

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

Date of Meeting: July 22, 2019

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 on Agenda Items (*limited to three minutes*).**

#### **III. Landscape and Pond Maintenance**

- A. LMP Maintenance Report (*under separate cover*) **Exhibit 1**
- B. Remson Aquatics Pond Maintenance Report **Exhibit 2**

#### **IV. Administrative Matters**

- A. Consideration and Approval of Minutes of the June 24, 2019 Meeting **Exhibit 3**
- B. Acceptance of the Unaudited June 2019 Financial Statement **Exhibit 4**

#### **V. Business Matters**

- A. Old Business
  - 1. Consideration of Proposals for Trash Containers
    - Consideration and Acceptance of Jayman Enterprises Proposal #471 Trash Containers - \$6,439.37 **Exhibit 5**
    - Consideration and Acceptance of Park & Facilities Catalog Proposal - \$4,744.00 **Exhibit 6**

- Consideration and Acceptance of Park & Facilities Catalog Proposal - \$6,188.00 **Exhibit 7**

**B. New Business**

1. Consideration and Acceptance of LMP Irrigation Repairs Proposal #60630 – Controller #1 - \$176.98 **Exhibit 8**
2. Consideration and Acceptance of LMP Irrigation Repairs Proposal #60631 – Controller #2A - \$63.37 **Exhibit 9**
3. Consideration and Acceptance of LMP Irrigation Repairs Proposal #60632 – Controller 2B - \$114.40 **Exhibit 10**
4. Consideration and Acceptance of LMP Irrigation Repairs Proposal #60633 – Controller #3 - \$114.14 **Exhibit 11**
5. Consideration and Acceptance of LMP Irrigation Repairs Proposal #60634 – Controller #4 - \$263.75 **Exhibit 12**
6. Consideration and Acceptance of Remson Aquatics Proposal #1194 – Mitigation Maintenance-\$2,795.00 **Exhibit 13**

**VI. Staff Report**

- A. District Manager
- B. District Counsel
- C. District Engineer
- D. Amenity Manager July 2019 Operations Report **Exhibit 14**

**VII. Audience Comments (*limited to three minute*)**

**VIII. Supervisor Requests**

## **IX. Adjournment**

*Dial-In Number can be provided upon request to the District Office at least 1 week prior to the scheduled CDD Board meetings.*