# PANTHER TRACE II COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Monday, December 19, 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

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

VI.

- A. Vendor Reports
  - 1. Aquatic Maintenance *Remson Aquatics*

Exhibit 2

Exhibit 3

2. Landscape Maintenance – *Garth Rinard, LMP* 

Exhibit 4

B. Review of Tickler File

## **Administrative Matters/Consent Agenda**

A. Consideration For Approval – The Minutes of the Board of Supervisors Regular Meeting Held November 28, 2022

Exhibit 5

B. Consideration For Acceptance – The November 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 January 23, 2023 at the Panther Trace II Clubhouse (11518 Newgate Crest Drive, Riverview, Florida 33569)

## XI. Adjournment