

Ballentrae Hillsborough
Community Development District

BOARD OF SUPERVISORS MEETING AGENDA

Tuesday, February 12, 2019
Ballentrae Clubhouse
11864 Thicket Wood Drive
Riverview, FL 33579

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 16, 2018 continued Board of Supervisors' meeting and the January 8, 2019 Board of Supervisors Meeting

Business Matters

1. Consideration of Proposal for Janitorial Services
2. Consideration of Proposal for Wildlife Signs
3. Consideration of Proposal for Aquatics Maintenance
4. Consideration of Proposal for perimeter wall cleaning, repair and paint
5. Consideration of Proposal for painting the exterior of the clubhouse
6. Ratification of Agreement for Pool Deck Repair (ECM)
7. Ratification of Agreement for Clubhouse Mold Remediation (Paul Davis Restoration, \$3,430.21)
8. Ratification of Payment Authorization No. 160-161
9. Request for Proposal for the Position of District Engineer

Other Business

Staff Reports:

District Manager:

1. Clubhouse Punch List- paint touch up; window valances; inventory items in storage closets
2. Pool Rules Sign
3. Landscape Vendor
4. Pool Lift
5. Keys for Supervisors
6. Clubhouse phone line \$49.99
7. Bank Access/ Financials/ 1099 (Financial Disclosure forms)

Supervisor Requests and Audience Comments

Adjournment