



**BOARD OF SUPERVISORS  
MEETING AGENDA**

**Tuesday, September 8, 6:30pm  
Virtual Meeting  
COVID 19**

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 11, 2020 Board of Supervisors Meeting
- Consideration of Resolution 2020-05, Setting the Date, Time and Place for Landowners Meeting

**Business Matters**

1. Ratification of Payment Authorization No. 190
2. Consideration of Pinch A Penny, Pool vendor proposal
3. Consideration of Insurance Renewal Proposal

**Other Business**

**Staff Reports:**

Landscape- Ted Swanson

District Manager:

1. Dog Park
2. Pool Furniture

**Supervisor Requests**

**Audience Comments**

**Adjournment**