

*Ballentrae Hillsborough Community
Development District*
AGENDA

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| Seat 5: Michael Cole - C | |
| Seat 3: Shamekia Keaton - VC | |
| Seat 1: Lakeisha Mixon - AS | |
| Seat 2: Cassandra Andres - AS | |
| Seat 4: VACANT - AS | |

Wednesday
April 27, 2022
6:30 p.m.

Ballentrae Clubhouse
11864 Thicket Wood Drive
Riverview, FL 33579

Board of Supervisors Emergency Meeting

- I. Roll Call
- II. Supervisors Requests & Audience Comments on Specific Items on the Agenda (Audience Comments Limited to 3 Minutes per Person)
- III. Ratification of the District Management Agreement with Governmental Management Services - Tampa, LLC
- IV. Consideration of Resolution 2022-03 Designating Employees of the New District Management Company as Officers of the District & Providing for the Expiration of Previous Non-Board Member Officers
- V. Consideration of Public Depository for the District
- VI. Consideration of Resolution 2022-04 Announcing the Seats Up for the November General Election
- VII. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. District Manager - Discussion of Meeting Schedule for the Remainder of FY22
- VIII. Other Business
- IX. Supervisors Requests and General Audience Comments (Limited to 3 Minutes)
- X. Next Scheduled Board Meeting is May 10, 2022 at 6:30 p.m. at Ballentrae Clubhouse
- XI. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://ballentraehillsboroughcdd.com/>