

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

Date of Meeting: Tuesday, January 23, 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 November 5, 2017 Exhibit 1
- B. Acceptance of the Operations & Maintenance Expenditures November 2017 Exhibit 2
- C. Acceptance of the Unaudited November 2017 Financials Statements Exhibit 3

IV. Business Matters

- A. Consideration and Adoption of Resolution 2018-02 Designating Primary Administrative Office and Headquarters Exhibit 4
- B. SWFWMD – Water Use Permit Exhibit 5

V. Other Business Matters

VI. Staff Reports

- A. District Manager
- B. District Counsel
- C. District Engineer
- D. Facilities Director’s Report Exhibit 6
 - Review of the OLM Inspection Report & Grade Sheet and the LMP Landscape Weekly Summary Report Exhibit 7

VII. Public Comments

VIII. Supervisors Requests

IX. Adjournment