	R		~5		R TRACE I		Page 1 of 2				
COMMUNITY DEVELOPMENT DISTRICT											
		ng Date: Time: Location:	6:30 p.m. Panther T 11518 Ne	March 25, 2024 Frace II Clubhouse ewgate Crest Drive, v, FL 33579	<i>O ONLY</i> 1-904-348-0776 862 156 243#						
				Aş	genda						
		For th	ne full agen	da packet, please cor	ntact: sconley@w	vestapropertyservic	es.com				
I.	Roll	Call	Cli	nt Miner (1-VC)	David Steppy	(2) Jeffrey Spi	ess (3-C)				
				Pamela Woo	od (4) Scott V	Vard (5)					
II.	Pled	lge of All	egiance								
III.	Aud	lience Co	mments –	Agenda Items (See	Comments Policy	Below)					
Comm emaile	ients w ed to th <u>ey@ves</u>	he Distric	t Manager tyservices.c	yone physically prese at least 48 hours pric com)		-					
	A.										
V.	Staf	iff Reports									
A. District Counsel – Michael Broadus, Straley, Robin, Vericker											
	 B. District Engineer – <i>Tonja Stewart, Stantec</i> 										
 C. District Manager – Kyle Darin, Vesta District Services VI. Business Matters A. Vendor Reports 1. Aquatic Maintenance – Matt Remson, Remson Aquatics 2. Landscape Maintenance – David Manfrin, LMP a. Consideration of March Irrigation Repair Proposals i. <u>Clubhouse – Controller 2A - \$783.73</u> ii. <u>Clubhouse – Controller 2B - \$304.40</u> iii. <u>Balm Riverview - Controller 5 - \$381.34</u> b. <u>Consideration of Balm Riverview Median Vehicle-Damaged Crape Myrtle Replacement - \$1,192.50 (Previously Presented)</u> B. <u>Discussion on Proposed FY 2025 Budget</u> 											
VI.	Bus	siness Matters									
	A.	Vendo	r Reports								
		1.	Aquatic M	laintenance – Matt Re	emson, Remson A	quatics	Exhibit 1				
		2.	Landscape Maintenance – David Manfrin, LMP								
			a. Co	nsideration of March	Irrigation Repair	r Proposals					
			i.	<u>Clubhouse – Co</u>	ntroller 2A - \$78	3.73					
			ii.	<u>Clubhouse – Co</u>	ntroller 2B - \$304	4.40					
			iii.	Balm Riverview	- Controller 5 - S	<u> 381.34</u>					
				nsideration of Balm							
	В.	Discus	sion on Pro	posed FY 2025 Budg	get						

DRAFT - Revised 3/25/2024

Denotes Return to Agenda Link:

~ 5	Sel!		ER TRACE UNITY DE		NT DIST		March 25, 2024 Agenda Page 2 of 2						
VI. Business Matters (Continued)													
	C.	Review of T	ickler File			Exhibit 3							
VII.	Adm	Administrative Matters/Consent Agenda											
	A. Consideration and Approval of the Minutes of the Board of Supervisors Regular Meeting Held February 26, 2024												
	В.	B. Consideration and Acceptance of the February 2024 Unaudited Financial <u>Ext</u> Report											
VIII.	Facil	Facilities Report											
	А.	Facilities Di	Exhibit 6										
		1. Consideration of 10 hp Pool Motor Replacement Proposals											
	a. <u>FLA Pools - \$10,675.00</u>												
		b.	<u>Galaxy Pı</u>	ro Pools - \$1	3,437.50								
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 Quo	orum Check	í.	6:30 p.m. on Ap	oril 22, 2024							
			In Person	Virtually	Not	Panther Trace 1 11518 Newgate							

David Steppy (2)Image: Constraint of the second second

11518 Newgate Crest Drive Riverview, FL 33579

XIII. Adjournment

Clint Miner (1-VC)