

PANTHER TRACE I COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

Board of Supervisors Regular Meeting

> Wednesday June 28, 2023 7:30 p.m.

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

Note: The Advanced Meeting Package is a working document and thus all materials are considered <u>DRAFTS</u> prior to presentation and Board acceptance, approval or adoption.

PANTHER TRACE I COMMUNITY DEVELOPMENT DISTRICT

c/o Vesta District Services 250 International Parkway, Suite 208 Lake Mary, Florida 32746

Board of Supervisors

Panther Trace I Community

Development District

Dear Board Members:

A Regular Meeting of the Board of Supervisors of the Panther Trace I Community Development District is scheduled for June 28, 2023 at 7:30 p.m. at the Panther Trace I Clubhouse, 12515 Bramfield Drive, Riverview, Florida.

The advanced copy of the agenda for the meeting is attached along with associated documentation for your review and consideration. Any additional support material will be distributed at the meeting.

Should you have any questions regarding the agenda, please contact the District Manager at (321) 263-0132 X-747 or rlotito@vestapropertyservices.com. We look forward to seeing you at the meeting.

Sincerely,

Raymond J. Lotito District Manager

cc: Attorney, Straley Robin Vericker Engineer, Stantec

Clubhouse Manager

District Files

District: PANTHER TRACE I COMMUNITY DEVELOPMENT DISTRICT Date of Meeting: Wednesday, June 28, 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 May 30, 2023 Exhibit 1 Meeting B. Acceptance of the May 2023 Financial Statements Exhibit 2 V. **Business Matters** A. Consideration of Xcellent Xteriors Holiday Lighting Proposals Exhibit 3 Option #1 - \$4,710.16 Option #2 (Permanent Lighting) - \$7,020.00 To be B. Consideration of LMP Proposals Distributed VI. **Staff Reports** A. District Counsel B. District Engineer C. Facilities Director

➤ Facilities Director's Report

Review of the OLM Inspection Report and Grade Sheet

Exhibit 4

Exhibit 5

D. District Manager

Exhibit 6

Next Meeting Quorum Check: July 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