

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

Date of Meeting: Monday, August 23, 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. Presentation & Consideration of Johnny Walker Camera Proposal - \$6,282.00 – Johnny Walker** Exhibit 1

**IV. Adopt-A-Pond Presentation – Steven Russell**

**V. Landscape and Pond Maintenance**

A. LMP Maintenance Report Exhibit 2

1. Consideration of LMP Pine Pruning Proposal - \$930.00 Exhibit 3

B. Remson Aquatics Pond Maintenance Report Exhibit 4

1. Consideration of Remson Aquatics Proposals Exhibit 5

➤ Pond 12 Dredging - \$4,790.00

➤ Pond 27 Dredging - \$4,465.00

➤ Aeration Installation - \$6,395.00

**VI. Administrative Matters – Consent Agenda**

A. Consideration and Approval of Minutes of the July 26, 2021 Meeting Exhibit 6

B. Acceptance of the Unaudited July 2021 Financials Exhibit 7

**VII. Business Matters**

A. Old Business

1. Discussion of Payment Increase for Amenity Manager

B. New Business

1. Presentation & Acceptance of the FY 2020 Audited Annual Financial Report Exhibit 8

2. Consideration & Adoption of **Resolution 2021-04**, Designating Meeting Dates, Times, & Location Exhibit 9

3. **Fiscal Year 2021-2022 Budget Public Hearing**

➤ Open the Public Hearing

➤ Presentation of the FY 2021-2022 Budget Exhibit 10

➤ Public Comments

➤ Close the Public Hearing

**VII. Business Matters Continued**

- 4. Consideration & Adoption of **Resolution 2021-05**,  
Adopting the Fiscal Year 2021-2022 Budget Exhibit 11
- 5. Consideration & Adoption of **Resolution 2021-06**,  
Providing for the Collection & Enforcement of Special  
Assessments for Fiscal Year 2021-2022 Exhibit 12

**VIII. Staff Reports**

- A. District Manager
- B. District Counsel
- C. District Engineer
- D. Amenity Manager August 2021 Operations Report Exhibit 13

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

**X. Supervisors Requests**

**XI. Adjournment**

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