

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

Date of Meeting: Tuesday, May 22, 2018

Time: 7:00 P.M.

Location: Panther Trace Clubhouse
12515 Bramfield Drive
Riverview, Florida

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

Agenda

I. Roll Call

II. Audience Comments

III. Administrative Matters

- A. Consideration and Approval of Minutes of the April 24, 2018 meeting Exhibit 1
- B. Acceptance of the April 2018 Operations & Maintenance Expenditures Exhibit 2
- C. Acceptance of the Unaudited April 2018 Financial Statements Exhibit 3

IV. Business Matters

- A. Hillsborough County Number of Registered Voters Exhibit 4
- B. Issuer Annual Continuing Disclosure Report Exhibit 5
- C. Ratification of Air National Air Conditioning & Heating Termination Letter Exhibit 6

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 Exhibit 8
 - Review of Monthly Remson Aquatics Pond Maintenance Exhibit 9
 - Summerfield Blvd. Extension Survey Exhibit 10
 - New Wave Request – Aqua Cycling Exhibit 11

VI. Audience Comments – New Business

VII. Supervisors Requests

VIII. Adjournment