Exhibit 2

Exhibit 3

Exhibit 4

Exhibit 5

Exhibit 6

PANTHER TRACE II COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Monday, December 18, 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-VC) David Steppy (2) Jeffrey Spiess (3-C) 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 Michael Broadus, 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 Matt Remson, Remson Aquatics
 Exhibit 1
- 2. Landscape Maintenance David Manfrin, LMP
 - a. Consideration of Irrigation Proposals \$453.21
 - i. Controller B \$87.95
 - ii. Controller C \$298.26
 - iii. Pool Controller Zone 13 \$67.00

B. Review of Tickler File

VII. Administrative Matters/Consent Agenda

- A. Consideration and Approval of the Minutes of the Board of Supervisors Regular Meeting Held November 27, 2023
- B. Consideration and Acceptance of the November 2023 Unaudited Financial Report

VIII. Facilities Report

A. Facilities Director – Anna Ramirez, Vesta

PANTHER TRACE II COMMUNITY DEVELOPMENT DISTRICT

- 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

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

6:30 p.m. on January 22, 2024

Panther Trace II Clubhouse 11518 Newgate Crest Drive, Riverview, FL 33579

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