

District: **PANTHER TRACE II COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Monday, September 27, 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: 842 6352 3959

Passcode: 919979

Agenda

Note: For the full agenda package, please contact asaletto@dpfgmc.com

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. Consideration of LMP Annuals Installation Proposal - \$1,794.70 Exhibit 2
- C. Discussion of LMP Landscape Services Exhibit 3
- D. Remson Aquatics Pond Maintenance Report Exhibit 4
 - 1. Consideration of Remson Aquatics Proposals – *previously presented* Exhibit 5
 - Pond 12 Dredging - \$4,790.00
 - Pond 27 Dredging - \$4,465.00
 - Aeration Installation - \$6,395.00

IV. Administrative Matters – Consent Agenda

- A. Consideration & Approval of Minutes of the August 23, 2021, Meeting Exhibit 6
- B. Consideration & Acceptance of the Unaudited August 2021 Financial Exhibit 7

V. Business Matters

- A. New Business
 - 1. Consideration of Johnny Walker Camera Proposals Exhibit 8
 - Supply and Installation of CCTV Equipment - \$6,657.00
 - Camera with Unlimited Data Sim Card - \$399.99/each

VI. Staff Reports

A. District Manager

B. District Counsel

C. District Engineer

D. Amenity Manager September 2021 Operations Report

Exhibit 9

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.