

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 public hearing and regular meeting of the Board of Supervisors of the Panther Trails Community Development District was held on **Thursday, August 29, 2013 at 6:00 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 Supervisor, Vice Chairman
Judy Mitchell	Board Supervisor, Assistant Secretary
Dean Grable	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager; Rizzetta & Co., Inc.
Tonja Stewart	District Engineer; Stantec (via speakerphone)
Joe Eden	Resident Manager; RASI

Audience

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

There were no comments or questions from the audience.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting Held June 13, 2013

Mr. Cox presented the minutes of the Board of Supervisors' meeting held on June 13, 2013 to the Board for consideration. A date correction was noted in two places.

<p>On a Motion by Ms. Murray, seconded by Ms. Macsuga, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on June 13, 2013 as amended for the Panther Trails Community Development District.</p>

FOURTH ORDER OF BUSINESS

**Ratification of Operation and
Maintenance Expenditures for June 2013
and July 2013**

Mr. Cox presented the summary of Operation and Maintenance Expenditures for June 2013 (\$27,690.00) and July 2013 (\$27,185.21) to the Board for consideration.

On a Motion by Ms. Murray, seconded by Ms. Macsuga, with all in favor, the Board ratified the Operation & Maintenance Expenditures for June 2013 and July 2013 for the Panther Trails Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of New Board Member
Appointment**

Mr. Cox presented an email from Patrick Maher who was present at the meeting and interested in filling the vacant seat on the Board, which Mr. Cox explained was seat #3 which has a four-year term from 2010–2014. Mr. Maher introduced himself and explained his reasons for wanting to serve on the Board.

On a Motion by Ms. Murray, seconded by Ms. Macsuga, with all in favor, the Board appointed Patrick Mitchell to serve the remainder of the Board seat #3 holding the term 2010–2014 for the Panther Trails Community Development District.

Mr. Cox administered the Oath of Office to Mr. Maher and explained Sunshine Law, the Supervisor Code of Ethics, and financial disclosure requirements to him. Mr. Maher indicated he will accept compensation for serving as allowed by Florida Statute chapter 190 and then joined the other Board members at the meeting table.

SIXTH ORDER OF BUSINESS

Landscape Maintenance Update

Mr. Eden provided an update of recent events and landscape maintenance done in the community. Ms. Murray advised that the contractor continues to scalp the pond banks behind her house and also noted there appear to be sod issues at the entrance which could be due to a bug problem. There was also discussion regarding restrictions on trimming the oak trees in the right-of-way. The Board asked for more information regarding how trimming the tops of oak trees affects the trees in a negative manner.

SEVENTH ORDER OF BUSINESS

Aquatic Services Update

Mr. Cox presented the latest aquatic services reports for July and August from Lake Masters to the Board and reviewed it with them. Ms. Murray asked if they should start contacting the Sheriff's Office to report residents fishing in the ponds as trespassers. Mr. Cox explained the Sheriff's Office policy on not trespassing residents in common areas of the residents' communities.

EIGHTH ORDER OF BUSINESS

Amenity Services Update

Mr. Eden reviewed the latest monthly amenity services report for the Board, giving an update of clubhouse and community events, projects that have been completed and programs that have been implemented. Ms. Murray advised of complaints she has received of people using excessive profanity in the pool area. The Board requested that Mr. Eden take more oversight of the pool area by exerting more supervision during times of use.

NINTH ORDER OF BUSINESS

Monthly Unaudited District Financial Statements

Mr. Cox presented the monthly unaudited financial statements summary as of July 31, 2013 to the Board for review. No formal action was taken.

TENTH ORDER OF BUSINESS

Presentation of Fiscal Year 2013/2014 Final Budget

Mr. Cox presented the Fiscal Year 2013/2014 final budget to the Board for consideration and asked for a motion to open the meeting to hear questions and comments from the audience.

On a Motion by Ms. Macsuga, seconded by Ms. Murray, with all in favor, the Board opened the public hearing portion of the meeting for the Panther Trails Community Development District.

As there were no comments from the public regarding the final budget presented, the Board then discussed the budget and agreed it was necessary to move \$5,000 from the "Off-Duty Deputies" expense line item into the "Private Security" expense line item so the District could maintain a higher level of security at the new clubhouse.

ELEVENTH ORDER OF BUSINESS

Consideration of Resolution 2013-05, Adopting the Budget for Fiscal Year 2013/2014

With that one line item change made, Mr. Cox presented Resolution 2013-05 to the Board for consideration. The final budget agreed upon includes an Operations & Maintenance budget of \$399,721.00 and a debt service budget of \$479,704.37 excluding collection costs. Assessment levels for the new fiscal year will not change from those of the current year.

