PANTHER TRACE II COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Monday, May 23, 2022

Time: 6:30 p.m.

Location: Panther Trace II Clubhouse Dial-in Number: 1-904-348-0776

11518 Newgate Crest Drive Phone Conference ID: 862 156 243 Riverview, FL 33569 (Mute/Unmute: *6)

Agenda

For the full agenda package, please contact sconley@vestapropertyservices.com

I.	Roll	Call
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S1: Clint Miner S2: David Steppy S3: Jeffrey Spies S4: Pamela Wood S5: Scott Ward (Chair)

- II. Pledge of Allegiance
- III. Audience Comments Agenda Items (Limited to three minutes per individual)
- IV. Collins Elementary School Safety and Circulation Enhancements
 Presentation Hillsborough County Facilities Management & Real
 Estate Services Department
- V. Administrative Items Consent Agenda
 - A. Consideration For Approval The April 25, 2022 Regular <u>Exhibit 2</u> Meeting Minutes
 - B. Consideration For Acceptance The Unaudited April 2022 <u>Exhibit 3</u> Financial Statement

VI. Business Items

- A. Vendor Reports
 - 1. Pond Maintenance Report Remson Aquatics Exhibit 4

 a. Consideration of Brazilian Pepper Removal at Pond
 Sites 9A and 14A Proposal \$ 6,188.00
 - b. Consideration of Aquatic Plantings Proposal <u>Exhibit 6</u> \$1,125.00
 - 2. Landscape Maintenance Report LMP
- B. Consideration of DPFG Continuing Disclosure Agreement

 C. FY 2023 Budget

 Exhibit 8
- 1. FY 2023 Proposed Budget
 - 2. Reserve Study (Updated August 17, 2021)
- D. Consideration and Adoption of Resolution 2022-04, Approving Exhibit 9
 Proposed FY 2023 Budget and Setting Public Hearing
- E. Consideration and Acceptance of Hillsborough Supervisor of Exhibit 10 Elections Qualified Elector Count 2,479
- F. Old Business Exhibit 11

PANTHER TRACE II COMMUNITY DEVELOPMENT DISTRICT

May 23, 2022 Agenda

VII. Staff Reports

- A. District Manager
 - Update on Traffic Calming Devices: Driver Feed Back Signs
 - 2. Update for New Entrance Monument

Exhibit 12

- B. District Counsel
- C. District Engineer
- D. Amenity Manager

Exhibit 13

VIII. Audience Comments – New Business/Non-Agenda Items

(Limited to three minutes per individual)

- IX. Supervisor Requests
- X. Action Items Summary
- XI. Next Meeting

Confirmation of Quorum for Meeting Scheduled on Monday, June 27, 2022 at 6:30 p.m.

XII. Adjournment