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

Tuesday, January 24, 2023

Date of Meeting:

Time:	7:30 PM			
Location				
	12515 Bramfield Drive			
	Riverview, FL, 33579			
Agenda Revision 1				
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 November 29, 2022 Meeting 	Exhibit 1		
	B. Acceptance of the December 2022 Financial Statements	Exhibit 2		
V.	Business Matters			
	A. Consideration of Amenities Pressure Washing Proposals	Exhibit 3		
	Premier Soft Wash - \$9,443.45			
	Riverview Pressure Washing - \$2,075.00			
	B. Consideration of LMP Mulching Proposal #80737 - \$18,460.00	Exhibit 4		
	C. Consideration of Collins Elementary PTA Request for Sponsorship	Exhibit 5		
VI.	Staff Reports			
	A. District Counsel			
	B. District Engineer			
	C. Facilities Director			
	 Facilities Director's Report January 2023 	<u>Exhibit 6</u>		
	Update on 12207 Adventure Drive Wetlands Set Back	Exhibit 7		
	Review of the OLM Inspection Report and Grade Sheet	Exhibit 8		

- D. District Manager
 - Discussion of Collins Elementary School Circulation Improvement Project Request for Panther Trace CDD Property and Right of Entry Approval

Exhibit 9

▶ Next Meeting Quorum Check: February 28, 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