PANTHER TRACE II COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Monday, August 28, 2023 AUDIO ONLY

Time: 6:30 p.m. Dial-in Number 1-904-348-0776 Location: Panther Trace II Clubhouse Conference ID: 862 156 243#

11518 Newgate Crest Drive, Riverview, FL 33579

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 – <i>Ren</i>	ison Aquatics	Exhibit 1
1.	Addatic Maintenance - Nen	won Adudues	EAHIDIU

2. Landscape Maintenance – *Garth Rinard, LMP*

Exhibit 2

a. Consideration of Proposals

Exhibit 3

- i. <u>Clubhouse Re-landscape \$23,406.75</u>
- ii. Controller A Irrigation Repair \$251.53
- iii. Main line Irrigation Repair by School \$1,452.94
- iv. <u>Main line Irrigation Repair on Panther Trace Blvd Between</u> Denmore Crest and Belcroft Drive - \$614.40
- B. Review of Tickler File

Exhibit 4

- VI. Administrative Matters/Consent Agenda
 - A. Consideration and Approval of the Minutes of the Board of Supervisors Regular Meeting Held July 24, 2023

Exhibit 5

B. Consideration and Acceptance of the July 2023 Unaudited Financial Report

Exhibit 6

DRAFT – Original 8/18/2023

Denotes Return to Agenda Link:

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VII. Facilities Report

A. Facility Director – Anna Ramirez, Vesta

Exhibit 7

 Discussion on Xcellent Xteriors Holiday Lighting Proposal – Previously Presented Exhibit 8

B. Consideration of Playground Mulch Proposals

Exhibit 9

1. American Mulch - \$3,445.00

2. LMP- \$6,175.00

3. Consideration of Pool Maintenance Service Provider

Exhibit 10

a. Galaxy Pro Pools - \$2,126.25/month (\$25,515.00/yr)

b. Zebra Cleaning - \$2,100.00/month (\$25,000.00/yr)

VIII. Audience Comments – New Business

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

X. Action Items Summary

XI. Next Meeting Quorum Check

6:30 p.m. on September 25, 2023 Panther Trace II Clubhouse

11518 Newgate Crest Drive, Riverview, FL 33579

XII. Adjournment