

District: **PANTHER TRACE I COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, December 7, 2021

Time: 7:30 PM

Location: Panther Trace I Clubhouse  
12515 Bramfield Drive  
Riverview, FL

### ***Agenda***

**I. Roll Call**

**II. Pledge of Allegiance**

**III. Audience Comments – *(limited to 3 minutes per individual)***

**IV. Administration Items**

A. Consideration and Approval of Minutes of the October 26, 2021 Meeting Exhibit 1

B. Acceptance of the November 2021 Financial Statements Exhibit 2

C. Ratification of Republic Services Waste Collection Contract Exhibit 3

**V. Audit Committee Meeting**

A. Open Audit Committee Meeting

B. Review of RFP and Evaluation Criteria Exhibit 4

C. Authorization to Proceed with Publication of RFP

D. Scheduling of Next Committee Meeting Date

E. Close Audit Committee Meeting

**VI. Business Matters**

- |  |           |
|--|-----------|
| A. Consideration of Egis Additional Insurance Proposal –<br>\$8,500.00 premium | Exhibit 5 |
| B. Consideration of AHA Amenities Planning Proposal - \$5,000.00               | Exhibit 6 |
| C. Consideration of Nvirotect Rodent Control Proposal - \$1,805.00             | Exhibit 7 |

**VII. Staff Reports**

- A. District Manager
- B. District Counsel
- C. District Engineer
- D. Facilities Director

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|--|------------|
| 1. Facilities Director's Report November 2021          | Exhibit 8  |
| 2. Review of the OLM Inspection Report and Grade Sheet | Exhibit 9  |
| 3. Discussion of Pest Control Services                 | Exhibit 10 |

**VIII. Supervisors Requests**

**IX. Audience Comments – New Business –** *(limited to 3 minutes per individual for non-agenda items)*

**X. Adjournment**