

RESOLUTION 2023-04

A RESOLUTION OF THE BOARD OF SUPERVISORS OF PANTHER TRACE COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES, TIME, AND LOCATION FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023, AND ENDING SEPTEMBER 30, 2024, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Panther Trace Community Development District (the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Hillsborough County, Florida; and

WHEREAS, the District's Board of Supervisors (the "Board"), is statutorily authorized to exercise the powers granted to the District; and

WHEREAS, all meetings of the Board shall be open to the public and governed by the provisions of Chapter 286, Florida Statutes; and

WHEREAS, the District is required by Florida law to prepare an annual schedule of its regular public meetings which designates the date, time, and location of the District's meetings; and

WHEREAS, the Board is statutorily required to file annually, with the local governing authority and the Florida Department of Economic Opportunity, a schedule of its regular meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF PANTHER TRACE COMMUNITY DEVELOPMENT DISTRICT THAT:

Section 1. The annual public meeting schedule of the Board of Supervisors for the Fiscal Year beginning October 1, 2023 and ending on September 30, 2024 (the "FY 2023-2024"), attached hereto and incorporated by reference herein as **Exhibit A** is hereby approved and will be published and filed in accordance with the requirements of Florida law.

Section 2. The District Manager is hereby directed to submit a copy of the FY 2023-2024 annual public meeting schedule to Hillsborough County and the Department of Economic Opportunity.

Section 3. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED ON AUGUST 22, 2023.

ATTEST:

**PANTHER TRACE COMMUNITY
DEVELOPMENT DISTRICT**


Print Name: Raymond J. Lett
Secretary/ Assistant Secretary

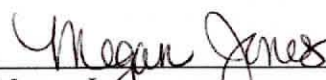

Megan Jones
Chair of the Board of Supervisors

Exhibit A

**Notice of Meetings
Fiscal Year 2023-2024
Panther Trace Community Development District**

As required by Chapters 189 and 190 of Florida Statutes, notice is hereby given that the Fiscal Year 2023-2024 Regular Meetings of the Board of Supervisors of the Panther Trace Community Development District shall be held at 7:30 p.m. at the Panther Trace Clubhouse, 12515 Bramfield Drive, Riverview, Florida on the following dates:

October 24, 202~~3~~¹³
November 28, 202~~3~~¹³
~~December 26, 2022~~ ^{5KIP}
January 23, 202~~3~~¹⁴
February 27, 202~~3~~¹⁴
March 26, 202~~3~~¹⁴
April 23, 202~~3~~¹⁴
May 28, 202~~3~~¹⁴
June 25, 202~~3~~¹⁴
July 23, 202~~3~~¹⁴
August 27, 202~~3~~¹⁴
September 24, 202~~3~~¹⁴

The meetings will be open to the public and will be conducted in accordance with the provisions of Florida Law for community development districts. Any meeting may be continued with no additional notice to a date, time and place to be specified on the record at a meeting. A copy of the agenda for the meetings listed above may be obtained from Vesta District Services, 250 International Parkway, Suite 208, Lake Mary FL 32756 at (321) 263-0132, Extension 747, one week prior to the meeting.

There may be occasions when one or more supervisors will participate by telephone or other remote device.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations at this meeting because of a disability or physical impairment should contact Vesta District Services at (321) 263-0132, Extension 747. If you are hearing or speech impaired, please contact the Florida Relay Service at 711 for aid in contacting the District Office at least forty-eight (48) hours prior to the date of the hearing and meeting.

Each person who decides to appeal any action taken at the meetings is advised that the person will need a record of proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

Vesta District Services, District Management