

Panther Trace Community Development District

DPFG Management Group, LLC
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Board of Supervisors
**Panther Trace
Community Development District**

Dear Board Members:

The Business Meeting of the Board of Supervisors of the Panther Trace Community Development District is scheduled for **Tuesday February 28, 2017, at 7:00 p.m. at the Panther Trace Clubhouse, 12515 Bramfield Drive, Riverview, Florida.**

The advanced copy of the agenda for the meeting is attached, along with associated documentation for your consideration. Any additional support material will be forwarded to you under separate cover or 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. I look forward to seeing you there.

Sincerely,

Bruce St. Denis

Bruce St. Denis
District Manager

Cc: Attorney
Engineer
Field Operations Manager
District Files

PANTHER TRACE COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday February 28, 2017
Time: 7:00 p.m.
Location: Panther Trace Clubhouse
12515 Bramfield Drive
Riverview, Florida
Conference Call No: 712.432.1500
Code: 434537#

Business Meeting Agenda

	Exhibit(s)
I. Roll Call	
II. Audience Comments	
III. Administrative Matters	
a. Approval of Minutes of January 16, 2017 Meeting	1
b. Acceptance of January 2017 Financial Statements	2
c. Acceptance of December 2016 Monthly Expenditures	3
IV. Business Matters	
a. Discussion of Water Use Permit (WUP) Application (under separate cover)	
b. Additional Business Matters	
V. Staff Reports	
a. Manager	
b. Attorney	

Exhibit(s)

	c.	Engineer	
	d.	Facilities Director Report	4
	e.	Review of the LMP Landscape Weekly Summary Report	5
	f.	Review of the OLM Inspection Report & Grade Sheet	6
	g.	Discussion Regarding Purchase of Pet Waste Receptacles	7
	h.	Discussion Regarding of Pool Bathroom Renovations	8
	i.	Review of Proposal to Install Splash Pad & Pool Heater	9
VI.		Public Comments	
VII.		Supervisor Requests	
VIII.		Adjournment	