

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

Advanced Meeting Package

***Board of Supervisors
Regular Meeting***

***Monday
December 21, 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, December 21, 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: 824 1149 7984
Passcode: 941794

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**

Date of Meeting: Monday, December 21, 2020

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 November 23, 2020 Meeting

Exhibit 1

B. Acceptance of the Unaudited November 2020 Financial Statements

Exhibit 2

C. Ratification of LMP Replacement of Irrigation Control Valve – Estimate #68654 - \$527.50

Exhibit 3

V. Business Matters

A. Old Business

None

B. New Business

1. Consideration of Cutbacks Proposals (bid summary table attached) Exhibit 4
 - Steadfast Environmental Proposal #125 - \$31,780.00
 - Remson Aquatics Estimate #1356 - \$37,935.00
2. Consideration of Steadfast Environmental Conservation Maintenance Proposal #199 - \$4,363.00 Exhibit 5
3. Consideration of Remson Aquatics Monthly Waterway Maintenance Contract - Proposal #1371 - \$1,585.00 Exhibit 6
4. Consideration of Remson Aquatics Pond #31 Dredging Proposal #1411 - \$3,047.00 Exhibit 7
5. Consideration of Bad Board Trapping & Outfitters LLC Agreement Exhibit 8

VI. Staff Reports

A. District Manager

B. District Counsel

C. District Engineer

D. Amenity Manager December 2020 Operations Report Exhibit 9

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

VIII. Supervisors Requests

IX. Adjournment