

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

Date of Meeting: Monday, January 24, 2022

Time: 6:30 PM

Location: Panther Trace II Clubhouse
11518 Newgate Crest Drive
Riverview, FL

Dial-in Number: +1 312 626 6799

Meeting ID: 875 3155 8108

Passcode: 123186

Draft Agenda

Note: For the full agenda package, please contact asaletto@dpfgmc.com

I. Roll Call

II. Pledge of Allegiance

III. Audience Comments (*Comments on agenda items - limited to three minutes*)

IV. Presentation & Consideration of Landscape Maintenance Proposals

- | | |
|---|-----------|
| A. Presentation of Proposal Evaluation Criteria | Exhibit 1 |
| B. Brightview Landscape Services - \$260,451.00/ 1 st Year | Exhibit 2 |
| C. LMP - \$297,882.00/ 1 st Year | Exhibit 3 |
| D. Pine Lake Services - \$245,162.17/ 1 st Year | Exhibit 4 |
| E. Yellowstone Landscape - \$273,663.00/ 1 st Year | Exhibit 5 |

V. Landscape and Pond Maintenance

- | | |
|---|-----------|
| A. LMP Maintenance Report | Exhibit 6 |
| B. Consideration & Approval of LMP Proposals | Exhibit 7 |
| ➤ Balm Riverview Pump Repair <i>Previously Presented</i> - \$10,167.11 | |
| ➤ Irrigation Control Valve Replacement - \$481.42 | |
| C. Remson Aquatics Pond Maintenance Report | Exhibit 8 |
| D. Consideration & Approval of Remson Brazilian Pepper Removal Proposal - \$32,970.00 | Exhibit 9 |

VI. Administrative Matters – Consent Agenda

- | | |
|---|------------|
| A. Consideration & Approval of Minutes of the December 13, 2021 Meeting | Exhibit 10 |
| B. Consideration & Acceptance of the Unaudited December 2021 Financials | Exhibit 11 |

VII. Business Items

- A. Discussion of Mosquito Management Services Presentation
- B. Discussion of TECO Floodlights & Key Card at Playground

VIII. Staff Reports

- A. District Manager
- B. District Counsel
- C. District Engineer
- D. Amenity Manager January 2022 Operations Report

Exhibit 12

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

X. Supervisors Requests

XI. Adjournment