## PANTHER TRACE II COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Monday, October 24, 2022

Time: 6:30 p.m.

Location: Panther Trace II Clubhouse

11518 Newgate Crest Drive,

Riverview, FL 33569

Dial-in Number:Phone Conference ID: 1-904-348-0776 892 108 477#

Comments on agenda and/or non-agenda items can be presented by anyone physically present or emailed to the District Manager at least 48 hours prior to the meeting (lkrause@dpfgmc.com & sconley@dpfgmc.com)

## Agenda

For the full agenda packet, please contact: sconley@dpfgmc.com

I. Roll Call:

S1: Clint Miner

S2: David Steppy (Vice Chair) S3: Jeffrey Spies (Chair)

S4: Pamela Wood

S5: Scott Ward

II. Pledge of Allegiance

III. Audience Comments – Agenda Items

(Limited to 3 minutes per individual for agenda items)

IV. Staff Reports

A. District Counsel – John Vericker, Straley, Robin Vericker

B. District Engineer – Tonja Stewart, Stantec

C. District Manager – Larry Krause, DPFG/Vesta Property Services

D. Facility Director – Anna Ramirez, Vesta

Exhibit 1

V. Business Matters

A. Vendor Reports

1. Aquatic Maintenance – *Remson Aquatics* 

Exhibit 2

2. Landscape Maintenance – Garth Rinard, *LMP* 

Exhibit 3

a. <u>Consideration of Proposal to Dissect Uprooted and Leaning</u>
Pine Tree - \$315.00

B. Review of Tickler File

Exhibit 4

VI. Administrative Matters/Consent Agenda

A. Consideration For Approval – The Minutes of the Board of Supervisors Regular Meeting Held September 26, 2022

Exhibit 5

B. Consideration For Acceptance – The September 2022 Unaudited Financial Report

Exhibit 6

VII. Audience Comments – New Business

(Limited to 3 minutes per individual for non-agenda items)

**VIII. Supervisor Requests** 

(Includes Next Meeting Agenda Item Requests)

IX. Action Items Summary

(To Be E-mailed to Supervisors and Staff)

X. Next Meeting Quorum Check

Confirmation of Quorum for Next Meeting Scheduled for 6:30 p.m. on November 18, 2022 at the Panther Trace II Clubhouse (11518 Newgate Crest Drive, Riverview, Florida 33569)

XI. Adjournment

Page 1 of 1 Revised 10/16/2022

Denotes Return to Agenda Link