On a Motion by Ms. Macsuga, seconded by Ms. Murray, with all in favor, the Board approved Resolution 2013-05, Adopting the Budget for Fiscal Year 2013/2014, for the Panther Trails Community Development District.

TWELFTH ORDER OF BUSINESS

**Consideration of Resolution 2013-06,
Imposing Special Assessments and
Certifying Assessment Roll**

Mr. Cox then presented Resolution 2013-06 to the Board for consideration and explained its purpose to the Board.

On a Motion by Ms. Macsuga, seconded by Ms. Murray, with all in favor, the Board approved Resolution 2013-06, Imposing Special Assessments and Certifying Assessment Roll, for the Panther Trails Community Development District.

On a Motion by Ms. Macsuga, seconded by Ms. Murray, with all in favor, the Board closed the public hearing portion of the meeting for the Panther Trails Community Development District.

THIRTEENTH ORDER OF BUSINESS

**Consideration of Resolution 2013-07,
Adopting the Meeting Schedule for
Fiscal Year 2013/2014**

Mr. Steady presented Resolution 2013-07 to the Board for consideration.

On a Motion by Ms. Macsuga, seconded by Ms. Murray, with all in favor, the Board approved Resolution 2013-07, Adopting the Meeting Schedule for Fiscal Year 2013/2014, for the Panther Trails Community Development District.

FOURTEENTH ORDER OF BUSINESS

**Consideration of Dissemination Agent
Agreement**

Mr. Cox presented the dissemination agent agreement from Rizzetta & Company to the Board for consideration and explained its contents and purpose.

On a Motion by Ms. Macsuga, seconded by Mr. Grable, with all in favor, the Board approved the dissemination agent agreement with Rizzetta & Company for the Panther Trails Community Development District.

FIFTEENTH ORDER OF BUSINESS

**Consideration of Proposal for
Playground Installation**

Ms. Stewart discussed the two options proposed for new playground equipment. The Board asked to be presented with additional information to include drawings of the proposed layout and renditions of the playground items. In order to keep the process moving forward the Board appointed Ms. Murray to work with Ms. Stewart and approve the final version.

On a Motion by Ms. Macsuga, seconded by Mr. Grable, with all in favor, the Board authorized Ms. Murray to work with the District Engineer on selection of the final playground equipment and design at an amount not to exceed \$25,000.00 for the Panther Trails Community Development District.

SIXTEENTH ORDER OF BUSINESS

Presentation of Audited Financial Statements for Fiscal Year Ended September 30, 2012

Mr. Cox presented the audited financial statements for the fiscal year ended September 30, 2012 to the Board for consideration.

On a Motion by Ms. Macsuga, seconded by Mr. Grable, with all in favor, the Board authorized the acceptance and filing of the District's Audited Financial Statements for Fiscal Year Ended September 30, 2012 for the Panther Trails Community Development District.

SEVENTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Not present; no information to report.

B. District Engineer

Ms. Stewart advised that the Phase II construction contract is nearly ready to go to bid and that the developer is planning to begin bond execution around November.

C. District Manager

Mr. Cox advised the next regularly scheduled meeting will be held at 6:00 p.m. on October 10, 2013. He then asked Mr. Eden to present three proposals Mr. Eden had obtained for cleaning, fixing and sealing the pavers surrounding the pool. After discussion the Board tabled the item and asked for more information with regard to the proposals.

Mr. Cox then asked Mr. Eden to present three proposals Mr. Eden had obtained for installation of an additional camera and a new DVR system.

On a Motion by Ms. Macsuga, seconded by Ms. Mitchell, with all in favor, the Board approved the proposal from DCSI for the purchase and installation of an additional camera and new DVR system in the amount of \$1,798.00 for the Panther Trails Community Development District.

EIGHTEENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Grable asked staff to try to obtain information regarding development planning for the area to help determine its impact on Symmes Road and, if possible, to have a county or city representative speak to the Board about the future development plans.

Ms. Murray expressed concern about the impact of the Phase II development and how it may cause wild hogs and other animals to begin moving into the existing community, and asked staff to contact the developer to see if he would agree to allow trappers on the Phase II property to begin removing some of the animals prior to development.

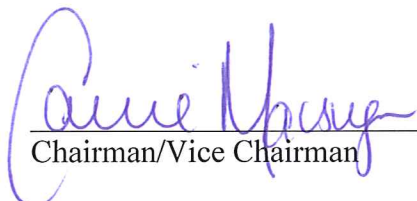
NINETEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Macsuga, seconded by Ms. Mitchell, with all in favor, the Board adjourned the meeting at 8:25 p.m. for the Panther Trails Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman