
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, August 10, 2017 at 5:35 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
Judy Mitchell	Board Supervisor, Assistant Secretary <i>(joined at 6:25 p.m.)</i>
Patrick Maher	Board Supervisor, Assistant Secretary

Joining as new Board Member
Willie Lemons

Board Supervisor, Assistant Secretary
(joined at 5:38 p.m.)

Also present were:

Greg Cox	District Manager, Rizzetta & Co., Inc.
Greg Woodcock	District Engineer, Cardo <i>(via conf. call)</i>
John Crawford	Field Services Manager, Rizzetta & Co., Inc.
Bobby Carr	Amenities Manager
Dana Bryant	Representative, Sunrise
Amanda Miller	Representative, Aquatic Systems, Inc.
Virginia Tillman	Representative, Aquatic Systems, Inc.

Audience

Present

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

No audience comments.

THIRD ORDER OF BUSINESS

Consideration of Candidates for Vacant Board Supervisor Seat #5

Mr. Cox informed the Board that Mr. Willie Lemons had expressed interest in being appointed to the vacant seat #5 on the Board of Supervisors. Mr. Lemons addressed the Board.

On a motion by Mr. Maher, seconded by Ms. Macsuga, the Board appointed Mr. Willie Lemons as Board Supervisor to Vacant Seat #5 for the term of 2016-2020 for Panther Trails Community Development District.

Mr. Cox, a notary public in the State of Florida, administered the Oath of Office to Mr. Willie Lemons for Board Supervisor Seat #5 and Mr. Lemons swore and affirmed to the oath and executed the oath. Mr. Cox informed Mr. Lemons that as a Board Supervisor he is entitled to compensation of \$200.00 per meeting, up to an annual maximum of \$4,800.00 per year. Mr. Lemons agreed to accept the authorized compensation. Mr. Cox provided Mr. Lemons with a general explanation of Florida Sunshine and Ethics Laws as they pertain to CDD Supervisors.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2017-10, Re-designating Officers

Mr. Cox explained that the Board is required to re-designate the officers of the Board and opened the floor for nominations for Chairman and Vice-Chairman. Ms. Murray nominated Ms. Carrie Macsuga as Chairman and Mr. Maher nominated Ms. Jennifer Murray as Vice Chairman and no other nominations were made. Mr. Cox noted that the remaining Supervisors as well as Mr. Greg Cox and Mr. Matt Huber would be included on the Resolution as Assistant Secretaries for the District.

On a Motion by Ms. Macsuga, seconded by Ms. Murray, the Board adopted Resolution 2017-10; Designating Officers as Ms. Carrie Macsuga as Chairman, Ms. Jennifer Murray as Vice Chairman and the remaining Supervisors as well as Mr. Greg Cox and Mr. Matt Huber as Assistant Secretaries for the Panther Trails Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of the Audit Committee Minutes of the Board of Supervisors' Regular Meeting held on June 8, 2017

Mr. Cox presented the June 8, 2017 audit committee meeting minutes.

On a Motion by Ms. Macsuga, seconded by Ms. Murray, with all in favor, the Board of Supervisors approved the Audit Committee June 8, 2017 minutes of the Board of Supervisors' regular meeting, for the Panther Trails Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on June 8, 2017

Mr. Cox presented the June 8, 2017 meeting minutes. The Board made several amendments.

On a Motion by Ms. Macsuga, seconded by Ms. Murray, with all in favor, the Board of Supervisors approved the June 8, 2017 minutes of the Board of Supervisors' regular meeting, as amended, for the Panther Trails Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of the Operation & Maintenance Expenditures for May-June 2017

Mr. Cox presented the operation and maintenance expenditures for May & June 2017.

On a Motion by Ms. Murray, seconded by Ms. Macsuga, with all in favor, the Board of Supervisors ratified the payment of Operations & Maintenance Expenditures for May 2017 (\$52,226.14) and June 2017 (\$42,275.15) for the Panther Trails Community Development District.

