

**PANTHER TRACE
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
JANUARY 22, 2008**

**PANTHER TRACE
COMMUNITY DEVELOPMENT DISTRICT AGENDA
JANUARY 22, 2008 at 6:30 p.m.**

The Panther Trace Clubhouse
Located at 12515 Bramfield Avenue, Riverview, Florida 33569

District Board of Supervisors	Chairman Vice Chairman Supervisor Supervisor Supervisor	Donna Lee Burke Megan Jones Kenneth Roberts Anthony Trask Andrea M. Berberat
District Manager	District Management Services, LLC	Brian Lamb
District Attorney	Straley & Robin	Mark Straley
District Engineer	WilsonMiller	Tonja Stewart

All cellular phones and pagers must be turned off while in the meeting room

The District Agenda is comprised of four different sections:

The meeting will begin at **6:30 p.m.** with the first section called **Business Administration**. The Business Administration section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The second section is called **Business Items**. The business items section contains items for approval by the District Board of Supervisors that may require discussion, motion and votes on an item-by-item basis. If any member of the audience would like to speak on one of the business items, they will need to register with the District Administrator prior to the presentation of that agenda item. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. During the Public Hearing portion of the agenda item, each member of the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors' discussion, motion and vote. Agendas can be reviewed by contacting the Manager's office at (813) 873-7300 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting. The third section is called **Staff Reports**. This section allows the District Administrator, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The final section is called **Supervisor Requests and Audience Comments**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs. The Audience Comment portion of the agenda is where individuals may comment on matters that concern the District. Each individual is limited to **three (3) minutes** for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. **IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT ADMINSTRATOR OUTSIDE THE CONTEXT OF THIS MEETING.**

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 873-7300, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

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

January 11, 2008

Board of Supervisors
Panther Trace
Community Development District

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Panther Trace Community Development District will be held on **Tuesday, January 22, 2008 at 6:30 p.m.** at the Panther Trace Clubhouse, located at 12515 Bramfield Avenue, Riverview, Florida 33569. Included below is the agenda:

Conference Call Information: Toll Free 1-866-213-1863 Participant Code: 5625162

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors Meeting held on November 27, 2007.....Tab 1
 - B. Consideration of Operations and Maintenance Expenditures, December, 2007 .Tab 2
 - C. Consideration of Operations and Maintenance Expenditures, January, 2008Tab 3
- 3. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 4. BUSINESS ITEMS**
 - A. Consideration of Holiday Bonus PolicyTab 4
 - B. Consideration of Clubhouse Rental Fees.....Tab 5
 - C. HART Bus Shelter Update.....Tab 6
 - D. Natural Resource Report.....Tab 7
 - E. General Matters of the District
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 1. Financial Statement November 30, 2007Tab 8
 2. Operations ReportTab 9
 3. Review of Board of Supervisor SeatsTab 10
- 6. 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) 873-7300.

Sincerely,



Brian K. Lamb
Secretary