

District: **BALLANTRAE COMMUNITY DEVELOPMENT DISTRICT**

Meeting: Wednesday, January 26, 2022

Time: 6:30 PM

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

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

Meeting ID: 204 359 6216

Revised Agenda

Note: For the full agenda package, please contact jleger@dpfgmc.com

I. Roll Call

II. Moment of Silence

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

IV. Professional Reports

A. District Counsel

B. Yellowstone Landscape Report

Exhibit 1

C. Yellowstone Proposals (if any)

Exhibit 2

1. Wax Myrtle Removal Along Ayrshire - \$2,229.00

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

D. Steadfast Environmental

1. Aquatics Inspection Report

Exhibit 3

2. Conservation Inspection Report

Exhibit 4

E. Steadfast Proposals (if any)

Exhibit 5

1. Brazilian Pepper Removal - \$3,600.00

2. Yellow & Blue Area Tree Removal - \$28,000.00

F. DPFG January Field Operations Report

Exhibit 6

G. District Engineer

V. Administrative Matters

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

Exhibit 7

B. Acceptance of the Unaudited December Financial Statements

Exhibit 8

VI. Business Matters

A. New Business

1. Discussion of Tree Removal at Pond 16 Duke Firth
2. Consideration & Adoption of **Resolution 2022-02**, FY 2022 Budget Amendment **Exhibit 9**
3. Consideration & Adoption of **Resolution 2022-03**, Re-Designating Non-Board Member Officers of the District **Exhibit 10**

B. Old Business

1. Consideration of Ayrshire Fence Installation Proposal Options **Exhibit 11**
 - a. AVB Fencing - \$6,748.54
 - b. Florida State Fence - \$6,597.80
 - c. Fence Pro - \$6,995.00
 - d. Big Dog Fence - \$7,720.00

VII. Consent Agenda

- A. Ratification of Roadway Concepts ADA Detectable Warnings Installation Proposal - \$325.00 **Exhibit 12**

VIII. Staff Reports

- A. District Manager
- B. Maintenance Supervisor

IX. Supervisors Requests

X. Audience Comments on Other Items

XI. Adjournment