



**BOARD OF SUPERVISORS
MEETING AGENDA**

**Tuesday, January 12, 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 November 10, 2020 Board of Supervisors Meeting

Business Matters

1. Ratification of Payment Authorization No. 192

Other Business

Staff Reports:

Landscape- Ted Swanson

District Manager:

1. Pool Repair
2. Clubhouse Façade
3. Dog Park
 - a. Water
 - b. Signs
4. Pool Furniture

Supervisor Requests

Audience Comments

Adjournment