

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

Date of Meeting: Tuesday, August 23, 2022

Time: 7:30 PM

Location: Panther Trace I Clubhouse
12515 Bramfield Drive
Riverview, FL, 33579

Agenda

I. Roll Call

II. Pledge of Allegiance

III. Audience Comments – (limited to 3 minutes per individual on agenda items)

IV. FY 2023 Budget & Assessment Public Hearing

A. Fiscal Year 2022-2023 Budget Public Hearing

1. Open the Public Hearing
2. Presentation of FY 2022-2023 Budget Exhibit 1
3. Public Comments
4. Close the Public Hearing

B. Consideration & Adoption of **Resolution 2022-05, Adopting the Fiscal Year 2022-2023 Budget Exhibit 2**

C. Fiscal Year 2022-2023 Assessment Public Hearing

1. Open the Public Hearing
2. Public Comments
3. Close the Public Hearing

D. Consideration & Adoption of **Resolution 2022-06, Providing for the Collection & Enforcement of Special Assessments for Fiscal Year 2022-2023 Exhibit 3**

V. Administration Items

A. Consideration and Approval of Minutes of the July 26, 2022 Meeting Exhibit 4

B. Acceptance of the July 2022 Financial Statements Exhibit 5

VI. Business Matters

- A. Consideration of LMP Landscape Proposals Exhibit 6
 - Overgrowth Cleanup Proposal #78785 - \$2,790.00
 - Oak Pruning Proposal #78830 - \$617.50
 - Selective Pruning Proposal #78831 - \$682.50
 - Fan Palm Removal Proposal #78832 - \$1,062.50
- B. Consideration of Monthly Pool Cleaning Proposal *To Be Distributed*
- C. Consideration of Pool Refinishing Proposals *To Be Distributed*
- D. Consideration of Resident Request to Instruct Fitness Class Exhibit 7
- E. Consideration & Adoption of **Resolution 2022-07**, Adopting FY 2023 Meeting Schedule

VII. Staff Reports

- A. District Manager
- B. District Counsel
- C. District Engineer
- D. Facilities Director
 - Facilities Director’s Report August 2022 Exhibit 8
 - Review of the OLM Inspection Report and Grade Sheet Exhibit 9

VIII. Supervisors Requests

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

X. Adjournment