PALMA SOLA TRACE COMMUNITY DEVELOPMENT DISTRICT

<u>District Office · Riverview, Florida · (813) 533-2950</u>
Mailing Address – 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614

February 8, 2024

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**, **February 22**, **2024**, **at 1:30 p.m.** at the Palma Sola Trace Clubhouse, located at 7408 Hamilton Road, Bradenton, Florida 34209. The following is the tentative agenda for this meeting:

- 1. CALL TO ORDER
- 2. AUDIENCE COMMENTS
- 3. STAFF REPORTS
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - i. Presentation of Monthly Financials
 - ii. Presentation of 4th Quarter Website Audit
- 4. BUSINESS ITEMS
 - A. Consideration of Creek Side Viburnum Proposal
 - **B.** Consideration of Pressure Washing Perimeter Wall Proposal
 - **C.** Discussion on Access Gate Repairs and Upgrades
- 5. BUSINESS ADMINISTRATION
 - **A.** Consideration of Minutes of Board of Supervisors' Regular Meeting held on December 28, 2023
 - **B.** Consideration of Operations & Maintenance Expenditures for December 2023 & January 2024
- 6. SUPERVISOR REQUESTS
- 7. ADJOURNMENT

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact us at (813) 933-5571.

Respectfully,

Ruben Durand

Ruben Durand District Manager