

PANTHER TRACE II COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Monday, November 28, 2022
Time: 6:30 p.m.
Location: Panther Trace II Clubhouse
11518 Newgate Crest Drive,
Riverview, FL 33569

Dial-in Number:Phone 1-904-348-0776
Conference ID: 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*
 - 2. Landscape Maintenance – *Garth Rinard, LMP*
 - a. Consideration of Proposal to Repair Pump at Clubhouse
Parking - \$9,957.09
- B. Update on Collins Elementary School Safety and Circulation Enhancements
- C. Consideration and Acceptance of the Arbitrage Rebate Report for Bond Series 2014
- D. Review of Tickler File

[Exhibit 2](#)

[Exhibit 3](#)

[Exhibit 4](#)

[Exhibit 5](#)

[Exhibit 6](#)

VI. Administrative Matters/Consent Agenda

- A. Consideration For Approval – The Minutes of the Board of Supervisors Regular Meeting Held October 24, 2022
- B. Consideration For Acceptance – The October 2022 Unaudited Financial Report

[Exhibit 7](#)

[Exhibit 8](#)

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 December 19, 2022 at the Panther Trace II Clubhouse (11518 Newgate Crest Drive, Riverview, Florida 33569)

XI. Adjournment