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

Tuesday, March 28, 2023

Date of Meeting:

Time: Location:	7:30 PM	
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 February 28, 2023 Meeting	<u>Exhibit 1</u>
	B. Acceptance of the February 2023 Financial Statements	Exhibit 2
V.	Business Matters	
	A. Consideration of LMP Proposals	Exhibit 3
	Four Turf Aerations #82235 - \$1,110.00	
	 US 301 Monument and Entrance Median Relandscaping #81710 - \$10,927.50 	Renderings to be Distributed
	B. Consideration of Hillsborough County School District Student Summer Free Lunch Program Stop	<u>Exhibit 4</u>
	C. Consideration of Pool Area Camera Proposal	To be Distributed
	D. Consideration of Maglock Playground Gate Proposal	To be Distributed
VI.	Staff Reports	
	A. District Counsel	
	B. District Engineer	

- C. Facilities Director
 - Facilities Director's Report March 2023
 - Review of the OLM Inspection Report and Grade Sheet
 Exhibit 6
- D. District Manager
 - ▶ Next Meeting Quorum Check: April 25, 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