

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

Date of Meeting: Tuesday, December 7, 2021

Time: 7:30 PM

Location: Panther Trace I Clubhouse  
12515 Bramfield Drive  
Riverview, FL

### *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 October 26, 2021 Meeting Exhibit 1

B. Acceptance of the November 2021 Financial Statements Exhibit 2

C. Ratification of Republic Services Waste Collection Contract Exhibit 3

**V. Audit Committee Meeting**

A. Open Audit Committee Meeting

B. Review of RFP and Evaluation Criteria Exhibit 4

C. Authorization to Proceed with Publication of RFP

D. Scheduling of Next Committee Meeting Date

E. Close Audit Committee Meeting

**VI. Business Matters**

- A. Consideration of Egis Additional Insurance Proposal – \$8,500.00 premium Exhibit 5
- B. Consideration of AHA Amenities Planning Proposal - \$5,000.00 Exhibit 6
- C. Consideration of Nvirotect Rodent Control Proposal - \$1,805.00 Exhibit 7

**VII. Staff Reports**

- A. District Manager
- B. District Counsel
- C. District Engineer
- D. Facilities Director

- 1. Facilities Director’s Report November 2021 Exhibit 8
- 2. Review of the OLM Inspection Report and Grade Sheet Exhibit 9
- 3. Discussion of Pest Control Services Exhibit 10

**VIII. Supervisors Requests**

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

**X. Adjournment**