

Panther Trace Community Development District

Development Planning and Financing Group
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, December 6, 2016**, 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 December 6, 2016
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. Organizational Matters	
a. Oath of Office to Elected Supervisors	
b. Compensation	
c. Review of Applicable Rules and Statutes	
d. Consideration and Approval of Resolution 2017-1 Officers	1
IV. Administrative Matters	
a. Approval of Minutes of October 25, 2016 Meeting	2
b. Acceptance of October, 2016 Financial Statements	3
c. Approval of Monthly Expenditures for October 2016	4
V. Business Matters	
a. Review of Draft Capital Project List	5
b. Well Fence Discussion	
c. Consideration of LMP Proposal for Palm Tree Removal	6

Exhibit(s)

	d. Additional matters	
VI.	Staff Reports	
	a. Manager-	
	b. Attorney	
	c. Engineer	
	d. Facilities Director Report	7
	e. OLM Landscape Inspection Grade Sheet and Inspection Reports	8
	f. LMP Weekly Landscape Reports	9
VII.	Public Comments	
VIII.	Supervisor Requests	
IX.	Adjournment	