

April 12, 2018

**Board of Supervisors**  
**Palma Sola Trace Community**  
**Development District**

**TENTATIVE AGENDA**

Dear Board Members:

The regular meeting of the Board of Supervisors of the Palma Sola Trace Community Development District will be held on **Thursday, April 26, 2018 at 2:30 PM** at the Palma Sola Trace Clubhouse, located at 7408 Hamilton Road, Bradenton, FL 34209. The following is the tentative agenda for this meeting:

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ADMINISTRATION**
  - A.** Consideration of Minutes of the Board of Supervisors' Regular Meeting held on February 22, 2018
  - B.** Consideration of Operations & Maintenance Expenditures for February 2018 and March 2018
- 4. BUSINESS ITEMS**
  - A.** Consideration of Audit Committee Recommendation
  - B.** Consideration of Landscape-Related Proposals
  - C.** Presentation of Fiscal Year 2017 Year-End Audit
  - D.** Presentation of Proposed Budget for FY 2018-2019
    - i.** Consideration of Resolution 2018-02, Approving Proposed Budget and Setting Public Hearing
- 5. STAFF REPORTS**
  - A.** District Counsel
    - i.** Discussion Regarding Overflow Structure Painting
  - B.** District Engineer
    - i.** Update Regarding FPL Meter Testing
  - C.** District Manager
    - i.** Presentation of US Bank Trustee Letter
    - ii.** Presentation of January 2018 and February 2018 Unaudited Financial Statements
- 6. SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions please do not hesitate to contact me at (813) 533-2950.

Respectfully,

*Grant Phillips*

Grant Phillips  
District Manager