

MINUTES OF MEETING

**BALLANTRAE
COMMUNITY DEVELOPMENT DISTRICT**

The continued meeting of the Board of Supervisors of Ballantrae Community Development District was held on **Monday, June 7, 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 was:

Brian Lamb	District Manager, Rizzetta & Company, Inc.
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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 May 3, 2004**

Mr. Lamb stated that the first item on the agenda was the consideration of minutes of the Board of Supervisors' meeting on May 3, 2004. He asked if there were any additions, corrections or deletions. There were none. Mr. Lamb asked for a motion to approve.

On MOTION by Ms. Collins, seconded by Mr. Daskarolis, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting on May 3, 2004 for Ballantrae Community Development District.
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THIRD ORDER OF BUSINESS

**Consideration of Authorization to
Disburse District Funds 2004-09**

Mr. Lamb stated that next on the agenda was the consideration of Authorization to Disburse District Funds 2004-09 (located behind tab 2). He stated that there were two changes he would like to recommend to the Board. The first change was in regards to the Supervisor compensation for the May meeting, the mileage was not included, but should reflect the total amounts of \$258.36 for Jim Bailey and \$218.56 for Bill Daskarolis. In addition, Supervisor Pay for the meeting on April 28, 2004 was not included. He would like to recommend that Jim Bailey and Bill Daskarolis, who were in attendance for that meeting, be authorized for payment. Mr. Lamb asked for motion to approve (as revised).

On MOTION by Ms. Collins, seconded by Mr. Sikorski, with all in favor, the Board approved the Authorization to Disburse District Funds 2004-09 (as revised), for Ballantrae Community Development District.

FOURTH ORDER OF BUSINESS

**Presentation of Fiscal Year 2004/2005
Proposed Budget**

Mr. Lamb stated that next on the agenda was the presentation of the Fiscal Year 2004/2005 Proposed Budget. Mr. Lamb stated that the proposed budget was a tool to start the budgeting process, and may still be revised after adoption. Mr. Lamb stated that the public hearing would be held August 9, 2004 at 11:00 a.m. located at Trinity Model Center, 2731 Glennis Court, New Port Richey, Florida 34655 meeting. Mr. Lamb reviewed the budget. He asked for motion to approve.

On MOTION by Mr. Sikorski, seconded by Ms. Collins, with all in favor, the Board approved Resolution 2004-31, Adopting Proposed Budget Fiscal Year 2004-2005 and Set Public Hearing for August 9, 2004 at 11:00 a.m. located at Trinity Model Center, 2731 Glennis Court, New Port Richey, Florida 34655 for Ballantrae Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
No report.

C. District Manager

Mr. Lamb stated that the Financial Statements were located in the agenda for review. He asked for any questions from the supervisors. Mr. Daskarolis asked if the Debt Service Fund could be shown in the budget showing interest earnings and the interest capital. Mr. Lamb asked if there were any further questions. There were none.

SIXTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Mr. Lamb stated that the next item on the agenda was Supervisor requests and audience comments. He stated that there were no audience members. He asked if there were any Supervisor requests. Fred Sikorski stated that the development process still had an issue regarding the DOT Permit to connect to State Road 54. There was a meeting which includes legal counsel and the local office staff of the DOT to resolve the issue. Also, he stated that the Army Corps.' of Engineers issued a Cease and Desist Order to the Developer based on some encroachments made into some wetlands. Mr. Sikorski stated that the Developer was working to resolve this issue. He stated that these issues should not affect the development of the project. SFWMD has already approved everything and the work was completed under full permit, but Army Corps. Of Engineers had not yet issued a permit when the encroachment occurred.

SEVENTH ORDER OF BUSIENSS


Adjournment

Mr. Lamb stated that, with no other business scheduled to come before the Board. Mr. Lamb asked for a motion to adjourn.

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



Brian K. Lamb
Secretary

 8-9-04

Fred Sikorski
Chairman