AUDIO ONLY

PANTHER TRACE II COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Monday, September 25, 2023

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 (See Comments Policy Noted at End of Agenda)
- 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. <u>Consideration of Denmore Crest & Belcroft Dr Irrigation</u> <u>Repair Proposal - \$614.40 - Previously Presented</u>
- b. <u>Consideration of Controller 2A Repair Proposal \$114.06</u>
- c. <u>Consideration of Controller 2B Repair Proposal \$50.10</u>
- d. <u>Consideration of Balm Riverview Controller Repair</u> Proposal - \$139.95
- e. <u>Consideration of Irrigation Zone 13 School Construction</u>
 <u>Damage Repair Proposal \$472.52</u>
- f. <u>Consideration of Dead Oak and Diseased Palm Removal</u> <u>Proposal - \$1,440.00</u>
- B. Review of Tickler File

Exhibit 3

VI. Administrative Matters/Consent Agenda

A. Consideration and Approval of the Minutes of the Board of Supervisors Regular Meeting Held August 28, 2023

Exhibit 4

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

Exhibit 5

DRAFT - Revised 9/18/2023

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VII. Facilities Report

A. Facility Director – Anna Ramirez, Vesta

Exhibit 6

- VIII. Audience Comments New Business (See Comments Policy Noted at End of Agenda)
- IX. Supervisor Requests (Includes Next Meeting Agenda Item Requests)
- X. Action Items Summary

XI. Next Meeting Quorum Check

6:30 p.m. on October 23, 2023 Panther Trace II Clubhouse

11518 Newgate Crest Drive, Riverview, FL 33579

XII. Adjournment

Comments Policy:

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 (<u>kdarin@vestapropertyservices.com</u> & sconley@vestapropertyservices.com)

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