EIGHTH ORDER OF BUSINESS

Public Hearing on Fiscal Year 2017/2018 Final Budget

Mr. Cox asked for a motion to open the public hearing on the Fiscal Year 2017/2017 Budget.

On a Motion by Ms. Macsuga, seconded by Ms. Murray, with all in favor, the Board of Supervisors opened the Public Hearing on the Fiscal Year 2017/2018 Budget for Panther Trails Community Development District.

Mr. Cox presented and reviewed the previously approved Fiscal Year 2017/2018 Proposed Budget and provided the Board with opportunity to amend the Proposed Budget. There were no changes to the budget.

Mr. Cox asked for a motion to close the public hearing on the Fiscal Year 2017/2018 Budget.

On a Motion by Ms. Macsuga, seconded by Mr. Maher, with all in favor, the Board of Supervisors closed the Public Hearing on the Fiscal Year 2017/2018 Budget for Panther Trails Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2017-12,
Adopting Fiscal Year 2017/2018 Final
Budget**

Mr. Cox presented and reviewed the Resolution 2017-12, Adopting Fiscal Year 2017/2018 Final Budget.

On a Motion by Ms. Murray, seconded by Ms. Macsuga, with all in favor, the Board of Supervisors adopted Resolution 2017-12, Adopting Fiscal Year 2017/2018 Final Budget as presented for Panther Trails Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2017-13,
Imposing Special Assessments and
Certifying an Assessment Roll**

Mr. Cox presented and reviewed the Resolution 2017-13, Imposing Special Assessments and Certifying an Assessment Roll.

On a Motion by Ms. Macsuga, seconded by Ms. Murray, with all in favor, the Board of Supervisors adopted Resolution 2017-13, Imposing Special Assessments and Certifying an Assessment Roll as presented for Panther Trails Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2017-14;
Approving Fiscal Year 2017-2018 Meeting
Schedule**

On a Motion by Ms. Macsuga, seconded by Ms. Murray, with all in favor, the Board of Supervisors adopted Resolution 2017-14, Adopting Fiscal Year 2017/2018 Meeting Schedule as presented for Panther Trails Community Development District.

TWELFTH ORDER OF BUSINESS

**Presentation of Arbitrage Calculation
Rebate Series 2017 Report**

On a Motion by Ms. Macsuga, seconded by Ms. Murray, with all in favor, the Board of Supervisors accepted and filed the Arbitrage Calculation Rebate Series 2017 Report as presented for Panther Trails Community Development District.

THRITEENTH ORDER OF BUSINESS

**Presentation of September 30, 2016
Audited Financial Statement**

On a Motion by Ms. Macsuga, seconded by Ms. Murray, with all in favor, the Board of Supervisors accepted and filed the September 30, 2016 Audited Financial Statement as presented for Panther Trails Community Development District.

FOURTEENTH ORDER OF BUSINESS

Consideration of Audit Committee's Recommendation

Ms. Macsuga requested additional pricing breakouts in the contract for any possible bond refinancing that may be done.

On a Motion by Ms. Murray, seconded by Ms. Macsuga, with all in favor, the Board of Supervisors approved the recommendation from the Audit Committee to select Grau & Associates as the Auditor for Panther Trails Community Development District.

FIFTEENTH ORDER OF BUSINESS

Staff Reports

A. Aquatic Report

The Board reviewed the June 30, 2017 and July 26, 2017 Aquatic Systems report.

The Board discussed signage at the entrances and clubhouse that warned of the existence of wildlife such as alligators along with no swimming guidance. They requested that this topic be added to action item list.

B. Field Inspection Report

Mr. Crawford reviewed his July 31, 2017 report with the Board.

i. Consideration of Mulch Proposal

Mr. Crawford presented the Sunrise mulch proposal to the Board for consideration.

On a Motion by Ms. Murray, seconded by Ms. Mitchell, with all in favor, the Board of Supervisors approved the Sunrise mulch proposal in the amount of \$5,250.00 for Panther Trails Community Development District.

ii. Consideration of Clubhouse ADS Drain Proposal

Mr. Crawford presented the Sunrise Landcare proposal to install an ADS drainage system for \$560 at the clubhouse to the Board for consideration.

