



PANTHER TRACE II COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Monday, November 27, 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** 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. Guest Presentation – Security Cameras – Mike Gallo, Premier Technologies**
- V. Staff Reports**
 - A. District Counsel – *John Vericker, Straley, Robin, Vericker*
 - B. District Engineer – *Tonja Stewart, Stantec*
 - C. District Manager – *Kyle Darin, Vesta District Services*
- VI. Business Matters**
 - A. Vendor Reports
 - 1. Aquatic Maintenance – *Remson Aquatics* [Exhibit 1](#)
 - 2. Landscape Maintenance – *Garth Rinard, LMP*
 - B. Consideration of LLS Tax Solution Bond Series 2014 Arbitrage Report Engagement for 2024 and 2025 [Exhibit 2](#)
 - C. Consideration and Adoption of **Resolution 2024-01, Designating Signatories** [Exhibit 3](#)
 - D. Review of Tickler File [Exhibit 4](#)
- VII. Administrative Matters/Consent Agenda**
 - A. Consideration and Approval of the Minutes of the Board of Supervisors Regular Meeting Held October 23, 2023 [Exhibit 5](#)
 - B. Consideration and Acceptance of the October 2023 Unaudited Financial Report [Exhibit 6](#)
 - C. Consideration and Acceptance of Bond Series 2014 Arbitrage Report Indicating No Cumulative Rebate Requirement Liability as of September 25, 2023 [Exhibit 7](#)



VIII. Facilities Report

A. Facilities Director – *Anna Ramirez, Vesta*

[Exhibit 8](#)

B. Review of Egis Insurance & Risk Site Visit Report

[Exhibit 9](#)

IX. Audience Comments – New Business (*See Comments Policy Noted at End of Agenda*)

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

XI. Action Items Summary

XII. Next Meeting Quorum Check

6:30 p.m. on December 18, 2023

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

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XIII. 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 (kdarin@vestapropertyservices.com & sconley@vestapropertyservices.com)