

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

Date of Meeting: Tuesday, September 27, 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. Administration Items

A. Consideration and Approval of Minutes of the August 23, 2022 Meeting Exhibit 1

B. Acceptance of the August 2022 Financial Statements Exhibit 2

V. Business Matters

A. Consideration & Adoption of **Resolution 2022-08**, Designating Signatories Exhibit 3

B. Consideration of Pool Refinishing Proposals – *Previously Presented* Exhibit 4

C. Consideration of Resident Request to Instruct Fitness Class – *Previously Presented* Exhibit 5

D. Consideration of Illuminations Holiday Lighting Proposal - \$5,750.00 Exhibit 6

VI. Staff Reports

A. District Manager

B. District Counsel

C. District Engineer

D. Facilities Director

➤ Facilities Director's Report September 2022 Exhibit 7

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

VII. Supervisors Requests

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

IX. Adjournment