# PANTHER TRACE II COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Monday, October 23, 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 Clint Miner (1-C) David Steppy (2) Jeffrey Spiess (3-VC)
  Pamela Wood (4) Scott Ward (5)
- 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
- B. Review of Tickler File

Exhibit 2

- VI. Administrative Matters/Consent Agenda
  - A. Consideration and Approval of the Minutes of the Board of Supervisors Regular Meeting Held September 25, 2023

Exhibit 3

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

Exhibit 4

- VII. Facilities Report
  - A. Facility Director Anna Ramirez, Vesta

Exhibit 5

- 1. Consideration of FLA Pools Inc Repair Proposal
- 2. Consideration of Clubhouse Furniture Proposal
- 3. Consideration of Advance Energy Solution Proposal
- VIII. Audience Comments New Business (See Comments Policy Noted at End of Agenda)
- IX. Supervisor Requests (Includes Next Meeting Agenda Item Requests)

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#### X. Action Items Summary

#### **XI.** Next Meeting Quorum Check

	In Person	Virtually	Not
Clint Miner (1-C)			
David Steppy (2)			
Jeffrey Spiess (3-VC)			
Pamela Wood (4)			
Scott Ward (5)			

6:30 p.m. on November 27, 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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