

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

Advanced Meeting Package

***Board of Supervisors
Regular Meeting***

***Monday
May 24, 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, May 24, 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: 994 9601 1637

Passcode: 863431

Link: <https://zoom.us/j/99496011637?pwd=ejRzTTJJJaUtGT2M1d2o3RFZLRWsvQT09>

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,

Jackie Leger
District Manager

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

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

Date of Meeting: Monday, May 24, 2021
Time: 6:30 PM
Location: Panther Trace II Clubhouse
11518 Newgate Crest Drive
Riverview, FL With Zoom
Conference Call Available

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 April 26, 2021 Meeting Exhibit 1
- B. Acceptance of the Unaudited April 2021 Financial Statements Exhibit 2
- C. Presentation of Hillsborough County Number of Qualified Electors – F.S. 190.006 – 2,450 Exhibit 3

V. Business Matters

- A. Old Business
 - 1. Consideration of Remson Aquatics Pond Dredging Proposal Exhibit 4
 - a. Pond 12 Dredging – Estimate #1474 - \$3,790.00
 - b. Pond 27 Dredging – Estimate #1475 - \$3,665.00
- B. New Business
 - 1. Presentation of Proposed FY 2022 Budget Exhibit 5
 - 2. Consideration and Adoption of **Resolution 2021-02**, Adopting Proposed FY 2022 Budget & Setting Public Hearing Exhibit 6

V. Business Matters – continued

B. New Business – continued

- | | |
|------------------------------------------------------------------------------------------------------------|-----------|
| 3. Consideration of Remson Aquatics Mosquitofish Stocking Proposal Estimate #1484 – Ponds 33-35 - \$210.00 | Exhibit 7 |
| 4. Presentation of Hillsborough County Watering Restrictions Update | Exhibit 8 |

VI. Staff Reports

A. District Manager

B. District Counsel

C. District Engineer

D. Amenity Manager May 2021 Operations Report Exhibit 9

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

VIII. Supervisors Requests

IX. Adjournment

For the full agenda package, please contact cdimaculangan@dpfgmc.com.