On a Motion by Ms. Murray, seconded by Ms. Macsuga, with all in favor, the Board of Supervisors approved the Sunrise Landcare ADS drain system proposal in the amount of \$560.00 for Panther Trails Community Development District.

iii. Consideration of Sod Replacement Proposal

Mr. Crawford presented the Sunrise Landcare sod replacement proposal to the Board for \$44,200 for consideration. The Board discussed that Mr. Jeff Hills had agreed to reimburse the District for \$20,000.00 for the sod replacement.

On a Motion by Ms. Murray, seconded by Mr. Maher, with all in favor, the Board of Supervisors approved the Sunrise Sod Replacement proposal in the amount of \$44,200.00 for Panther Trails Community Development District.

iv. Consideration of Blue Daze Proposal

Mr. Crawford presented the Sunrise Landcare proposal for the install of Blue Daze on the Ekker Road median for \$694.00 to the Board for consideration.

On a Motion by Ms. Murray, seconded by Ms. Macsuga, with all in favor, the Board of Supervisors approved the Sunrise Blue Daze installation proposal with a not to exceed amount of \$500.00 for Panther Trails Community Development District.

v. Consideration of Park Renovation Proposal

This item was tabled.

C. District Counsel

Not present.

D. District Engineer

Mr. Greg Woodcock informed the Board that during the second week of July, QVS did complete the erosion warranty work. Mr. Woodcock stated erosion areas have been noticed below the water line and that they will eventually even out. Mr. Woodcock, with regard to the conveyance of the drainage ditch, stated the surveying of the drainage ditch will be in progress for the next several weeks.

Ms. Murray provided comments that Mr. Jeff Hills should have the ditches cleaned out.

E. Clubhouse Manager

Mr. Carr presented his June and July 2017 reports for the Board's review. Mr. Carr noted that the residents are requesting that the fitness center open earlier.

On a Motion by Ms. Murray, seconded by Mr. Maher, with all in favor, the Board of Supervisors approved to adjust the gym hours to open at 6:00 a.m. for Panther Trails Community Development District.

Ms. Macsuga requested that Mr. Carr break out Phase I and Phase II numbers in the reports.

F. District Manager

Mr. Cox reminded the Board that their next meeting was scheduled for September 14, 2017 at 5:30 p.m. The Board requested that District Management cancel this meeting. Mr. Cox noted that the next scheduled meeting was scheduled for October 12, 2017 at

5:30 p.m. Mr. Cox reviewed the action item list with the Board. Mr. Cox provided a financial update to the Board.

SIXTEENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Macsuga requested to have approval to repair the playground drainage with a not to exceed amount of \$5,000.00 and have this cost applied to the current 2016-2017 fiscal year.

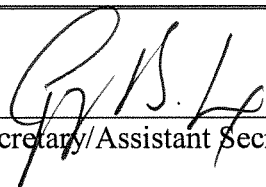
On a Motion by Ms. Murray, seconded by Ms. Macsuga, with all in favor, the Board of Supervisors authorized the Chairman to approve a playground drainage repair proposal with a not to exceed amount of \$5,000.00 for Panther Trails Community Development District.

SEVENTEENTH ORDER OF BUSINESS

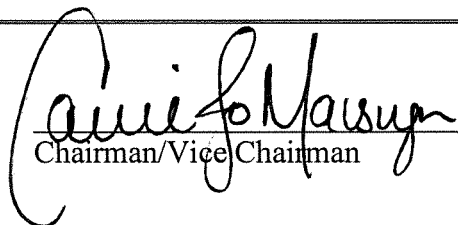
Adjournment

Mr. Cox 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 Ms. Macsuga, seconded by Ms. Murray, with all in favor, the Board of Supervisors adjourned the meeting at 7:40 p.m. for the Panther Trails Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman