

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

Date of Meeting: Tuesday, December 04, 2018

Time: 7:30 P.M.

Location: Panther Trace I 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 October 23, 2018 Meeting **Exhibit 1**
- B. Acceptance of the September 2018 Financial Statements **Exhibit 2**
- C. Acceptance of the September 2018 Operations & Maintenance Expenditures **Exhibit 3**

IV. Business Matters

- A. Review of ADA Website Requirements **Exhibit 4**
- B. Consideration of Aquatics Maintenance Proposals **Exhibit 5**
- C. Consideration of LLS Tax Solutions Engagement Letter **Exhibit 6**

V. Staff Reports

- A. District Manager
 - DPFPG Contract Pricing Structure
 - Paychex Fee Inquiry
- 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**

VI. Supervisors Requests

VII. Adjournment