

PALMA SOLA TRACE COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 3800 COLONIAL BLVD. • SUITE 103 • FORT MYERS, FL 33966

February 14, 2011

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

Dear Board Members:

The regular meeting of the Board of Supervisors of Palma Sola Trace Community Development District will be held on **Thursday, February 24, 2011 at 1:30 p.m.** at the **Palma Sola Trace Clubhouse** located at 7408 Hamilton Road, Bradenton, FL 34209. The following is the advance agenda for this meeting:

- 1. CALL TO ORDER**
- 2. BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors' Meeting held on January 27, 2011 Tab 1
 - B. Consideration of Operation & Maintenance Expenditures For February 2011..... Tab 2
- 3. BUSINESS ITEMS**
 - A. Consideration of Agreement Regarding Street Light Invoices
 - B. Consideration of Pond Bank Repair Options
 - C. Monthly Updates
 1. Street Light Update
 2. Pond Maintenance Update
 3. Creek Maintenance Update
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manger
- 5. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 6. 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) 933-5571.

Very truly yours,

Greg Cox
District Manager