

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

Date of Meeting: Tuesday, April 25, 2023

Time: 7:30 PM

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

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 March 28, 2023 Meeting [Exhibit 1](#)

B. Acceptance of the March 2023 Financial Statements [Exhibit 2](#)

V. Business Matters

A. Consideration & Adoption of **Resolution 2023-05**, Approving FY 2024 Preliminary Budget and Setting Public Hearing [Exhibit 3](#)

B. Consideration of LMP Tree Trimming Proposal – Estimate #82243 - \$87,750.00 [Exhibit 4](#)

C. Consideration of Resident Request for Workshop [Exhibit 5](#)

D. Consideration of Florida Patio Chaise Lounge Reslinging Proposal *To be Distributed*

VI. Staff Reports

A. District Counsel

B. District Engineer

C. Facilities Director

➤ Facilities Director's Report April 2023 [Exhibit 6](#)

- Review of the OLM Inspection Report and Grade Sheet

[Exhibit 7](#)

D. District Manager

- Next Meeting Quorum Check: May 23, 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