

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

Date of Meeting: December 17, 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 (Audience Comments are Limited to 3 Minutes)

III. Organizational Matters

- A. Discussion on Vacant Seat

IV. Landscape & Pond Maintenance

- A. LMP Maintenance Report **Exhibit 1**
- B. Remson Aquatics Pond Maintenance Report **Exhibit 2**

V. Administrative Matters

- A. Consideration and Approval of Minutes of the November 26, 2018 Meeting **Exhibit 3**
- B. Acceptance of the Unaudited November 2018 Financial Statement **Exhibit 4**
- C. Acceptance of the Operations & Maintenance Expenditures for November 2018 **Exhibit 5**

VI. Business Matters

VII. Staff Report

- A. District Manager
- B. District Counsel – Discussion of Options on Easement
- C. District Engineer
- D. Amenity Manager December 2018 Operations Report **Exhibit 6**

VIII. Audience Comments (Audience Comments are Limited to 3 Minutes)

IX. Supervisor Requests

X. Adjournment