➤ Exhibit 11: WebAim Agreement
76 ➤ Exhibit 12: VenturesInc

105 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
106 meeting held on 5-22-19.

107 
Signature

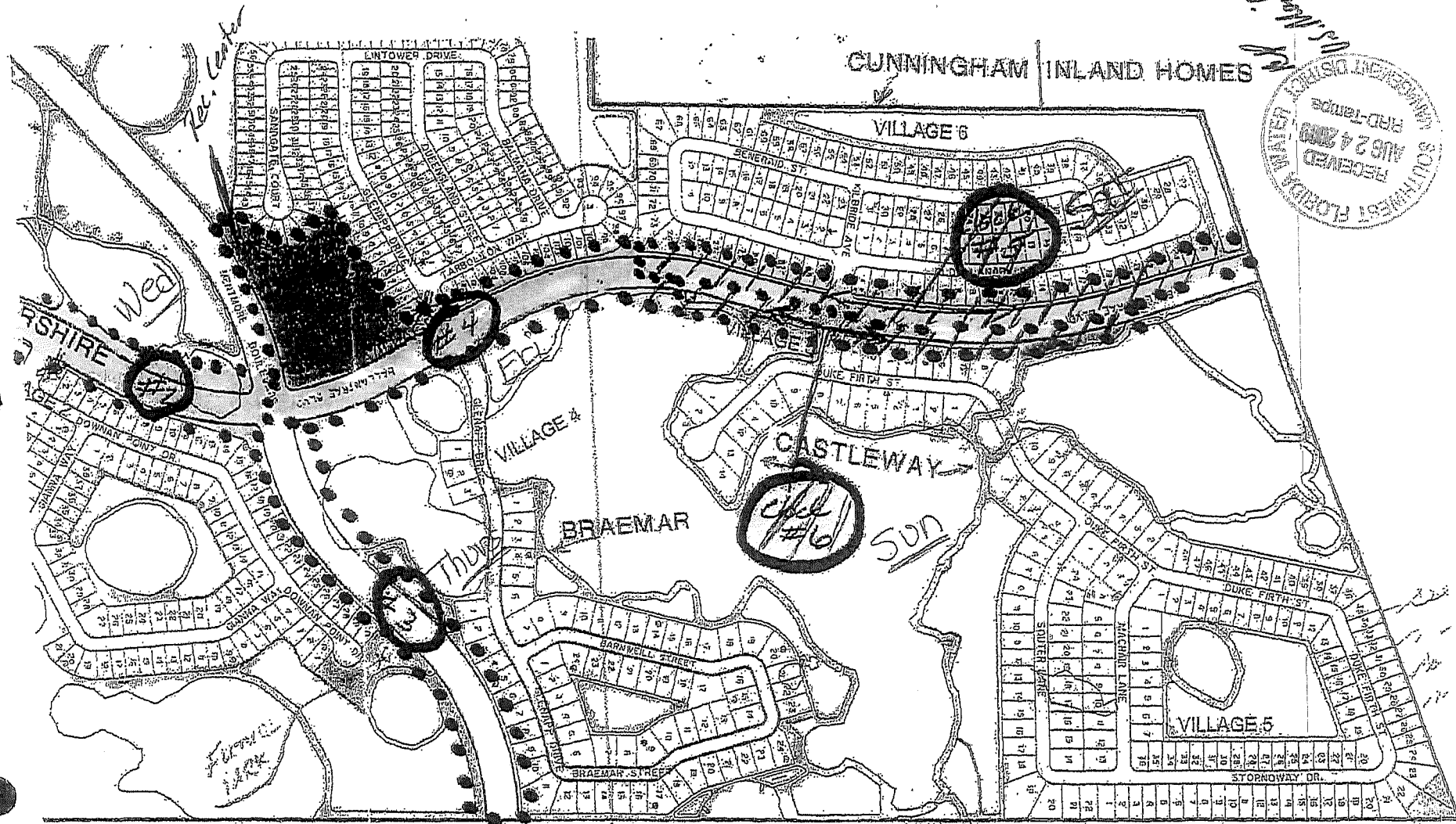

Signature

108 Lore Yeiva
Printed Name

James Fiateau
