

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

Date of Meeting: Monday, December 16, 2019

Time: 6:30 PM

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

Agenda

I. Roll Call

Pledge of Allegiance

II. Audience Comments (Comments on agenda items - limited to three minutes)

III. Landscape and Pond Maintenance

A. LMP Maintenance Report

To be Distributed

B. Remson Aquatics Pond Maintenance Report

To be Distributed

IV. Administrative Matters – Consent Agenda

A. Consideration and Approval of Minutes of the October 28, 2019 Meeting

Exhibit 1

B. Acceptance of the Unaudited November 2019 Financial

Exhibit 2

C. Ratification of LMP Winter Annuals Proposal - \$1,600.00

Exhibit 3

D. Ratification of Reed Electric Repair Proposal - \$192.13

Exhibit 4

V. Business Matters

A. Old Business

None

B. New Business

1. Presentation of Special Assessment Revenue Refunding Bonds, Series 2014

Exhibit 5

2. Consideration of Mulch Proposals

Exhibit 6

➤ Green Thumb Unlimited - \$24,000.00

➤ LMP - \$27,000.00

V. Business Matters (continued)

B. New Business (continued)

1. Consideration of Pressure Washing Proposals Exhibit 7
 - Riptide - \$1,906.64
 - J&A Lawn Services - \$1,400.00
 - Jayman Enterprise - \$2,750.00
2. Consideration of Wildlife Trapping Proposal – \$2,300.00/month Exhibit 8
3. Consideration of Dog Waste Proposals Exhibit 9
 - Poop 911
 - Yard Guards

VI. Staff Report

- A. District Manager
- B. District Attorney
- C. District Engineer
- D. Amenity Manager December 2019 Operations Report Exhibit 10

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

VIII. Supervisors 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.