

**MINUTES OF MEETING**

**BALLANTRAE  
COMMUNITY DEVELOPMENT DISTRICT**

The continued meeting of the Board of Supervisors of Ballantrae Community Development District was held on **Monday, April 28, 2004 at 11:05 a.m.** at 17835 State Road 54, Lutz, Florida 33558.

Present and constituting a quorum:

Fred Sikorski	<b>Board Supervisor, Chairman</b>
Theresa Collins	<b>Board Supervisor, Vice Chairman</b>
Bill Daskarolis	<b>Board Supervisor, Assistant Secretary</b>
Jim Bagley	<b>Board Supervisor, Assistant Secretary</b>

Also present was:

Brian Lamb	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
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**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Lamb called the meeting to order. He stated that this meeting was continued from a regularly scheduled meeting held on April 5, 2004.

**SECOND ORDER OF BUSINESS**

**Public Hearing on Special Assessments**

Mr. Lamb stated that the first item on the agenda is the public hearing on Special Assessments. He asked for a motion to open the public hearing.

On MOTION by Ms. Collins, seconded by Mr. Daskarolis, with all in favor, the Board opened the public hearing on Special Assessments for Ballantrae Community Development District.
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Mr. Lamb stated that the Investment Banker is currently working in conjunction with the District Engineer and Financial Advisor in relation to issuing the bonds. The Board has previously approved a Delegated Bond Award resolution authorizing the Chairman to enter into the negotiations for the sale of the bonds. At this time, Staff is not prepared to give their presentations on the related bond issues. It is recommended that the public hearing be continued until May 3, 2004, in conjunction with the regularly scheduled Board meeting.

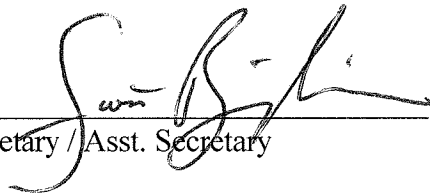
On MOTION by Mr. Sikorski, seconded by Ms. Collins, with all in favor, the Board continued the public hearing on Special Assessments until 11:00 a.m. on May 3, 2004, in conjunction with the regularly scheduled Board meeting for Ballantrae Community Development District.

**THIRD ORDER OF BUSINESS**

**Continuance**

Mr. Lamb stated that, with no other business scheduled to come before the Board, this meeting will be continued in accordance with the continuance of the public hearing.

On MOTION by Mr. Sikorski, seconded by Ms. Collins, with all in favor, the Board continued the meeting until 11:00 a.m. on May 3, 2004, in conjunction with the regularly scheduled Board meeting for Ballantrae Community Development District.

  
Secretary / Asst. Secretary

  
Chairman / Vice Chairman