

District: **BALLANTRAE COMMUNITY DEVELOPMENT DISTRICT**

Meeting: Wednesday, May 26, 2021

Time: 6:30 PM

Location: 17611 Mentmore Blvd., Land O'Lakes, Florida
With Zoom Conference Call Available

Dial-in Number: 929-205-6099

Meeting ID: 820 2079 9627

Passcode: 753294

Agenda*

**Note: To receive the full agenda package, please contact jleger@dpfgmc.com*

I. Roll Call

II. Audience Comments – *(limited to 3 minutes per individual for agenda items)*

III. Professional Reports

A. District Counsel

B. Yellowstone Landscape Report

Exhibit 1

C. Yellowstone Proposals (if any)

D. DPFGE May Field Operations

Exhibit 2

E. District Engineer

F. Steadfast Environmental

➤ Aquatics Inspection Report

Exhibit 3

➤ Conservation Inspection Report

Exhibit 4

IV. Administrative Matters

A. Consideration of the Regular Meeting Minutes – April 28, 2021

Exhibit 5

B. Acceptance of the Unaudited April Financial Statements

Exhibit 6

V. Business Matters

A. New Business

➤ Presentation of Pasco County Number of Qualified Electors - F.S. 190.006 – 1,798

Exhibit 7

➤ Presentation of FY 2022 Proposed Budget

Exhibit 8

➤ Consideration & Adoption of **Resolution 2021-04**, Approving Proposed FY 2022 Budget & Setting Public Hearing

Exhibit 9

➤ Consideration of Solitude Lake Management Fountain Repair Proposal - \$523.70

Exhibit 10

V. Business Matters – continued

B. Old Business

VI. Consent Agenda

A. Ratification of Yellowstone Proposal(s)

Exhibit 11

- 2 Valve Replacement - \$1,433.47 – Line 61: Irrigation Repairs & Maintenance
- Stump Grinding & Removal - \$895.00 – Line 62: Replace Plants, Mulch & Trees

VII. Staff Reports

A. District Manager

B. Maintenance Supervisor

VIII. Supervisors Requests

IX. Audience Comments on Other Items

X. Adjournment