

# PANTHER TRACE COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Monday January 16, 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***

	<b>Exhibit(s)</b>
<b>I.</b> Roll Call	
<b>II.</b> Audience Comments	
<b>III.</b> Administrative Matters	
<b>a.</b> Approval of Minutes of December 6 , 2016 Meeting	<b>1</b>
<b>b.</b> Acceptance of November 2016 Financial Statements	<b>2</b>
<b>c.</b> Approval of Monthly Expenditures for November 2016	<b>3</b>
<b>IV.</b> Business Matters	
<b>a.</b> Public Hearing Regarding Easement	
1. Open Public Hearing	
2. Discussion Regarding Easement	
3. Public Comment & Testimony	
4. Close Public Hearing	
<b>b.</b> Approval of Access Easement & Property Conveyance Agreement	<b>4</b>
<b>c.</b> Additional Matters	

**Exhibit(s)**

<b>V.</b>	Staff Reports	
	<b>a.</b> Manager-	
	<b>b.</b> Attorney	
	<b>c.</b> Engineer	
	<b>d.</b> Facilities Director Report	<b>5</b>
	<b>e.</b> OLM Landscape Inspection Grade Sheet and Inspection Reports	<b>6</b>
	<b>f.</b> LMP Weekly Landscape Reports	<b>7</b>
	<b>g.</b> Replacement Benches & Tables (\$2,850)	<b>8</b>
<b>VI.</b>	Public Comments	
<b>VII.</b>	Supervisor Requests	
<b>VIII.</b>	Adjournment	