

***PANTHER TRACE II  
COMMUNITY DEVELOPMENT DISTRICT***

***Advanced Meeting Package***

***Board of Supervisors  
Regular Meeting***

***Monday  
October 26, 2020  
6:30 p.m.***

***Location:  
Conducted Via Electronic Teleconference***

***Note: The Advanced Meeting Package is a working document and thus all materials are considered DRAFTS prior to presentation and Board acceptance, approval or adoption.***

# Panther Trace II Community Development District

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DPFG Management & Consulting, LLC  
15310 Amberly Drive, Suite 175, Tampa, Florida 33647  
Phone: 813-374-9105

Board of Supervisors  
**Panther Trace II Community  
Development District**

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Panther Trace II Community Development District was scheduled for **Monday, October 26, 2020 at 6:30 p.m.** at the **Panther Trace II Clubhouse, 11518 Newgate Crest Drive, Riverview, Florida.**

*Due to current issues related to COVID-19, the Florida Governor released Executive Order 20-69 which allows governmental public meetings and required quorums to be completed via telephone conference. In respect of current social distancing recommendations, this meeting will be conducted via telephone in order to protect the health and safety of the public. Both members of the board and the public may join this meeting via Zoom as follows:*

**Zoom meeting link:**

<https://us02web.zoom.us/j/81874088638?pwd=MEt3amtMRmNiNXA3NmFjREYyV3pGUT09>

**Meeting ID: 818 7408 8638**

**Passcode: 258121**

*The advanced copy of the agenda for the meeting is attached along with associated documentation. Any additional support material will be distributed at the meeting.*

The balance of the agenda is routine in nature and staff will present their reports at the meeting. If you have any questions, please contact me.

Sincerely,

Raymond J. Lotito  
District Manager

cc: Attorney, Straley Robin Vericker  
Engineer, Stantec  
Clubhouse Manager  
District Files

**Panther Trace II Community Development  
District**

**Board of Supervisors Meeting**

**Monday, October 26<sup>th</sup> at 6:30  
PM**

**via Zoom**

All:

We welcome you to join us for the Board of Supervisors Meeting to be held on Monday, October 26<sup>th</sup> at 6:30 PM. This meeting will be held via **Zoom**, an online platform that allows us to hold necessary Board meetings without having to leave the safety of your home. With Zoom you have two options for joining the meeting; telephone or computer, and it will all be audio based, meaning no video recording. Please follow the instructions below for either telephone or computer attendance. If you have any questions in regard to the agenda, please email them to [raymond.lotito@dpg.com](mailto:raymond.lotito@dpg.com) before the meeting so that they can be answered accordingly. We request that all participants mute their microphones. Thank you for your patience in these trying times and we look forward to hearing from you.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81874088638?pwd=MEt3amtMRmNiNXA3NmFiREYyV3pGUT09>

**Meeting ID: 818 7408 8638**

**Passcode: 258121**

**Join Zoom Meeting by Phone**

Dial by your location – Follow the Prompts – Meeting ID – **818 7408 8638**– Hit # when it requests a **participant ID**

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

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

Date of Meeting: Monday, October 26, 2020

Time: 6:30 PM

Location: Via Electronic Teleconference

*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 September 28, 2020 Meeting

Exhibit 1

B. Acceptance of the Unaudited September 2020 Financials

Exhibit 2

**V. Business Matters**

A. Old Business

None

B. New Business

1. Consideration of LMP Proposals

Exhibit 3

- Consideration of Irrigation Controller 2A Spray Head Repairs – Estimate No. 68017 - \$27.15
- Consideration of Irrigation Controller 3 Spray Head Repairs – Estimate No. 68018 - \$27.15
- Consideration of Irrigation Controller 4 Spray Head, Rotor, and Bubbler Repairs – Estimate No. 68019 - \$223.44
- Consideration of Balintore Drive Turf Repair – Estimate No. 68227 - \$420.00
- Consideration of Palm Pruning – Estimate No. 68250 - \$4,356.00

2. Consideration and Approval of Envera Camera Replacement Proposal - \$1,094.00

Exhibit 4

3. Presentation of Egis Site Visit Notes

Exhibit 5

**VI. Staff Reports**

A. District Manager

B. District Counsel

C. District Engineer

D. Amenity Manager October 2020 Operations Report

Exhibit 6

**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.*