

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

Advanced Meeting Package

***Board of Supervisors
Regular Meeting***

***Monday
February 22, 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, February 22, 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: 868 7401 9201

Passcode: 779919

Link: <https://us02web.zoom.us/j/86874019201?pwd=bVFQmpOZUtaZ0JuZzNBUThZWm1UUT09>

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, February 22, 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. 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 January 25, 2021 Meeting

Exhibit 1

B. Acceptance of the Unaudited January 2021 Financial Statements

Exhibit 2

V. Business Matters

A. Old Business

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

Exhibit 3

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

Exhibit 4

- 3. Consideration of LMP Weston Monument Landscape Installations Exhibit 5
 - a. West Side – Estimate #69513 - \$6,494.30
 - b. East Side – Estimate #69514 - \$6,395.40

- 4. Consideration of LMP Ballymore Monument Landscape Installations Exhibit 6
 - a. West Side – Estimate #69515 - \$4,553.00
 - b. East Side – Estimate #69516 - \$5,772.20

B. New Business

VI. Staff Reports

A. District Manager

B. District Counsel

C. District Engineer

D. Amenity Manager February 2021 Operations Report Exhibit 7

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.