

- 41 #1. Sod Replacement - \$95,068
- 42 #2. Landscape Removal/Dead Tree Removal - \$14,127
- 43 #3. Tree Trimming/Palm Trimming/Tree Removals - \$36,875
- 44 #4. Mulch - \$14,175

45 Mr. Crutcher presented other proposals for review.

46 Discussion ensued and it was agreed that the District Manager would work with Yellowstone on
47 drafting a recommendation for implementation for the Board at the August meeting.

48 **D. Fiscal Year 2017-2018 Budget Public Hearing**

49 **1. Open Public Hearing**

50 Mr. St. Denis requested a motion to open the Public Hearing.

51 On a MOTION by Mr. Cunha, SECONDED by Mr. Spiess, WITH ALL IN FAVOR, the Board opened
52 the Public Hearing for the Panther Trace II Community Development District.

53

54 **2. Budget Presentation**

55 Mr. St. Denis presented the 2017-2018 Budget and asked for comments or questions

56 **3. Public Comments**

57 Resident asked where she could see the budget that was being discussed.

58 **4. Close Public Hearing**

59 Mr. St. Denis requested a motion to close the Public Hearing.

60 On a MOTION by Mr. Federman, SECONDED by Mr. Hewett, WITH ALL IN FAVOR, the Board
61 closed the Public Hearing for the Panther Trace II Community Development District.

62

63 **E. Consideration and Approval of Resolution 2017-04 Annual Appropriation &**
64 **Adoption of the 2017-2018 Budget**

65

66 Mr. St. Denis presented Resolution 2017-04 Annual Appropriation & Adoption of the 2017-2018
67 Budget and asked for comments or questions.

68 On a MOTION by Mr. Hewett, SECONDED by Mr. Cunha, WITH ALL IN FAVOR, the Board adopted
69 Resolution **2017-04** Annual Appropriation & Adoption of the 2017-2018 Budget for the Panther Trace II
70 Community Development District.

71

72 **F. Consideration and Approval of Resolution 2017-05 O&M Assessments**

73 Mr. St. Denis presented Resolution 2017-05 O&M Assessments and asked for comments or
74 questions.

75 On a MOTION by Mr. Cunha, SECONDED by Mr. Spiess, WITH ALL IN FAVOR, the Board adopted
76 Resolution **2017-05** O & M Assessments for the Panther Trace II Community Development District.

77

78 **G. Consideration of Resolution 2017-06 FY 2017-2018 Meeting Schedule**

79 Mr. St. Denis presented Resolution 2017-06 FY 2017-2018 Meeting Schedule and asked for
80 comments or questions.

Discussion ensued.

On a MOTION by Mr. Cunha, SECONDED by Mr. Spiess, WITH ALL IN FAVOR, the Board adopted Resolution **2017-06** FY 2017-2018 Meeting Schedule for the Panther Trace II Community Development District.

H. Additional Matters

There being none, next item followed.

FIFTH ORDER OF BUSINESS – Administrative Matters

A. Consideration and Approval of Minutes of the June 27, 2017 Meeting

Mr. St. Denis presented the Minutes of the June 27, 2017 Meeting and asked for comments, questions or corrections.

On a MOTION by Mr. Hewett, SECONDED by Mr. Cunha, WITH ALL IN FAVOR, the Board approved the Minutes of the June 27, 2017 Meeting, for the Panther Trace II Community Development District.

B. Acceptance of the June 2017 Financial Statements – P&L Detail, and Redacted BS

Mr. St. Denis presented the June 2017 Financial Statements – P&L Detail and Redacted BS and asked for comments or questions.

On a MOTION by Mr. Spiess, SECONDED by Mr. Cunha, WITH ALL IN FAVOR, the Board accepted the June 2017 Financial Statements – P&L Detail and Redacted BS for the Panther Trace II Community Development District.

C. Acceptance of the May 2017 Expenditures

Mr. St. Denis presented Acceptance of the May 2017 Expenditures and asked for comments or questions.

Mr. Cunha questioned Disclosure Services, Republic Services late fee and pool maintenance.

On a MOTION by Mr. Spiess, SECONDED by Mr. Cunha, WITH ALL IN FAVOR, the Board accepted the May 2017 Expenditures for the Panther Trace II Community Development District.

SIXTH ORDER OF BUSINESS – Staff Reports

A. District Manager

Mr. St. Denis gave an update on new pool company stating there was a savings of \$800 per month.

He also gave an update on the well credits.

B. Attorney

There being none, next item followed.

C. Engineer

There being none, next item followed.

D. Amenity Manager's Report July 2017

Ms. Ramirez presented the Amenity Manager's Report and asked for comments or questions.

Discussion ensued.

- Consideration of Florida Courts Proposal for Resurface of Tennis Courts (\$16,860) and an additional \$350 for Pickleball Lines**

Ms. Ramirez presented Consideration of Florida Courts Proposal for Resurface of Tennis Courts (\$16,860) and an additional \$350 for Pickleball Lines and asked for comments or questions.

Discussion ensued.

On a MOTION by Mr. Hewett, SECONDED by Mr. Spiess, WITH Mr. Spiess voting AYE, and Mr. Federman voting NAY, the Board approved the Florida Courts Proposal for Resurfacing the Tennis Courts (\$16,860) and an additional \$350 for Pickleball Lines for the Panther Trace II Community Development District.

- Consideration of Signs Now Proposal for No Trespassing Signs (\$527.04 or \$655.52)**

Ms. Ramirez presented Consideration of Signs Now Proposal for No Trespassing Signs (\$527.04 or \$655.52) and asked for comments or questions.

Discussion ensued.

On a MOTION by Mr. Cunha, SECONDED by Mr. Spiess, WITH ALL IN FAVOR, the Board approved the Signs Now Proposal for No Trespassing Signs for \$527.04 for the Panther Trace II Community Development District.

Ms. Ramirez commented on an email received about child drowning, so she purchased signs, "No Lifeguard on Duty."

Ms. Ramirez updated the Board on splash pad and motor propeller.

SEVENTH ORDER OF BUSINESS – Audience Comments

Resident asked about signs for birds/cranes. The Board approved signs if at the County's expense.

Resident commented about residents not being able to attend tonight's landscape meeting getting information on the website.

EIGHTH ORDER OF BUSINESS – Supervisors Requests

There being none, next item followed.

NINTH ORDER OF BUSINESS – Adjournment

On a MOTION by Mr. Hewett, SECONDED by Mr. Spiess, WITH ALL IN FAVOR, the Board adjourned the meeting for the Panther Trace II Community Development District.

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on AUG 28, 2017.

Signature

Printed Name

Title: ☒ Secretary ☐ Assistant Secretary

Signature

Printed Name

Title: ☒ Chairman ☐ Vice Chairman