

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

Date of Meeting: Tuesday, May 30, 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](#)
- C. Acceptance of the April 2023 Financial Statements [Exhibit 3](#)
- D. Presentation and Acceptance of the Panther Trace I CDD FY 2022 Audited Financial Statements [Exhibit 4](#)
- E. Ratification of LMP Controller B Replacement – Estimate #82851 - \$1,498.35 [Exhibit 5](#)
- F. Presentation of Panther Trace I CDD Registered Elector Count - 1719 [Exhibit 6](#)

V. Business Matters

- A. Consideration & Adoption of **Resolution 2023-05**, Approving FY 2024 Preliminary Budget and Setting Public Hearing [Exhibit 7](#)
- B. Consideration of Pool Service Contract Bids** [Exhibit 8](#)
- C. Consideration of Sharper Image Pool Light Timer Proposal - \$310.85 [Exhibit 9](#)
- D. Consideration of LMP Proposals [Exhibit 10](#)

- Grass Removal and Viburnum Installation Along Newbridge Berm – Estimate No. 83118 - \$897.75
- Additional Mulch – Estimate No. 83119 - \$1,375.00
- Common Area Stump Grinding and Sod – Estimate No. 83294 - \$1,147.50
- Huntington Dead Pine Removal – Estimate No. 83454 - \$2,850.00

E. Consideration of Resident Request for Workshop

[Exhibit 11](#)

F. Consideration of Florida Patio Chaise Lounge Reslinging Proposal - \$4,591.00

[Exhibit 12](#)

G. Form 1 Reminder – Submit to Supervisor of Elections by July 1

VI. Staff Reports

A. District Counsel

B. District Engineer

C. Facilities Director

- Facilities Director's Report

[Exhibit 13](#)

- Review of the OLM Inspection Reports and Grade Sheets

[Exhibit 14](#)

1. March 14 Grade Sheet

2. April 19 Grade Sheet

D. District Manager

➤ Next Meeting Quorum Check: June 27, 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