

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

Advanced Meeting Package

***Board of Supervisors
Regular Meeting***

***Monday
January 25, 2021
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, January 25, 2021 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: 845 4179 0308

Passcode: 273037

Link: <https://us02web.zoom.us/j/84541790308?pwd=ZGpiOUliSWVmUDBpbkFtUm9WOUcrdz09>

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, January 25, 2021

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. Organizational Matters

- A. Interview of Candidates & Selection of Supervisor to Seat 5 Exhibit 1
 - 1. Rob Pierce
 - 2. Steven Russell
 - 3. Scott Ward

- B. Newly Selected Board Supervisor
 - 1. Oath of Office of New Board Supervisor Exhibit 2
 - 2. Review of the Sunshine Law and Supervisor Duties
 - 3. Acceptance or Waiver of Compensation
 - 4. Form 1 Exhibit 3
 - 5. Supervisor Information Sheet

IV. Landscape and Pond Maintenance

- A. LMP Maintenance Report – 91% Exhibit 4

- B. Remson Aquatics Pond Maintenance Report Exhibit 5

V. Administrative Matters – Consent Agenda

- A. Consideration and Approval of Minutes of the December 21, 2020 Meeting Exhibit 6

- B. Acceptance of the Unaudited December 2020 Financial Statements Exhibit 7

VI. Business Matters

A. Old Business

- 1. Consideration of Cutbacks Proposals Exhibit 8
 - Steadfast Environmental Proposal #125 - \$56,596.00

 - Remson Aquatics Estimate #1356 - \$55,435.00

- 2. Consideration of Remson Aquatics Pond #31 Dredging Proposal #1411 - \$3,047.00 Exhibit 9

B. New Business

- 1. Presentation & Consideration of E-Verify Memorandum of Understanding for Employers Exhibit 10

- 2. Consideration and Approval of the Contract between Anna Ramirez, Facilities Director and Panther Trace II CDD Exhibit 11

3. Consideration of LMP Weston Monument Landscape Installations Exhibit 12

➤ West Side – Estimate #69513 - \$6,494.30

➤ East Side – Estimate #69514 - \$6,395.40

4. Consideration of LMP Ballymore Monument Landscape Installations Exhibit 13

➤ West Side – Estimate #69515 - \$4,553.00

➤ East Side – Estimate #69516 - \$5,772.20

VII. Staff Reports

A. District Manager

B. District Counsel

C. District Engineer

D. Amenity Manager January 2021 Operations Report Exhibit 14

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.