

PANTHER TRAILS COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 12750 Citrus Park Lane, Suite 115, Tampa, FL 33625
www.panthertrailscdd.org

May 7, 2020

Board of Supervisors
Panther Trails Community
Development District

AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of Panther Trails Community Development District will be held on **Thursday, May 14, 2020 at 5:30 p.m.** may be conducted remotely, using communications media technology pursuant to Executive Orders 20-52, 20-69, and 20-112 issued by Governor DeSantis on March 9, 2020, March 20, 2020, and April 29, 2020, respectively, as such orders may be extended, and pursuant to Section 120.54(5)(b)2., Florida Statutes. The following is the agenda for the meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Meeting held on March 12, 2020 (under separate cover)
 - B. Consideration of Operation & Maintenance Expenditures for February & March 2020 Tab 1
- 4. BUSINESS ITEMS**
 - A. Ratification of Pool Furniture Tab 2
 - B. Consideration of Arbitrage Proposal Tab 3
 - C. Ratifying Resolution 2020-03; Authorizing Bank Signatories Tab 4
 - D. Consideration of Resolution 2020-04; Re-designating Secretary Tab 5
 - E. Presentation of FY 2020-2021 Proposed Budget Tab 6
 - F. Consideration of Resolution 2020-05; Approving Proposed Budget for FY 2020-2021 and Set Public Hearing Tab 7
- 5. STAFF REPORTS**
 - A. Presentation of Monthly Maintenance Inspection Reports
 1. Pond Report Tab 8
 2. Field Inspection Report Tab 9
 - B. District Counsel
 - C. District Engineer
 1. Water Use Permit Update
 - D. Amenities Manager
 1. Clubhouse Report Tab 10

- E. District Manager
 - 1. Action Items List Tab 11
 - 2. Financial Status Update
 - 3. Announcement of Registered Voter Count Tab 12
- 6. **SUPERVISOR REQUESTS**
- 7. **ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 933-5571.

Sincerely,

Greg Cox

Greg Cox
District Manager

cc: Carrie Macsuga, Chairman
Scott Steady, District Counsel