

Oct Meeting

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**MINUTES OF MEETING  
BALLANTRAE  
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Ballantrae Community Development District was held on Monday, August 15, 2016 at 6:30 p.m. at the Ballantrae Community Center, 17611 Mentmore Boulevard, Land O' Lakes, Florida, 34638.

**FIRST ORDER OF BUSINESS – Roll Call**

Mr. Cusmano called the meeting to order.

Present and constituting a quorum were:

James Flateau	Board Supervisor, Chairman
Richard Levy	Board Supervisor, Vice Chairman
Steve Bobick	Board Supervisor, Assistant Secretary
Christopher Milano	Board Supervisor, Assistant Secretary
Tony Thomas	Board Supervisor, Assistant Secretary

Also present were:

Paul Cusmano	District Manager, DPGF
Patricia Comings-Thibault	District Manager, DPGF
Vivek Babbar	District Counsel

**SECOND ORDER OF BUSINESS – Audience Comments**

There being none, next item followed.

**THIRD ORDER OF BUSINESS – Business Matters**

**A. 2016-2017 Budget Public Hearing**

**1. Open Public Hearing**

Mr. Cusmano requested a motion to open the Budget Public Hearing.

On a MOTION by Mr. Flateau, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board opened the Budget Public Hearing for the Ballantrae Community Development District.

**2. Review and Discussion Regarding the 2016-2017 Budget**

Ms. Comings-Thibault gave an overview of the 2016-2017 Budget and asked for comments or questions.

Discussion ensued.

**3. Public Comment & Testimony**

50 There being none, next item followed.  
51

52 **4. Close Public Hearing**  
53

54 Mr. Cusmano requested a motion to close the Budget Public Hearing.  
55

56 On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board closed the  
57 Budget Public Hearing for the Ballantrae Community Development District.

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59 **B. Consideration and Adoption of Resolution 2016-07 Annual Appropriation**  
60 **Resolution Adopting the Fiscal Year 2016-2017 Budget**  
61

62 Mr. Cusmano presented Resolution 2016-07 Annual Appropriation Resolution Adopting the  
63 Fiscal Year 2016-2017 Budget and asked for comments or questions.  
64

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66 On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board adopted  
67 Resolution **2016-07** Annual Appropriation Resolution Adopting the Fiscal Year 2016-2017 Budget as  
68 follows: General Fund: \$1,086,139.60, Debt Service Fund: \$592,874.52, Total All Funds: \$1,679,014.00  
69 for the Ballantrae Community Development District.

70  
71 **C. Consideration and Approval of Resolution 2016-08 Imposing Assessments to Fund**  
72 **Fiscal Year 2016-2017 Budget**  
73

74 Mr. Cusmano presented Resolution 2016-08 Imposing Assessments to Fund Fiscal Year 2016-  
75 2017 Budget.  
76

77  
78 On a MOTION by Mr. Bobick, SECONDED by Mr. Thomas, WITH ALL IN FAVOR, the Board  
79 adopted Resolution **2016-08** Imposing Assessments to Fund Fiscal Year 2016-2017 Budget for the  
80 Ballantrae Community Development District.

81  
82 **D. Supervisors Request for Site Walk Through With District Engineer**  
83

84 Ms. Comings-Thibault presented Supervisors Request for Site Walk Through with District  
85 Engineer.  
86

87  
88 Mr. Milano gave an overview of his request. Discussion ensued.  
89

90 The Board decided that Mr. Milano will walk the site and will submit questions concerning ponds  
91 to the District Manager. The District Manager will then submit questions to vendor and report results of  
92 questions and answers to the Board.  
93

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95  
96 **E. Consideration of New District Website (Under Separate Cover)**  
97

98 Mr. Milano presented obtaining a new District Website for discussion.  
99

100 Discussion ensued. The Board decided to keep the existing website.

101  
102 The Board also agreed to move the emails to Google.  
103

104 On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board agreed to  
105 move the Supervisors' emails to Google Office for the Ballantrae Community Development District.

106  
107 **F. Additional Business Matters**

108  
109 There being none, next item followed.  
110

111 **FOURTH ORDER OF BUSINESS – Staff Reports**

112  
113 **A. District Manager**

114  
115 There being none, next item followed.  
116

117 **FIFTH ORDER OF BUSINESS – Supervisor Requests**

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119 Supervisor requested that the Goodwill Box be removed. The Board agreed.  
120

121 **SIXTH ORDER OF BUSINESS – Audience Questions and Comments on Other Items**

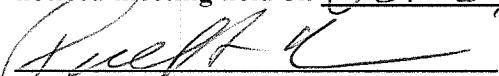
122  
123 There being none, next item followed.  
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125 **EIGHTH ORDER OF BUSINESS – Adjournment**

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127 On a MOTION by Mr. Levy, SECONDED by Mr. Bobick, WITH ALL IN FAVOR, the Board adjourned  
128 the meeting for the Ballantrae Community Development District.

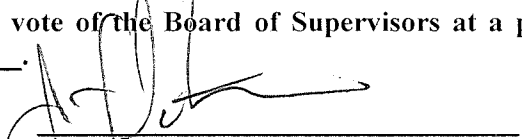
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130 *\*Each person who decides to appeal any decision made by the Board with respect to any matter*  
131 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*  
132 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

133 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly  
134 noticed meeting held on Oct 3, 2016.

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136   
137 \_\_\_\_\_  
138 Signature

139 Paula A Cusumano  
140 \_\_\_\_\_  
141 Printed Name

142 Title:  Secretary  Assistant Secretary

135  
136   
137 \_\_\_\_\_  
138 Signature

139 \_\_\_\_\_  
140 Printed Name

142 Title:  Vice Chairman  Chairman

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