

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

Date of Meeting: Tuesday, January 25, 2022

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 December 7, 2021 Meeting Exhibit 1

B. Acceptance of the December 2021 Financial Statements Exhibit 2

V. Audit Committee Meeting

A. Open Audit Committee Meeting

B. Ranking of Audit Proposals

➤ Summary and Criteria Evaluation Exhibit 3

➤ DiBartolomeo, McBee, Hartley & Barnes, PA Exhibit 4

C. Audit Committees Recommendations for Auditor Services

D. Close Audit Committee Meeting

VI. Business Matters

A. Consideration for Acceptance the Audit Committee's
Recommendation for Auditor

A. Consideration of Egis Additional Insurance Proposal – \$8,500.00 Exhibit 5
premium *(Previously Presented)*

B. Consideration of LMP Ditch Clean-out Proposal - \$4,172.00 Exhibit 6

VII. Staff Reports

A. District Manager

B. District Counsel

C. District Engineer

D. Facilities Director

➤ Facilities Director's Report January 2022 Exhibit 7

➤ Review of the OLM Inspection Report and Grade Sheet Exhibit 8

VIII. Supervisors Requests

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

X. Adjournment