

PANTHER TRACE II COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

Board of Supervisors Regular Meeting

> Monday April 26, 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, April 26, 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: 857 5216 8380

Passcode: 139191

Link: https://us02web.zoom.us/j/85752168380?pwd=djdQUnF4T1JsK1lubkgxMkprOXkwQT09

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,

Patricia Thibault District Manager

cc: Attorney, Straley Robin Vericker

Engineer, Stantec Clubhouse Manager District Files District: PANTHER TRACE II COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Monday, April 26, 2021

Time: 6:30 PM

Location: Panther Trace II Clubhouse

11518 Newgate Crest Drive

Riverview, FL

With Zoom Conference Call

Available

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 March 22, 2021 Exhibit 1

Meeting

B. Acceptance of the Unaudited March 2021 Financials Exhibit 2

V. Business Matters

A. Old Business

1. Consideration of LMP Ballymore Monument Landscape Exhibit 3
Installations

a. West Side – Estimate #69515 - \$4,553.00

b. East Side – Estimate #69516 - \$5,772.20

V. Business Matters (continued)

- A. New Business
 - 1. Consideration of Remson Aquatics Pond Dredging Proposal

Exhibit 4

Exhibit 5

- a. Pond 12 Dredging Estimate #1474 \$3,790.00
- b. Pond 27 Dredging Estimate #1475 \$3,665.00
- 2. Presentation of Diffused Air Aeration for Ponds Aqua Master

VI. Staff Reports

- A. District Manager
- B. District Counsel
- C. District Engineer
- D. Amenity Manager April 2021 Operations Report (*cutback photos* included) Exhibit 6
- VII. Audience Comments (limited to three minutes)
- **VIII. Supervisors Requests**
- IX. Adjournment

For the full agenda package, please contact $\underline{cdimaculangan@dpfgmc.com}$.