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
 - В. 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 Exhibit 2

В. Review of Tickler File Exhibit 3

- VI. **Administrative Matters/Consent Agenda**
 - Consideration and Approval of the Minutes of the Board of Exhibit 4 Α. Supervisors Regular Meeting Held December 18, 2023

B. Consideration and Acceptance of the December 2023 Unaudited Exhibit 5

Financial Report

VII. **Facilities Report**

> Exhibit 6 A. Facilities Director – Anna Ramirez, Vesta

- 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: