

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

Date of Meeting: Tuesday, January 25, 2022

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 December 7, 2021 Meeting Exhibit 1

B. Acceptance of the December 2021 Financial Statements Exhibit 2

**V. Audit Committee Meeting**

A. Open Audit Committee Meeting

B. Ranking of Audit Proposals

➤ Summary and Criteria Evaluation Exhibit 3

➤ DiBartolomeo, McBee, Hartley & Barnes, PA Exhibit 4

C. Audit Committees Recommendations for Auditor Services

D. Close Audit Committee Meeting

**VI. Business Matters**

- A. Consideration for Acceptance the Audit Committee’s Recommendation for Auditor
- A. Consideration of Egis Additional Insurance Proposal – \$8,500.00 premium *(Previously Presented)* Exhibit 5
- B. Consideration of LMP Ditch Clean-out Proposal - \$4,172.00 Exhibit 6

**VII. Staff Reports**

- A. District Manager
- B. District Counsel
- C. District Engineer
- D. Facilities Director
  - Facilities Director’s Report January 2022 Exhibit 7
  - Review of the OLM Inspection Report and Grade Sheet Exhibit 8

**VIII. Supervisors Requests**

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

**X. Adjournment**