

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

Date of Meeting: Monday, October 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. Landscape and Pond Maintenance

- A. LMP Maintenance Report Exhibit 1
- B. Remson Aquatics Pond Maintenance Report Exhibit 2

IV. Administrative Matters – Consent Agenda

- A. Consideration and Approval of Minutes of the September 27, 2021 Meeting Exhibit 3
- B. Acceptance of the Unaudited September 2021 Financials Exhibit 4

V. Business Matters

- A. New Business
 - 1. Consideration of **Resolution 2022-01**, Designating Officers Exhibit 5
 - 2. Consideration of Holiday Lighting Proposals Exhibit 6
 - Illuminations Holiday Lighting - \$7,500.00
 - Xcellent Lighting - \$7,050.00
 - 3. Consideration of Palm Tree Trimming Proposals Exhibit 7
 - LMP - \$6,840.00
 - Green Thumb Unlimited - \$5,450.00
 - 4. Consideration of Sidewalk Pressure Washing Proposals Exhibit 8
 - Riverview Pressure Cleaning - \$800.00
 - Jayman Enterprises - \$875.00
 - 5. Consideration of LMP Fall Annuals Proposal - \$1,794.70 Exhibit 9
 - 6. Presentation of Reserve Study Update Report Exhibit 10
 - 7. Discussion and Consideration of Landscape RFP Exhibit 11

V. Business Matters - Continued

8. Consideration of Waste Collection Proposals

Exhibit 12

- FCC Environmental Services - \$104.64
- Republic Services - \$260.91

VI. Staff Reports

- A. District Manager
- B. District Counsel
- C. District Engineer
- D. Amenity Manager October 2021 Operations Report

Exhibit 13

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.