

Ballentrae Hillsborough
Community Development District

BOARD OF SUPERVISORS MEETING AGENDA

Tuesday, April 9, 2019
6:30pm
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 March 12, 2019 Board of Supervisors Meeting
- Introduction of Web Melton, District Counsel

Business Matters

1. Consideration of Proposal for District Engineer
2. Consideration of Proposal for Pool Vendor
3. Ratification of Payment Authorization No. 164 and 165

Other Business

Staff Reports:

District Manager:

1. Pool Rules Sign and Wildlife signs (finalize language for production)
2. Clubhouse Storage
3. DVR system for clubhouse camera
4. WiFi Update
5. Extra LGI lot status
6. Financials
7. Website Status

Supervisor Requests

Audience Comments

Adjournment