

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 continued meeting of the Board of Supervisors of the Panther Trails Community Development District was held on **Wednesday, September 25, 2013 at 6:30 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 Supervisor, Vice Chairman
Judy Mitchell	Board Supervisor, Assistant Secretary
Patrick Maher	Board Supervisor, Assistant Secretary
Dean Grable	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager; Rizzetta & Co., Inc.
Robbie Cox	Dir. of Financial Consulting & Compliance; Rizzetta & Co., Inc.
Tonja Stewart	District Engineer; Stantec
Scott Steady	District Counsel; Burr Forman LLP (via speakerphone)
Jeff Hills	Developer

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience members present for comments or questions.

THIRD ORDER OF BUSINESS

Presentation of District Engineer Report

Ms. Stewart presented the "Special Assessments Revenue Bonds, Series 2013, Report of District Engineer" to the Board and reviewed it for them. Discussion ensued regarding traffic calming in Phase II.

(Ms. Stewart departed the meeting at 6:42 p.m.)

FOURTH ORDER OF BUSINESS

**Presentation of Assessment Methodology
for Phase II Construction**

Mr. (Robbie) Cox presented the assessment methodology for the Phase II construction to the Board and reviewed it for them.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2013-08,
Declaring Special Assessments (Phase II
Construction)**

Mr. (Greg) Cox presented Resolution 2013-08 to the Board for consideration.

On a Motion by Ms. Macsuga, seconded by Ms. Murray, with all in favor, the Board approved Resolution 2013-08, Declaring Special Assessments (for Phase II construction), for the Panther Trails Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2013-09,
Setting a Public Hearing (Phase II)**

Mr. (Greg) Cox presented Resolution 2013-09 to the Board for consideration. The Board chose to hold the public hearing on November 13th at 6:00 p.m.

On a Motion by Ms. Macsuga, seconded by Ms. Murray, with all in favor, the Board approved Resolution 2013-09, Setting a Public Hearing (on special assessments for Phase II construction), for the Panther Trails Community Development District.

SEVENTH ORDER OF BUSINESS

**Presentation of Assessment Methodology
for Recreation Facility**

Mr. (Robbie) Cox presented the assessment methodology for the Recreation Facility construction to the Board and reviewed it for them.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2013-10,
Declaring Special Assessments
(Recreation Facility Construction)**

Mr. (Greg) Cox presented Resolution 2013-10 to the Board for consideration.

On a Motion by Ms. Macsuga, seconded by Ms. Murray, with all in favor, the Board approved Resolution 2013-10, Declaring Special Assessments (for recreation facility construction), for the Panther Trails Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2013-11,
Setting a Public Hearing (Recreation
Facility)**

Mr. (Greg) Cox presented Resolution 2013-09 to the Board for consideration. The Board chose to hold the public hearing on November 13th at 6:00 p.m.

On a Motion by Ms. Macsuga, seconded by Ms. Murray, with all in favor, the Board approved Resolution 2013-11, Setting a Public Hearing (on special assessments for recreation facility construction), for the Panther Trails Community Development District.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Steady had no additional information to report.

B. District Engineer

No longer present; no further information to report.

C. District Manager

Mr. Cox stated the next regularly scheduled meeting will be held at 6:00 p.m. on October 10, 2013.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

There were no additional supervisor requests.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Macsuga, seconded by Ms. Murray, with all in favor, the Board adjourned the meeting at 7:06 p.m. for the Panther Trails Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman