

**PANTHER TRAILS COMMUNITY DEVELOPMENT DISTRICT**  
**DISTRICT OFFICE • 9428 CAMDEN FIELD PARKWAY • RIVERVIEW, FL 33578**  
**www.panthertrailscdd.org**

---

---

December 5, 2016

**Board of Supervisors**  
**Panther Trails Community**  
**Development District**

**REVISED AGENDA**

Dear Board Members:

The regular meeting of the Board of Supervisors of Panther Trails Community Development District will be held on **Thursday, December 8, 2016 at 5:30 p.m.** at the Carriage Pointe Clubhouse, located at 11796 Ekker Road, Gibsonton, FL 33534. 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 the Minutes of the Board of Supervisors' Special Meeting held on September 27, 2016.....Tab 1
  - B. Consideration of Minutes of the Board of Supervisors' Meeting held on October 13, 2016.....Tab 2
  - C. Consideration of Operation & Maintenance Expenditures for August, September and October 2016.....Tab 3
  - D. Ratification of Series 2015 Construction Requisitions #79 – 80.....Tab 4
- 4. BUSINESS ITEMS**
  - A. Discussion Regarding Vacant Seats #4 and #5
  - B. Consideration of TECO's Outdoor Lighting Agreement.....Tab 5
  - C. Consideration of Proposals for Two Security Cameras to Face the Mail Kiosk and Parking Lot.....Tab 6
  - E. Presentation of Unaudited Financial Statement.....Tab 7
  - F. **Presentation of Contract for Professional Amenity Services.....Tab 8**
- 5. STAFF REPORTS**
  - A. Presentation of Monthly Maintenance Inspection Reports
    1. Pond Report.....Tab 9
    2. Field Inspection Report.....Tab 10
  - B. District Counsel
  - C. District Engineer
  - D. Clubhouse Manager
    1. Clubhouse Report.....Tab 11
  - E. District Manager
    1. Action Items List (under separate cover)
- 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) 994-1001.

Sincerely,

*Matthew Huber*

Matthew Huber  
District Manager

cc: Carrie Macsuga, Chairman  
Scott Steady, District Counsel