



**BOARD OF SUPERVISORS
MEETING AGENDA**

**Thursday, September 5th, 2019, 6:30pm
Ballentrae Clubhouse
11864 Thicket Wood Drive
Riverview, FL 33579**

Please join this meeting from your computer, tablet or smartphone.
<https://www.gotomeet.me/BallentraeHillsCDD>

You can also dial in using your phone.
United States: [+1 \(646\) 749-3112](tel:+16467493112)
Access Code: 139-564-365

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 August 13, 2019 Board of Supervisors Meeting
- Consideration of Resolution 2019-08, Meeting schedule for Fiscal Year 2019/2020
- Consideration of Transition of Supervisor Seats
 - Acceptance of Resignations
 - Consideration of Board Candidates

Business Matters

1. Public Hearing on the Adoption of the District's Fiscal Year 2019-2020 Budget
 - a. Public Comments
 - b. Board Comments
 - c. Consideration of Resolution 2019-09, Adopting a Fiscal Year 2019-2020 Budget and appropriating Funds
 - d. Consideration of Resolution 2019-10, Imposing 2019-2020 Assessments and Tax Roll Call
2. Ratification of Payment Authorization No. 176

Other Business

Staff Reports:

District Manager:

1. Camera Policy
2. Shade Structure quote for the playground
3. Workout equipment quote
4. Pavilion and bench quote
5. Landowners Meeting
6. Mitigation Areas- SWFWMD

Supervisor Requests

Audience Comments

Adjournment