



**BOARD OF SUPERVISORS  
MEETING AGENDA**

**Tuesday, August 11th, 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 June 9, 2020 Board of Supervisors Meeting
- Consideration of Resolution 2020-02, Meeting schedule for Fiscal Year 2020/2021

**Business Matters**

1. Public Hearing on the Adoption of the District's Fiscal Year 2020-2021 Budget
  - a. Public Comments
  - b. Board Comments
  - c. Consideration of Resolution 2020-03, Adopting a Fiscal Year 2020-2021 Budget and appropriating Funds
  - d. Consideration of Resolution 2020-04, Imposing 2020-2021 Assessments and Tax Roll Call
2. Ratification of Payment Authorization No. 189
3. Consideration of Pinch A Penny, Pool vendor proposal

**Other Business**

**Staff Reports:**

Landscape- Ted Swanson

District Manager:

1. Dog Park

**Supervisor Requests**

**Audience Comments**

**Adjournment**