Printed Name

109
110 Title: Secretary Assistant Secretary

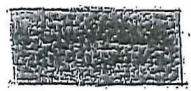
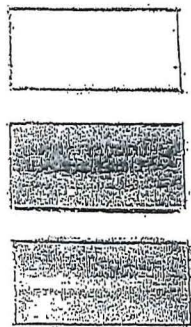
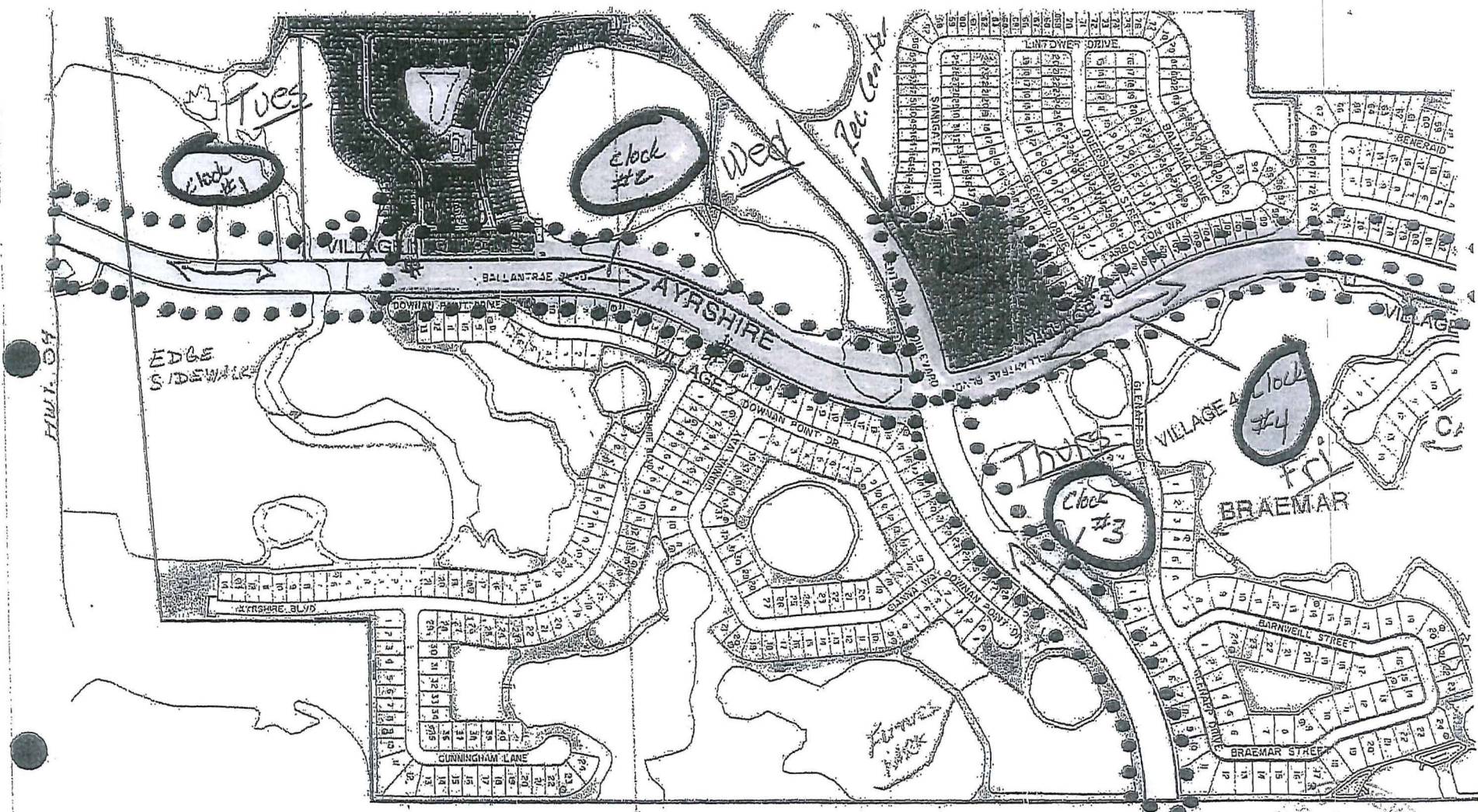
Title: Chairman Vice Chairman



BALLANTRAE

EXHIBIT
 tabbles
B

CASTLEWAY



BALLANTYNE

