

District: **BALLANTRAE COMMUNITY DEVELOPMENT DISTRICT**

Meeting: Wednesday, February 23, 2022

Time: 6:30 PM

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

Call-in Number: +1 (929) 205-6099

Meeting ID: 2043596216#

### ***Agenda***

**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. Ayrshire Subdivision Oak Tree Elevation - \$4,050.00
2. Braemar Subdivision Oak Tree Elevation – \$2,430.00
3. Castleway Subdivision Oak Tree Elevation - \$1,350.00
4. Clubhouse Renewal Enhancement - \$9,496.25
5. Elevation of Oak Trees Spring 2022 - \$19,980.00
6. Cunningham Subdivision Oak Tree Elevation - \$3,240.00
7. Lintower Subdivision Oak Tree Elevation - \$1,485.00
8. Spring 2022 Annual Change Out Extra – \$2,578.75
9. Straiton Oak Tree Elevation – \$1,080.00

D. Steadfast Environmental

1. Aquatics Inspection Report

**Exhibit 3**

2. Conservation Inspection Report

**Exhibit 4**

E. DPFG February Field Operations Report

F. District Engineer

**V. Administrative Matters**

A. Consideration of the Regular Meeting Minutes – January 26, 2022

**Exhibit 5**

B. Acceptance of the Unaudited January Financial Statements

**Exhibit 6**

**VI. Business Matters**

- A. New Business
- B. Old Business

**VII. Staff Reports**

- A. District Manager
- B. Maintenance Supervisor

**VIII. Supervisors Requests**

- A. Supervisor Milano
  - 1. Discussion of New Clubhouse
  - 2. Discussion of Storm Drain Painting Request Due to Exposure to Elements
  - 3. Discussion of Tennis 'Wind Guard' Replacements
  - 4. Discussion of Fountain Project Update
  - 5. Discussion of New Chaise Lounge Chairs for Pool

**IX. Audience Comments on Other Items**

**X. Adjournment**