

PANTHER TRACE II COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Monday, June 26, 2023
 Time: 6:30 p.m.
 Location: Panther Trace II Clubhouse
 11518 Newgate Crest Drive,
 Riverview, FL 33579

Dial-in Number 1-904-348-0776
 Conference ID: 862 156 243#
*Comments on agenda and/or non-agenda items
 can be presented by anyone physically present
 or emailed to the [District Manager](mailto:sconley@vestapropertyservices.com) at least 48
 hours prior to the meeting*

Agenda

*For the full agenda packet and/or to send comments on agenda and/or non-agenda items,
 please contact: sconley@vestapropertyservices.com*

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Audience Comments – Agenda Items** *(Limited to 3 minutes per individual for agenda items)*
- IV. FY 2023-2024 Budget Adoption**
 - A. FY 2023-2024 Budget and Assessment Public Hearing
 - 1. Open Public Hearing
 - 2. Presentation of FY 2023-2024 Budget and Assessment Allocation [Exhibit 1](#)
 - 3. Public Comments
 - 4. Close Public Hearing
 - B. Consideration and Adoption of Resolution 2023-04, Adopting FY 2023-2024 Budget [Exhibit 2](#)
 - C. Consideration and Adoption of Resolution 2023-05, Providing for the Collection and Enforcement of Special Assessments for FY 2023-2024 [Exhibit 3](#)
- V. Staff Reports**
 - A. District Counsel – *John Vericker, Straley, Robin Vericker*
 - B. District Engineer – *Tonja Stewart, Stantec*
 - C. District Manager – *Kyle Darin, Vesta District Services*
 - 1. Supervisor Reminder – File [Form 1](#) with Supervisor of Elections by July 3, 2023
- VI. Business Matters**
 - A. Vendor Reports
 - 1. Aquatic Maintenance – *Remson Aquatics* [Exhibit 4](#)
 - 2. Landscape Maintenance – *Garth Rinard, LMP* [Exhibit 5](#)
 - B. Review of Tickler File [Exhibit 6](#)

VII. Administrative Matters/Consent Agenda

- A. Consideration For Approval – The Minutes of the Board of Supervisors Regular Meeting Held May 22, 2023 [Exhibit 7](#)
- B. Consideration For Acceptance – The May 2023 Unaudited Financial Report [Exhibit 8](#)

VIII. Facilities Report

- A. Facility Director – *Anna Ramirez, Vesta* [Exhibit 9](#)
 - 1. Consideration of Holiday Lighting Proposals [Exhibit 10](#)
 - a. [Illuminations](#)
 - b. [Xcellent Xteriors](#)

IX. Audience Comments – New Business *(Limited to 3 minutes per individual for non-agenda items)*

X. Supervisor Requests

XI. Action Items Summary

XII. Next Meeting Quorum Check July 24, 2023 at 6:30 p.m.
Panther Trace II Clubhouse
11518 Newgate Crest Drive, Riverview, FL 33579

XIII. Adjournment