

District: **PANTHER TRACE II COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: November 26, 2018

Time: 6:30 P.M.

Location: Panther Trace II Clubhouse
11518 Newgate Crest Drive
Riverview, Florida

Agenda

I. Roll Call

Pledge of Allegiance

II. Audience Comments

III. Organizational Matters

- A. Oath of Office of Newly Elected Supervisors **Exhibit 1**
 - Jeffrey Spiess Seat #2
 - David Steppy Seat #3
- B. Form 1 and Supervisor Information Sheet **Exhibit 2**
- C. Acceptance of Letter of Resignation from Supervisor Anthony Cunha Seat #1 **Exhibit 3**
- D. Board Nomination to Fill Vacant Board Seat #1
- E. Acceptance or Waiver of Compensation
- F. Review of Sunshine Law and Supervisor Duties
- G. Consideration and Approval of Resolution 2019-01 Designation of Officers **Exhibit 4**

IV. Landscape & Pond Maintenance

- A. LMP Maintenance Report **Exhibit 5**
- B. Remson Aquatics Pond Maintenance Report **Exhibit 6**

V. Administrative Matters

- A. Consideration and Approval of Minutes of the October 22, 2018 Meeting **Exhibit 7**

B. Acceptance of the Unaudited October 2018 Financial Statement **Exhibit 8**

C. Acceptance of the Operations & Maintenance Expenditures for October 2018 **Exhibit 9**

VI. Business Matters

A. Consideration of Solicited Proposals for District Audit Services

After receiving no responses from the Audit Committee's solicitation, proposals were solicited and received from the following firms:

➤ Grau, CPA **Exhibit 10**

➤ DiBartolomeo, CPA **Exhibit 11**

B. Acceptance of the LLS Tax Solutions, Inc. Engagement Letter **Exhibit 12**

VII. Staff Report

A. District Manager

B. District Counsel

C. District Engineer

D. Amenity Manager November 2018 Operations Report **Exhibit 13**

VIII. Audience Comments

IX. Supervisor Requests

X. Adjournment