

Panther Trace Community Development District

DPFG Management Group, LLC
15310 Amberly Drive, Suite 175, Tampa, Florida 33647
Phone: 813-374-9105

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 March 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 March 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 February 28, 2017 Meeting	1
b. Acceptance of February 2017 Financial Statements	2
c. Acceptance of January 2016 Monthly Expenditures	3
IV. Business Matters	
a. Hans Hoogeveen Solar Energy Management	
b. Discussion of Water Use Permit (WUP) Application (under separate cover)	
c. Review of the 2016 Final Audit Report	4
V. Staff Reports	
a. Facilities Director Report	5
b. Proposal From RGA Design for Phase 1 Pool Area Restrooms Remodel (\$4,000)	6

	Exhibit(s)
<ul style="list-style-type: none"> c. Landscape Inspection Report <ul style="list-style-type: none"> ➤ February ➤ March 	7
<ul style="list-style-type: none"> d. LMP Weekly Updates 	8
<ul style="list-style-type: none"> e. Landscape Proposals <ul style="list-style-type: none"> ➤ Installation of Plant Material at End of Entrance Medians (\$900) ➤ Removal & Replacement Screening Around Utilities (\$3,315) ➤ Removal of Declining Dead Pine Trees Along Panther Trace Blvd. (\$975) ➤ Installation of Wildflower Seed Supplemental to Natural Areas (\$917) 	9
<ul style="list-style-type: none"> f. Security Company Proposals <ul style="list-style-type: none"> ➤ CBM (\$13.50 to 15.00 per hour) ➤ Total Onguard Protection (\$14.79 per hour) ➤ Signal 88 Security (\$18:00 per hour) 	10
<ul style="list-style-type: none"> g. Manager 	
<ul style="list-style-type: none"> h. Attorney 	
<ul style="list-style-type: none"> i. Engineer 	
VI. Public Comments	
VII. Supervisor Requests	

VIII. Adjourment