



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* [Exhibit 2](#)
 - a. Consideration of Irrigation Proposals - \$1,180.11
 - i. Controller B - \$87.95
 - ii. Controller C - \$298.26
 - iii. Pool Controller – Zone 13 - \$67.00
 - iv. Controller A - \$323.35
 - v. Controller D - \$227.85
 - vi. Controller F - \$175.70
 - B. Review of Tickler File [Exhibit 3](#)



VII. Administrative Matters/Consent Agenda

- A. Consideration and Approval of the Minutes of the Board of Supervisors Regular Meeting Held November 27, 2023 [Exhibit 4](#)
- B. Consideration and Acceptance of the November 2023 Unaudited Financial Report [Exhibit 5](#)

VIII. Facilities Report

- A. Facilities Director – *Anna Ramirez, Vesta* [Exhibit 6](#)

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 January 22, 2024

	<i>In Person</i>	<i>Virtually</i>	<i>Not</i>
Clint Miner (1-VC)			
David Steppy (2)			
Jeffrey Spiess (3-C)			
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)