
MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**PANTHER TRAILS
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Panther Trails Community Development District was held on **Thursday, June 9, 2016 at 5:30 p.m.** at the Carriage Pointe Clubhouse, located at 11796 Ekker Road, Gibsonton, FL 33534.

Present and constituting a quorum:

Carrie Macsuga	Board Supervisor, Chairman
Jennifer Murray	Board Supervisors, Vice Chairman
Patrick Maher	Board Supervisor, Assistant Secretary
Judy Mitchell	Board Supervisor, Assistant Secretary

Also present were:

Sandy Oram	District Manager, Rizzetta & Co., Inc.
John Toborg	Field Services Manager, Rizzetta & Co., Inc.
John Crawford	Field Services Manager, Rizzetta & Co., Inc.
Joe Eden	Clubhouse Manager
Jeff Hills	Developer, Hills Engineering
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Ms. Oram called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience comments.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Meeting held on May 12,
2016**

It was mentioned that Ms. Murray's last name was misspelled in the 4th paragraph under the 13th order of business. It should be "Murray" and not *Murry*.

On a Motion by Ms. Macsuga, seconded by Ms. Murray, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' Meeting held on May 12, 2016 as amended for Panther Trails Community Development District.

FOURTH ORDER OF BUSINESS

Presentation of Construction Meeting Minutes

Ms. Oram presented the minutes from the construction meeting held on May 12, 2016 at 4:00 p.m. No motion was needed.

The Board reviewed the developer's to-do list and discussion ensued regarding the following items:

- Landscaping in Phase I
- Ditches
- Plantings
- Signage
- Damage to Ekker Road
- Landscaping around the Amenity Center
- Revised Design Plan for the Mail Kiosk

FIFTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for April 2016

Ms. Oram presented the operation and maintenance expenditures for April 2016.

On a Motion by Ms. Murray, seconded by Ms. Macsuga, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for April 2016 (\$30,753.93) for Panther Trails Community Development District.

SIXTH ORDER OF BUSINESS

Ratification of Series 2015 Construction Requisitions #73 - #75

REQUISITION NO.	PAYEE	AMOUNT
73	Burr & Forman, LLP	\$360.00
74	Clearview Land Design, P.L.	\$24.14
75	QGS Development, Inc.	\$278,241.21

Ms. Macsuga reviewed requisitions #73 through 75 with the Board. It was noted that the payment to QGS Development is approved but on hold until the remedial work at the ponds is completed.

On a Motion by Ms. Murray, seconded by Ms. Macsuga, with all in favor, the Board of Supervisors ratified the Series 2015 Construction Requisitions #73 - #75 for Panther Trails Community Development District.

SEVENTH ORDER OF BUSINESS

**Presentation of Fiscal Year 2016/2017
Proposed Budget**

Ms. Oram presented the fiscal year 2016/2017 proposed budget. She reviewed the line items of the budget and entertained the Board members' questions. Mr. Hills and Ms. Oram will be working with TECO to ensure the budget number for the streetlights is realistic.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2016-01,
Approving Fiscal Year 2016/2017
Proposed Budget and Setting the Public
Hearing on the Final Budget**

Ms. Oram presented and reviewed Resolution 2016-01, Approving Fiscal Year 2016/2017 Proposed Budget and Setting the Public Hearing on the Final Budget.

On a Motion by Ms. Macsuga, seconded by Ms. Murray, with all in favor, the Board of Supervisors approved Resolution 2016-01, Approving Fiscal Year 2016/2017 Proposed Budget and Setting the Public Hearing on the Final Budget (August 11, 2016 at 5:30 p.m. at the Carriage Pointe Clubhouse, 11796 Ekker Road, Gibsonton, FL 33534) for Panther Trails Community Development District.

(Ms. Murray left the meeting in progress)

NINTH ORDER OF BUSINESS

**Presentation of Unaudited Financial
Statements**

Ms. Oram presented the Unaudited Financial Statements for April 2016.

TENTH ORDER OF BUSINESS

**Consideration of Pool Maintenance
Services Agreement**

This item was previously approved. Ms. Macsuga executed the agreement.

ELEVENTH ORDER OF BUSINESS

**Consideration of Burgess Civil's
Proposal for Pond #4 Erosion**

This item was not discussed as the Board decided it was not needed.

TWELFTH ORDER OF BUSINESS

Staff Reports

A. Presentation of Monthly Maintenance Reports

1. Pond Report – Josh McGarry

Mr. McGarry was not present. The Pond Maintenance Report dated May 25, 2016 was included in the meeting agenda for the Board's review.

Discussion ensued regarding remedial work that needs to be completed in Phase 2.

2. Field Services Update – John Toborg

Mr. Toborg presented and reviewed his Field Inspection Reports dated April 21, 2016 and May 31, 2016.

B. District Counsel

Not present.

C. District Engineer

Not present.

D. Clubhouse Manager

Mr. Eden did not present his Clubhouse Report due to time constraints.

E. District Manager

Ms. Oram reminded the Board that their next meeting was scheduled for August 11, 2016 at 5:30 p.m. and the Board would be holding their public hearing on the fiscal year 2016/2017 final budget.

Discussion ensued regarding the possibility of the District refinancing the bonds.

<p>On a Motion by Mr. Maher, seconded by Ms. Mitchell, with all in favor, the Board of Supervisors approved entering into an agreement with MBS Capital Markets to research the possibility of refinancing the bonds and authorized District Chairman to execute the agreement for Panther Trails Community Development District.</p>

Ms. Oram presented her Action Items List.

Ms. Oram gave the Board an update on the District's vacant lot. She stated that District Counsel would be preparing a notice to be placed in the newspaper that the lot is for sale and open for bids. Ms. Oram stated that the District currently has one builder interested and they will be providing a proposal for the Board's review at their next meeting.

THIRTEENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Oram asked if there were any Supervisor requests. Ms. Murray stated that there is a pot hole on Ekker Road near the entrance off of Symmes Road. Ms. Oram stated that she would notify the County and see if they will make the repair. If the County won't make the repair she will request a proposal from QGS Development.

Ms. Macsuga requested that Ms. Oram send an email to the developer regarding the lights not working at the front entrances.

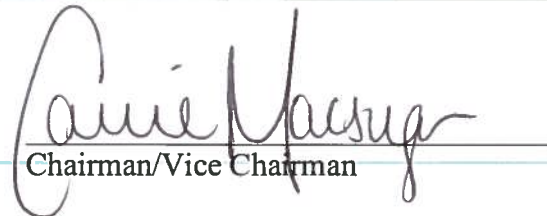
FOURTEENTH ORDER OF BUSINESS

Adjournment

Ms. Oram stated that if there was no further business to come before the Board then a motion to adjourn would be in order.

On a Motion by Mr. Maher, seconded by Ms. Mitchell, with all in favor, the Board of Supervisors adjourned the meeting at 8:13 p.m. for the Panther Trails Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman