

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

Date of Meeting: Tuesday, February 22, 2022

Time: 7:30 PM

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

Revised 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 January 25, 2022 Meeting Exhibit 1

B. Acceptance of the January 2022 Financial Statements Exhibit 2

V. Business Matters

A. Consideration and Adoption of **Resolution 2022-02**, Designating Officers Exhibit 3

B. Consideration of Marcite Proposals - \$108,500.00 Exhibit 4

➤ Sharper Image Pools Proposal - \$108,500.00

➤ Artistic Pools of Florida Proposal - \$137,797.54

C. Consideration of Seasonal Staff and Payroll Options Exhibit 5

VI. Staff Reports

A. District Manager

B. District Counsel

C. District Engineer

D. Facilities Director

➤ Facilities Director's Report February 2022

Exhibit 6

➤ Review of the OLM Inspection Report and Grade Sheet

Exhibit 7

VII. Supervisors Requests

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

IX. Adjournment