

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: 862 156 243#

Agenda

For the full agenda packet, please contact: 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 & 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

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XII. Adjournment