

PANTHER TRACE I COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

Board of Supervisors Regular Meeting

> Tuesday March 26, 2024 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 March 26, 2024 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-737 or sviera@vestapropertyservices.com. We look forward to seeing you at the meeting.

Sincerely,

Sydney M. Viera District Manager

cc: Attorney, Straley Robin Vericker Engineer, Stantec Clubhouse Manager

District Files

District:	PANTHER TRACE	I COMMUNITY DEVELOPMENT DISTRICT
Date of Meet	ing: Tuesday, Ma	arch 26, 2024

Time: 7:30 PM

Location: Panther Trace I Clubhouse

12515 Bramfield Drive Riverview, FL, 33579

Agenda

	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 27, 2024 <u>Exhibit 1</u> Meeting
- B. Acceptance of the February 2024 Financial Statements Exhibit 2

V. Business Matters

- A. Consideration & Acceptance of Audited FY 2023 Financial

 Statements

 Exhibit 3
- B. Discussion of LMP Landscape Maintenance Agreement Exhibit 4
- C. Consideration of Multipurpose Field Rental for Group
 Fitness/Bootcamp Training

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 <u>Exhibit 7</u>

D. District Manager

Next Meeting Quorum Check: April 23, 2024, 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