

PANTHER TRAILS COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 3434 COLWELL AVENUE• SUITE 200 • TAMPA, FL 33614

July 30, 2015

Board of Supervisors
Panther Trails Community
Development District

TENTATIVE AGENDA

Dear Board Members:

The regular meeting and public hearing of the Board of Supervisors of Panther Trails Community Development District will be held on **Thursday, August 13, 2015 at 5:30 p.m.** at the Carriage Pointe Clubhouse, located at 11796 Ekker Road, Gibsonton, FL 33534. The following is the tentative agenda for the meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Special Board of Supervisors' Meeting held on June 11, 2015
 - B. Consideration of Operation & Maintenance Expenditures for May – June 2015
 - C. Consideration of Series 2015 Construction Requisitions #6 - #27
- 4. BUSINESS ITEMS**
 - A. Public Hearing on Fiscal Year 2015-2016 Final Budget
 1. Presentation of Budget
 2. Consideration of Resolution 2015-08, Approving Final Budget
 3. Consideration of Resolution 2015-09, Imposing Special Assessments
 - B. Consideration of Resolution 2015-10, Adopting FY 2015-2016 Meeting Schedule
 - C. Close Public Hearing
 - D. Presentation of Unaudited Financial Summary and Financial Statement
 - E. Discussion of Proposed Rule Changes for District Facilities
 - F. Developer Update
- 5. STAFF REPORTS**
 - A. Presentation of Monthly Maintenance Inspection Reports
 1. Pond Report
 2. Field Services Update
 3. Landscape Maintenance Invitation to Bid
 - B. District Counsel
 - C. District Engineer
 - D. Clubhouse Manager

- E. District Manager
 - 1. Consideration of Proposal for Recreation Room Chairs

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,

Sandy Oram

Sandy Oram
District Manager