



## MEETING AGENDA

**Tuesday, May 12, 2020, 6:30pm**  
**Ballentrae Clubhouse**  
**Virtual Meeting**

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 March 10, 2020 Board of Supervisors Meeting

### **Business Matters**

1. Ratification of Payment Authorization No. 186 and 187

### **Other Business**

#### **Staff Reports:**

##### Landscape Report:

1. Ted Swanson

##### Parking Space Resurface

1. Steve Lucas- Rose Paving

##### District Manager:

1. Pool Furniture
2. Dog park
3. Amenities
4. Budget 2020-2021

### **Supervisor Requests**

### **Audience Comments**

### **Adjournment**