

December 6, 2018

Board of Supervisors
Palma Sola Trace Community
Development District

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, December 20, 2018 at 1:30 PM** at the Palma Sola Trace Clubhouse, located at 7408 Hamilton Road, Bradenton, FL 34209. The following is the agenda for this meeting:

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ADMINISTRATION**
 - A. Administer Oath for Newly Elected Supervisors
 - B. Consideration of Resumes for Vacant Seat
 - C. Administer Oath of Appointed Supervisors
 - D. Consideration of Resolution 2019-01, Re-designating Officers
 - E. Consideration of Minutes of Board of Supervisors' Regular Meeting held on October 25, 2018
 - F. Consideration of Operations & Maintenance Expenditures for October & November 2018
- 4. BUSINESS ITEMS**
 - A. Consideration of Landscape-Related Proposals
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - i. Presentation of Unaudited Financial Statements
 - ii. Streetlight Status Update
 - iii. Presentation of Aquatic Services Reports
- 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