

# PANTHER TRACE II COMMUNITY DEVELOPMENT DISTRICT

## Advanced Meeting Package

Board of Supervisors Regular Meeting

> Monday March 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, March 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: 889 0462 7725

**Passcode: 709340** 

Link: https://us02web.zoom.us/j/88904627725?pwd=QnZ1cG9tc0xRNmNZUXZwaExRcU56QT09

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, March 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** To be A. LMP Maintenance Report Distributed B. Remson Aquatics Pond Maintenance Report To be Distributed IV. **Administrative Matters – Consent Agenda** A. Consideration and Approval of Minutes of the February 22, 2021 Exhibit 1 Meeting B. Acceptance of the Unaudited February 2021 Financial Exhibit 2

C. Ratification of Advanced Energy Solutions Tennis Court Gate

Controls Wiring Install - \$2,450.00

Exhibit 3

#### V. Business Matters

- A. Old Business
  - 1. Consideration of LMP Ballymore Monument Landscape Installations

Exhibit 4

- a. West Side Estimate #69515 \$4,553.00
- b. East Side Estimate #69516 \$5,772.20
- 2. Consideration of LMP Community Entrances Relandscaping Proposals

Exhibit 5

- 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

#### B. New Business

- 1. Consideration of Issuance of RFP for Amenities Management Services
- 2. Consideration of Precision Sidewalk Safety Repairs Proposal Exhibit 6 NTE \$7,746.00
- 3. Consideration of LMP Clubhouse Irrigation Inspection Repairs
  Proposal (7 rotors + 1 spray head + 10 spray nozzles) –
  Estimate No. 70555 \$360.48

### VI. Staff Reports

- A. District Manager
- B. District Counsel
- C. District Engineer
- D. Amenity Manager March 2021 Operations Report

Exhibit 8

- VII. Audience Comments (limited to three minutes)
- **VIII. Supervisors Requests**
- IX. Adjournment

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