PANTHER TRACE II COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Monday, March 27, 2023

Time: 6:30 p.m.

Location: Panther Trace II Clubhouse

11518 Newgate Crest Drive,

Riverview, FL 33579

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 (Vice Chair)

S2: David Steppy

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
 - 1. Discussion on Scheduling a Budget Workshop for April 24, 2023 and Authorization for Staff to Proceed with Advertising
- V. Business Matters
 - A. Vendor Reports
 - 1. Aquatic Maintenance *Remson Aquatics*

Exhibit 1

- a. <u>Consideration of Proposal for Mosquito Fish Stocking \$1,750.00</u>
- b. <u>Consideration of Proposal for Grass Carp Stocking</u> \$2,611.00
- 2. Landscape Maintenance Garth Rinard, LMP

Exhibit 2

- a. Consideration of Mulch Proposal \$41,250.00
- b. Consideration of Turf Aeration Proposal *To Be Distributed*
- c. Consideration of Clubhouse Landscape Replenishment Proposal *To Be Distributed*
- B. Review of Tickler File

Exhibit 3

- VI. Administrative Matters/Consent Agenda
 - A. Consideration For Approval The Minutes of the Board of Supervisors Regular Meeting Held February 27, 2023

Exhibit 4

B. Consideration For Acceptance – The February 2023 Unaudited Financial Report

Exhibit 5

VII. Facilities Report – Anna Ramirez, Vesta

Exhibit 6

VIII. Audience Comments - New Business

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

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Denotes Return to Agenda Link

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IX. Supervisor Requests

(Includes Next Meeting Agenda Item Requests)

X. Action Items Summary

(To Be E-mailed to Supervisors and Staff)

XI. Next Meeting Quorum Check

Confirmation of Quorum for Next Meeting Scheduled for 6:30 p.m. on April 24, 2023 at the Panther Trace II Clubhouse (11518 Newgate Crest Drive, Riverview, Florida 33579)

XII. Adjournment