

Panther Trace I Community Development District

DPFG Management & Consulting, LLC
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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 **Tuesday, October 23, 2018 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. Any additional support material will be distributed at the meeting.

The balance of the agenda is routine in nature and staff will present their reports at the meeting. If you have any questions, please contact me.

Sincerely,

Raymond J. Lotito
District Manager

cc: Attorney, Straley Robin
Engineer, Stantec
Clubhouse Manager
District Files

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

Date of Meeting: Tuesday, October 23, 2018

Time: 7:30 P.M.

Location: Panther Trace I Clubhouse
12515 Bramfield Drive
Riverview, Florida

Dial –in Number: 515-603-4904
Guest Access Code: 434537#

Agenda

I. Roll Call

II. Audit Committee Meeting

A. Ranking of Audit Proposals

➤ Summary Evaluation

Exhibit 1

➤ DiBartolomeo

Exhibit 2

➤ Grau & Associates

Exhibit 3

B. Audit Committees Recommendation for Auditor Services

III. Audience Comments

IV. Administrative Matters

A. Consideration and Approval of Minutes of the September 25, 2018 Meeting

Exhibit 4

B. Acceptance of the September 2018 Operations & Maintenance Expenditures

Exhibit 5

C. Acceptance of the September 2018 Financial Statements

Exhibit 6

IV. Business Matters

A. Other Business Matters

V. Staff Reports

A. District Manager

B. District Counsel

C. District Engineer

D. Facilities Director's Report

Exhibit 7

➤ Review of the OLM Inspection Report & Grade Sheet and the LMP Landscape Weekly Summary Report

➤ Review of Monthly Remson Aquatics Pond Maintenance (*under*

separate cover)

VII. Supervisors Requests

VIII. Adjournment