

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

Date of Meeting: Tuesday, November 29, 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 October 25, 2022 Meeting [Exhibit 1](#)

B. Acceptance of the October 2022 Financial Statements [Exhibit 2](#)

V. Business Matters

A. Consideration of Re-Appointing Supervisor Megan Jones to Seat 4

B. Consideration of Re-Appointing Supervisor Michael Themar to Seat 5

C. Discussion of Hillsborough County Acquisition of CDD Property and Right of Entry Approval [Exhibit 3](#)

D. Consideration of Teked Bike Rental Proposal [Exhibit 4](#)

E. Discussion of Wetlands Encroachment [Exhibit 5](#)

VI. Staff Reports

A. District Counsel

B. District Engineer

C. Facilities Director

➤ Facilities Director's Report November 2022 [Exhibit 6](#)

- Review of the OLM Inspection Report and Grade Sheet

[Exhibit 7](#)

D. District Manager

- Next Meeting Quorum Check: January 24, 7:30 PM

Supervisor	YES	NO
Jones		
O'Neill		
Staubitz		
Themar		

➤
VII. Supervisors Requests

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

IX. Adjournment