District: PANTHER TRACE II COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Monday, July 26, 2021

Time: 6:30 PM

Location: Panther Trace II Clubhouse

11518 Newgate Crest Drive

Riverview, FL

Dial-in Number: +1 (312) 626-6799

Meeting ID: 833 9396 0519

Passcode: 925291

Note: To receive the full agenda package, please contact <u>asaletto@dpfgmc.com</u>

## Revised 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 Exhibit 1
  - B. Remson Aquatics Pond Maintenance Report Exhibit 2
- IV. Administrative Matters Consent Agenda
  - A. Consideration & Approval of Minutes of the June 28, 2021, Exhibit 3 Meeting
  - B. Acceptance of the Unaudited June 2021 Financial Exhibit 4
- V. Business Matters
  - A. Old Business
  - B. New Business
    - 1. Consideration of Allied AED Proposal Options

Exhibit 5

- ➤ HeartSine AED Quote #235115 \$1,920.65
- > ZOLL AED Quote #235116 \$1,881.34
- Defibtech AED Quote #235114 \$1,465.92
- VI. Staff Reports
  - A. District Manager
  - B. District Counsel
  - C. District Engineer
  - D. Amenity Manager July 2021 Operations Report Exhibit 6
- VII. Audience Comments (limited to three minutes)
- **VIII. Supervisors Requests**
- IX. Adjournment