

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

Date of Meeting: Tuesday, August 23, 2022

Time: 7:30 PM

Location: Panther Trace I Clubhouse  
12515 Bramfield Drive  
Riverview, FL, 33579

### ***Agenda***

**I. Roll Call**

**II. Pledge of Allegiance**

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

**IV. FY 2023 Budget & Assessment Public Hearing**

**A. Fiscal Year 2022-2023 Budget Public Hearing**

1. Open the Public Hearing
2. Presentation of FY 2022-2023 Budget Exhibit 1
3. Public Comments
4. Close the Public Hearing

**B. Consideration & Adoption of **Resolution 2022-05**, Adopting the Fiscal Year 2022-2023 Budget** Exhibit 2

**C. Fiscal Year 2022-2023 Assessment Public Hearing**

1. Open the Public Hearing
2. Public Comments
3. Close the Public Hearing

**D. Consideration & Adoption of **Resolution 2022-06**, Providing for the Collection & Enforcement of Special Assessments for Fiscal Year 2022-2023** Exhibit 3

**V. Administration Items**

**A. Consideration and Approval of Minutes of the July 26, 2022 Meeting** Exhibit 4

**B. Acceptance of the July 2022 Financial Statements** Exhibit 5

**VI. Business Matters**

A. Consideration of LMP Landscape Proposals

Exhibit 6

- Overgrowth Cleanup Proposal #78785 - \$2,790.00
- Oak Pruning Proposal #78830 - \$617.50
- Selective Pruning Proposal #78831 - \$682.50
- Fan Palm Removal Proposal #78832 - \$1,062.50

B. Consideration of Monthly Pool Cleaning Proposal

*To Be  
Distributed*

C. Consideration of Pool Refinishing Proposals

*To Be  
Distributed*

D. Consideration of Resident Request to Instruct Fitness Class

Exhibit 7

E. Consideration & Adoption of **Resolution 2022-07**, Adopting FY 2023 Meeting Schedule

**VII. Staff Reports**

A. District Manager

B. District Counsel

C. District Engineer

D. Facilities Director

- Facilities Director's Report August 2022

Exhibit 8

- Review of the OLM Inspection Report and Grade Sheet

Exhibit 9

**VIII. Supervisors Requests**

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

**X. Adjournment**