

# **Ballentrae Hillsborough Community Development District**

*6554 Krycul Avenue Riverview, FL 33578; 813-349-6552*

[www.ballentraehillsboroughcdd.com](http://www.ballentraehillsboroughcdd.com)

The following is the proposed agenda for the Board of Supervisors' meeting for the Ballentrae Hillsborough Community Development District scheduled to be held **Tuesday, January 8, 2019 at 6:30 p.m. at the Ballentrae Clubhouse, 11864 Thicket Wood Drive, Riverview, FL 33579**. As always, the personal attendance of three Board Members will be required to constitute a quorum.

## **PROPOSED BOARD OF SUPERVISORS' MEETING AGENDA**

### **Administrative Matters**

- Roll Call to Confirm Quorum
- Public comment Period (*for any members of the public desiring to speak on any proposition before the Board*)
- Consideration of the minutes from the October 4, 2018 Auditor Selection Committee and Board of Supervisors meetings, the October 16, 2018 continued Board of Supervisors' meeting, the November 13, 2018 Landowners' and Board of Supervisors Meeting, and the December 4, 2018 Board of Supervisors Meeting

### **Business Matters**

1. Consideration of Proposal for Janitorial Services
2. Consideration of Change in District Counsel
  - Persson, Cohen & Mooney, P.A. Proposal
  - Bush Ross
  - Petitt Worrell
3. Ratification of Agreement between the District and Excelsior Community Management, LLC for Management Services
4. Ratification of Agreement for Pool Deck Repair (ECM time and materials)
5. Ratification of Agreement for Clubhouse Mold Remediation (Paul Davis Restoration)

6. Ratification of Agreement for the Interior Clubhouse and bathroom Painting (Dynamic Painting \$1,970)
7. Ratification of Agreement for the baseboard change in the Clubhouse (3 1/4" PVC White Colonial Base molding- materials and labor NTE \$500 by ECM)
8. Ratification of Payment Authorization No. 158
9. Request for Payment Authorization No. 159
10. Request for Proposal for the Position of District Engineer

## **Other Business**

### **Staff Reports:**

#### **District Manager:**

1. Clubhouse Punch List- Floor; paint touch up; window valances; leaking soap dispenser; shoe mold; inventory items in storage closets; pavers
2. Bond Call
3. Clubhouse Rentals
4. Proposals for next meeting: Painting exterior of clubhouse; pressure wash, repair, paint perimeter wall

### **Supervisor Requests and Audience Comments**

### **Adjournment**