PANTHER TRACE II COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Monday, January 22, 2024

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-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.** Staff Reports
 - A. District Counsel *Michael Broadus, 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 – *Matt Remson, Remson Aquatics* Exhibit 1

2. Landscape Maintenance – David Manfrin, LMP <u>Exhibit 2</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 December 18, 2023

B. Consideration and Acceptance of the December 2023 Unaudited <u>Exhibit 5</u>

Financial Report

VII. Facilities Report

A. Facilities 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



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XI. 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)			

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

6:30 p.m. on February 26, 2024

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

DRAFT – Original 1/12/2024

Denotes Return to Agenda Link: