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. Update on Security Camera Proposal – *Mike Gallo, Premier Technologies*

Under Separate Cover

- B. Vendor Reports
 - 1. Aquatic Maintenance *Matt Remson, Remson Aquatics*

Exhibit 1

2. Landscape Maintenance – David Manfrin, LMP

Exhibit 2

- a. Consideration of Irrigation Repair Proposals
 - i. <u>86630 Clubhouse zones 13, 19 & 27</u> Contractor Damage - \$1,020.00
 - ii. 87333 Controller C at Clubhouse \$188.95
 - iii. 87334 Controller D Balm Riverview \$201.00
 - iv. 87368 Controller D Zone 1 Corner of Ekker Rd & Barnsley Reserve Pt. - \$467.61
- b. Ratification of Irrigation Repair Proposals
 - i. 87101 Controller A \$323.35
 - ii. 87102 Controller D \$227.85
 - iii. 87103 Controller F \$175.70



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V. Business Matters (Continued)

C. 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

Exhibit 4

B. Consideration and Acceptance of the December 2023 Unaudited Financial Report

Exhibit 5

VII. Facilities Report

A. Facilities Director – Anna Ramirez, Vesta

Exhibit 6

1. <u>Consideration of Xcellent Xteriors Landscape LED Lighting</u>
Proposal

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

XI. Next Meeting Quorum Check

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

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

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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> & sconley@vestapropertyservices.com)