

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

Advanced Meeting Package

***Board of Supervisors
Regular Meeting***

***Monday
November 23, 2020
6:30 p.m.***

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

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

DPFG Management & Consulting, LLC
1020 E. Brandon Blvd., Suite 207, Brandon, Florida 33511
Phone: 321-263-0132

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

Dear Board Members:

A Regular Meeting of the Board of Supervisors of the Panther Trace II Community Development District is scheduled for **Monday, November 23, 2020 at 6:30 p.m.** at the **Panther Trace II Clubhouse, 11518 Newgate Crest Drive, Riverview, Florida.**

Residents have the option of calling into the meeting via Zoom, with the following dial-in info:

Call-in Number: (929) 205-6099
Meeting ID: 899 2282 4119
Passcode: 564397

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

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

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Riverview, FL

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Agenda

I. Roll Call

Pledge of Allegiance

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

III. Organizational Matters

A. Newly Elected Board Supervisors

1. Oath of Office of Re-elected Board Supervisor Exhibit 1

2. Review of the Sunshine Law and Supervisor Duties

3. Acceptance or Waiver of Compensation

4. Form 1 Exhibit 2

5. Supervisor Information Sheet

B. Consideration and Adoption of **Resolution 2021-01, Designating Local Records Office Exhibit 3**

IV. Landscape and Pond Maintenance

A. LMP Maintenance Report *To be Distributed*

B. Remson Aquatics Pond Maintenance Report *To be Distributed*

V. Administrative Matters – Consent Agenda

A. Consideration and Approval of Minutes of the October 26, 2020 Meeting Exhibit 4

B. Consideration and Approval of Revised Minutes of the September 28, 2020 Meeting Exhibit 5

C. Acceptance of the Unaudited October 2020 Financial Statements Exhibit 6

VI. Business Matters

A. Consideration and Approval of Contract with TECO for Tennis Court Lights & Timer Exhibit 7

VII. Staff Reports

A. District Manager

B. District Counsel

C. District Engineer

D. Amenity Manager November 2020 Operations Report Exhibit 8

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

IX. Supervisors Requests

X. Adjournment

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