District: PANTHER TRACE I COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday, July 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 June 28, 2023 <u>Exhibit 1</u>
 Meeting
 - B. Acceptance of the June 2023 Financial Statements Exhibit 2
- V. Business Matters
 - A. Consideration of Holiday Lighting Proposals

 Exhibit 3
 - ➤ Xcellent Interiors Option 1 \$4,710.16
 - Xcellent Interiors Option #2 (Permanent Lighting) -\$7,020.00
 - ➤ Illuminations Holiday Lighting \$5,750.00
 - B. Consideration of Pool Cleaning Contract Proposals

Exhibit 4

- ➤ Zebra Cleaning Team \$2,000/month, \$24,000.00 annually
- ➤ Galaxy Pro Pools LLC (3 days per week service) \$24,000.00 annually
- ➤ Pool Service Pros (3 days per week cleaning) \$28,080.00 annually

- C. Consideration of LMP proposal for Panther Trace Boulevard berm
- Exhibit 5

- ➤ Updated Estimate \$717.75
- Original Estimate \$897.75

VI. Staff Reports

- A. District Counsel
- B. District Engineer
- C. Facilities Director
 - > Facilities Director's Report

Exhibit 6

> Review of the OLM Inspection Report and Grade Sheet

Exhibit 7

- D. District Manager
 - Next Meeting Quorum Check: August 22, 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