## PANTHER TRACE II COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Monday, March 25, 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 Stepp

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 Below)

## **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>)

- **IV.** Guest Presentation
  - A. Splashpad FLA Pool
- 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. Consideration of Proposals
  - B. Vendor Reports
    - 1. Aquatic Maintenance *Matt Remson, Remson Aquatics*

Exhibit 1

2. Landscape Maintenance – *David Manfrin, LMP* 

Exhibit 2

- a. Consideration of March Irrigation Repair Proposals
  - i. Clubhouse Controller 2A \$783.73
  - ii. Clubhouse Controller 2B \$304.40
  - iii. Balm Riverview Controller 5 \$381.34
- b. <u>Consideration of Balm Riverview Median Vehicle-Damaged</u> Crape Myrtle Replacement - \$1,192.50 (Previously Presented)
- C. <u>Discussion on Proposed FY 2025 Budget</u>

DRAFT – Original 3/18/2024

Denotes Return to Agenda Link:



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VI. Business Matters (Continued)

D. 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 February 26, 2024

Exhibit 4

B. Consideration and Acceptance of the February 2024 Unaudited Financial Report

Exhibit 5

VIII. Facilities Report

A. Facilities Director – Anna Ramirez, Vesta

Exhibit 6

1. Consideration of 10 hp Pool Motor Replacement Proposals

a. <u>FLA Pools - \$10,675.00</u>

b. <u>Galaxy Pro Pools - \$13,437.50</u>

IX. Audience Comments – New Business (See Comments Policy Above)

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 April 22, 2024

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

XIII. Adjournment