

District: **BALLANTRAE COMMUNITY DEVELOPMENT DISTRICT**

Meeting: Wednesday, December 15, 2021

Time: 6:30 PM

Location: 17611 Mentmore Blvd., Land O'Lakes, Florida

Call-In Number: +1 (312) 626-6799

Meeting ID: 819 3608 9475

Passcode: 505662

***Agenda\****

***Note: For the full agenda package, please contact [jleger@dpfgmc.com](mailto:jleger@dpfgmc.com)***

**I. Roll Call**

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

**III. Cornerstone – Eric Meister**

**IV. Professional Reports**

A. District Counsel

B. Yellowstone Landscape Report

**Exhibit 1**

C. Yellowstone Proposals (if any)

**Exhibit 2**

➤ Wax Myrtle Removal Along Ayrshire - \$2,229.00

➤ Fill In Declined/Missing Juniper at Ayrshire Row - \$2,513.00

D. Steadfast Environmental

➤ Aquatics Inspection Report

**Exhibit 3**

➤ Conservation Inspection Report

**Exhibit 4**

E. DPGF November Field Operations Report – *To Be Distributed*

F. District Engineer

**V. Administrative Matters**

A. Consideration of the Regular Meeting Minutes – November 17, 2021

**Exhibit 5**

B. Acceptance of the Unaudited November Financial Statements

**Exhibit 6**

**VI. Business Matters**

A. New Business

➤ Consideration & Adoption of **Resolution 2022-02**, FY 2022  
Budget Amendment

**Exhibit 7**

**VI. Business Matters – continued**

**B. Old Business**

➤ **Consideration of Ayrshire Blvd. Fence Proposal Options**

**Exhibit 8**

- AVB Fencing - \$6,748.54
- Florida State Fence - \$6,597.80

**VII. Staff Reports**

**A. District Manager**

**B. Maintenance Supervisor**

**VIII. Supervisors Requests**

**IX. Audience Comments on Other Items**

**X. Adjournment**