

PANTHER TRACE II COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

Board of Supervisors Regular Meeting

Monday February 22, 2021 6:30 p.m.

Location:
Panther Trace II Clubhouse
11518 Newgate Crest Drive
Riverview, Florida

Note: The Advanced Meeting Package is a working document and thus all materials are considered <u>DRAFTS</u> prior to presentation and Board acceptance, approval or adoption.

Panther Trace II Community Development District

DPFG Management & Consulting, LLC 1020 E. Brandon Blvd., Suite 207, Brandon, Florida 33511

Phone: 321-263-0132

Board of Supervisors

Panther Trace II Community

Development District

Dear Board Members:

A Regular Meeting of the Board of Supervisors of the Panther Trace II Community Development District is scheduled for Monday, February 22, 2021 at 6:30 p.m. at the Panther Trace II Clubhouse, 11518 Newgate Crest Drive, Riverview, Florida.

Residents have the option of calling into the meeting via Zoom, with the following dial-in info:

Call-in Number: (929) 205-6099 Meeting ID: 868 7401 9201

Passcode: 779919

Link: https://us02web.zoom.us/j/86874019201?pwd=bVFPQmpOZUtaZ0JuZzNBUThZWm1UUT09
The advanced copy of the agenda for the meeting is attached along with associated documentation. Any additional support material will be distributed at the meeting.

The balance of the agenda is routine in nature and staff will present their reports at the meeting. If you have any questions, please contact me.

Sincerely,

Raymond J. Lotito District Manager

cc: Attorney, Straley Robin Vericker

Engineer, Stantec Clubhouse Manager District Files District: PANTHER TRACE II COMMUNITY DEVELOPMENT DISTRICT Date of Meeting: Monday, February 22, 2021 Time: 6:30 PM Location: Panther Trace II Clubhouse 11518 Newgate Crest Drive Riverview, FL Agenda I. **Roll Call** Pledge of Allegiance II. Audience Comments (Comments on agenda items - limited to three minutes) III. **Landscape and Pond Maintenance** A. LMP Maintenance Report To be Distributed B. Remson Aquatics Pond Maintenance Report To be Distributed IV. Administrative Matters - Consent Agenda A. Consideration and Approval of Minutes of the January 25, 2021 Exhibit 1 Meeting B. Acceptance of the Unaudited January 2021 Financial Statements Exhibit 2 V. **Business Matters** A. Old Business Exhibit 3 1. Consideration of Remson Aquatics Pond #31 Dredging Proposal #1411 - \$3,047.00

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2. Consideration and Approval of the Contract between Anna

Ramirez, Facilities Director, and Panther Trace II CDD

Exhibit 4

 Consideration of LMP Weston Monument Landscape Installations (renders attached)
 a. West Side – Estimate #69513 - \$6,494.30

Exhibit 5

- b. East Side Estimate #69514 \$6,395.40
- 4. Consideration of LMP Ballymore Monument Landscape Installations

Exhibit 6

- a. West Side Estimate #69515 \$4,553.00
- b. East Side Estimate #69516 \$5,772.20

B. New Business

1. Consideration of LMP Community Entrances Relandscaping Proposals

Exhibit 7

- a. Fairlawn Estimate #70035 \$5,923.70
- b. Belcroft Estimate #70038 \$6,434.65
- c. Densmore Estimate #70039 \$6,585.15
- d. Lyndhurst Estimate #70040 \$6,727.70
- e. Newberry Estimate #70041 \$6,686.20
- f. Newgate Estimate #70042 \$5,952.90
- g. Worthington Estimate #70043 \$6,187.15
- 2. Consideration of LMP Spring Annuals Installation Proposal Exhibit 8 Estimate #70047 \$1,794.70

	3. Consideration of Playground Fence Installation Proposals		Exhibit 9
	a.	Brady Bunch Fencing - \$6,000.00 total, \$3,500.00 deposit	
	b.	Specialist Fence/Concrete LLC - \$6,596.00 total, \$3,298.00 deposit	
Staff Reports			
A.	A. District Manager		
B.	3. District Counsel		
C.	Distri	ct Engineer	
D.	Amen	nity Manager February 2021 Operations Report	Exhibit 10

VII. Audience Comments (limited to three minutes)

VIII. Supervisors Requests

IX. Adjournment

VI.

Dial-In Number can be provided upon request to the District Office at least 1 week prior to the scheduled CDD Board meetings.