

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

Date of Meeting: Tuesday, October 27, 2020

Time: 7:30 PM

Location: Via Electronic Teleconference

Agenda

I. Roll Call

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

III. Administration Items

A. Consideration and Approval of Minutes of the September 22, 2020 Meeting Exhibit 1

B. Acceptance of the September 2020 Financial Statements Exhibit 2

IV. Business Matters

A. Consideration of Holiday Lighting Proposals Exhibit 3

➤ J & A Lawn Services, LLC - \$1,000.00

➤ Illuminations Holiday Lighting - TBD

B. Consideration of LMP Proposals Exhibit 4

➤ Median Plant Filler (map attached) – Estimate No. 66369 - \$812.00

➤ Ligustrum Tree Removal/Replacement – Estimate No. 68045 - \$2,462.50

C. Presentation of Egis Insurance Property Schedule Spreadsheet

To be
Distributed

V. Old Business Matters

VI. Staff Reports

A. District Manager

B. District Counsel

C. District Engineer

D. Facilities Director

1. Facilities Director's Report October 2020

Exhibit 4

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

Exhibit 5

VII. Supervisors Requests

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

IX. Adjournment