

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

Date of Meeting: Tuesday, August 25, 2020

Time: 7:30 PM

Location: Via Electronic Teleconference

Agenda

I. Roll Call

II. Pledge of Allegiance

III. Audience Comments – *(limited to 3 minutes per individual)*

IV. Administration Items

- A. Consideration and Approval of Minutes of the July 28, 2020 Meeting Exhibit 1
- B. Acceptance of the July 2020 Unaudited Financial Statements Exhibit 2

V. Business Matters

- A. Consideration and Adoption of **Resolution 2020-09**, Designating Local Records Office Exhibit 3
- B. Consideration and Adoption of **Resolution 2020-10**, Designating Meeting Dates and Times for FY 2021 Exhibit 4
- C. Consideration of Memorandum on Amendments to Florida Statutes Section 189.069(2)(a) Exhibit 5
- D. Consideration of Playground Proposals *Under Separate Cover*
- E. Consideration of Storm Drain Outfall Repair Proposal

VI. Old Business Matters

VII. Staff Reports

A. District Manager

B. District Counsel

C. District Engineer

D. Facilities Director

1. Facilities Director's Report August 2020 Exhibit 6

2. Review of the OLM Inspection Report, Grade Sheet and LMP Exhibit 7
Weekly Summary Report

VIII. Supervisors Requests

IX. Audience Comments – New Business – *(limited to 3 minutes per individual for non-agenda items)*

X. Adjournment