

MINUTES OF MEETING

**BALLANTRAE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Ballantrae Community Development District was held on **Monday, February 2, 2004 at 11:00 a.m.** at 17835 State Road 54, Lutz, Florida 33558.

Present and constituting a quorum:

Fred Sikorski	Board Supervisor, Chairman
Theresa Collins	Board Supervisor, Vice Chairman
Bill Daskarolis	Board Supervisor, Assistant Secretary
Jim Bagley	Board Supervisor, Assistant Secretary

Also present were:

Brian Lamb	District Manager, Rizzetta & Company, Inc.
Serge Gootan	M/I Homes

FIRST ORDER OF BUSINESS

Call to Order

Mr. Lamb called the meeting to order.

SECOND ORDER OF BUSINESS

**Consideration of Minutes of the
Board of Supervisors' Meeting on
January 5, 2004**

Mr. Lamb stated that the first order of business is to consider the minutes of the Board of Supervisors' meeting on January 5, 2004 (located behind tab 1). He asked if there were any additions, deletions or corrections to the minutes. There were none, so he asked for a motion to approve.

On MOTION by Mr. Daskarolis, seconded by Ms. Collins, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting on January 5, 2004 for Ballantrae Community Development District.
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THIRD ORDER OF BUSINESS

**Consideration of Authorization to
Disburse District Funds 2004-05**

Mr. Lamb stated that the next item on the agenda is the consideration of Authorization to Disburse District Funds 2004-05 (behind tab 2). The disbursement consists of invoices for standard contractual commitments, maintenance, and administration costs. There were no comments or questions, so Mr. Lamb asked for a motion to approve.

On MOTION by Mr. Sikorski, seconded by Ms. Collins, with all in favor, the Board approved Authorization to Disburse District Funds 2004-05 for Ballantrae Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of District Engineer
Contract**

Mr. Lamb stated that the next item on the agenda is the consideration of the District Engineer contract (behind tab 3). Mr. Lamb recommended approval of staff to hire Geo Surv 3 as a result of the ranking process which the Board went through in scoring the most competent engineer to provide the District engineering services.

On MOTION by Mr. Sikorski, seconded by Mr. Bagley, with all in favor, the Board approved the District Engineer Contract with Geo Surv 3 for Ballantrae Community Development District.

FIFTH ORDER OF BUSINESS

**Ratification of Master Trust Indenture/
Form of Supplemental Trust Indenture
Changes**

Mr. Lamb stated the next item on the agenda (behind tab 3) is the ratification of the Master Trust Indenture/Form of Supplemental Trust Indenture changes (if any). He notified the Board of some changes that Danny Tyler went through with the county; however, a prior motion made by the Board last month covers the latitude for staff and counsel to make those changes. So, no further action is needed for this agenda item.

SIXTH ORDER OF BUSINESS

**Consideration of District Website
Proposal**

Mr. Lamb stated that the next item on the agenda is the consideration of the District Website Proposal (behind tab 4). Mr. Lamb pointed out the disclosure statement within the Florida Statutes 190.009 which states the District shall take affirmative steps to provide full disclosure of information relating to public finance and maintenance of improvements to real property undertaken with the District, and that such information shall be made available to all existing residents and to all prospective residents. After a discussion, the Board decided to continue discussion of this item at the next meeting when more details will be available.

SEVENTH ORDER OF BUSINESS

Staff Reports

Mr. Lamb stated the next item is staff reports, and that he spoke with Mr. Straley, who is available via speakerphone if the Board has any questions.

- A. District Counsel
Not present.

- B. District Engineer
Mr. Lamb will notify Mr. Piercefield of the assignment, and will start working on the Engineer's Report as soon as possible with Serge Gootan.

- C. District Manager
No report.

EIGHTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

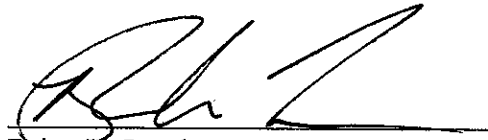
Mr. Lamb stated that the next item on the agenda is Supervisor requests and audience comments. There was another discussion about the District Website agenda item and the type of website address to be used and types of website linking that would be helpful. There were no further comments, questions or Supervisor requests.

NINTH ORDER OF BUSINESS

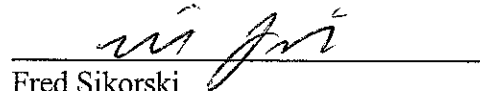
Adjournment

Mr. Lamb stated that there were no other agenda items to come before the Board and asked for a motion to adjourn.

On MOTION by Mr. Sikorski, seconded by Ms. Collins, with all in favor, the Board adjourned the meeting for Ballantrae Community Development District.



Brian K. Lamb
Secretary



Fred Sikorski
Chairperson