

## PANTHER TRACE II COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Monday, July 24, 2023  
 Time: 6:30 p.m.  
 Location: Panther Trace II Clubhouse  
 11518 Newgate Crest Drive,  
 Riverview, FL 33579

*AUDIO ONLY*  
 Dial-in Number 1-904-348-0776  
 Conference ID: 892 108 477#

### Agenda

*For the full agenda packet, please contact: [sconley@vestapropertyservices.com](mailto:sconley@vestapropertyservices.com)*

#### I. Roll Call

#### II. Pledge of Allegiance

#### III. Audience Comments – Agenda Items

*Comments will be heard from anyone physically present (limited to 3 minutes per individual) or they may be emailed to the District Manager at least 48 hours prior to the meeting ([kdarin@vestapropertyservices.com](mailto:kdarin@vestapropertyservices.com) & [sconley@vestapropertyservices.com](mailto:sconley@vestapropertyservices.com))*

#### IV. Staff Reports

- A. District Counsel – *John Vericker, Straley, Robin, Vericker*
- B. District Engineer – *Tonja Stewart, Stantec*
- C. District Manager – *Kyle Darin, Vesta District Services*

#### V. Business Matters

##### A. Vendor Reports

- 1. Aquatic Maintenance – *Remson Aquatics* [Exhibit 1](#)
- 2. Landscape Maintenance – *Garth Rinard, LMP* [Exhibit 2](#)
  - a. Consideration of Proposals [Exhibit 3](#)
    - i. Playground Mulch - \$6,175.00
    - ii. Controller B2 Irrigation Repair - \$460.99

- B. Consideration and adoption of **Resolution 2023-06, Setting FY 2024 Meeting Schedule** [Exhibit 4](#)

- C. Review of Tickler File [Exhibit 5](#)

#### VI. Administrative Matters/Consent Agenda

- A. Consideration and Approval of the Minutes of the Board of Supervisors Regular Meeting Held June 26, 2023 [Exhibit 6](#)
- B. Consideration and Acceptance of the June 2023 Unaudited Financial Report [Exhibit 7](#)

**VII. Facilities Report**

A. Facility Director – *Anna Ramirez, Vesta*

Exhibit 8

1. Consideration of Holiday Lighting Proposals

Exhibit 9

a. Illuminations - \$8,000.00 + - Previously Presented

b. Xcellent Xteriors

i. Option 1 Holiday Lighting - \$5,071.10 – *Previously Presented*

ii. Option 2 Year-Round Lighting - \$3,556.80 - *Updated*

**VIII. Audience Comments – New Business**

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**IX. Supervisor Requests** (*Includes Next Meeting Agenda Item Requests*)

**X. Action Items Summary** (*To be emailed to Supervisors and Staff*)

**XI. Next Meeting Quorum Check**

*6:30 p.m. on August 28, 2023*

*Panther Trace II Clubhouse*

*11518 Newgate Crest Drive, Riverview, FL 33579*

**XII. Adjournment**