PANTHER TRACE II
COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Monday, October 26, 2026
Time: 6:30 p.m.
Location: Panther Trace II Clubhouse
11518 Newgate Crest Drive,
Riverview, FL 33579

AUDIO ONLY
Dial-in Number: 1-904-348-0776
Phone Conference ID: 684 257 747#

Agenda

The full draft agenda packet may be requested no earlier than 7 days prior to the meeting date by emailing sconley@vestapropertyservices.com

FIRST ORDER OF BUSINESS: **ROLL CALL**

Supervisors	Present	Teams	Absent
Clint Miner (1-VC)			
Jeffrey Spiess (3-C)			
Geri Peterkin (4)			
Steven Russell (5)			

Staff/Vendors
Heath Beckett, Vesta District Services
Anna Ramirez, Facilities Director
John Vericker, Straley, Robin, Vericker
Tyson Waag, Stantec
Matt Remson, Remson Aquatics
Jeff Myers, ASI

SECOND ORDER OF BUSINESS: **PLEDGE OF ALLEGIANCE**

THIRD ORDER OF BUSINESS: **AUDIENCE COMMENTS – *AGENDA ITEMS***
(See Comments Policy Below)

Comments Policy: *Comments will be heard from anyone physically present (limited to 3 minutes per individual) or they may be emailed to the District Manager at least 48 hours prior to the meeting (hbeckett@vestapropertyservices.com & sconley@vestapropertyservices.com)*

FOURTH ORDER OF BUSINESS: **OPERATIONS AND MAINTENANCE**

A. Update on Tampa Bay Estuary Program – *Clint Miner, Supervisor*

B. Presentation of Aquatic Maintenance Report – *Matt Remson, Remson Aquatics*

1. Consideration of Remson Aquatics Proposals

C. Presentation of Landscape Maintenance Report – *Jeff Myers, ASI*

1. Consideration of ASI Proposals

D. Presentation of District Counsel Report – *John Vericker, Straley, Robin, Vericker*

E. Presentation of District Engineer Report – *Tyson Waag, Stantec*

FOURTH ORDER OF BUSINESS: **OPERATIONS AND MAINTENANCE** (Continued)

F. Presentation of District Manager Report – *Heath Beckett, Vesta District Services*

1. Presentation of Tickler File **EXHIBIT 1**

2. Approval of FY 2026 Report of Achieved Goals and Objectives **EXHIBIT 2**

G. Presentation of Facilities Report – *Anna Ramirez, Facilities Director*

1. Consideration of Clubhouse Tile Roof Repair Proposals **EXHIBIT 3**

a. Riley Roofing - $15,860.00

b. Shingles Master Roofing - $11,500.00 – *Previously Presented*

FIFTH ORDER OF BUSINESS: **CONSENT AGENDA**

A. Approval of the Minutes of the Board of Supervisors Regular Meeting Held September 28, 2026 **EXHIBIT 4**

B. Acceptance of the Unaudited September 2026 Financial Statement **EXHIBIT 5**

SIXTH ORDER OF BUSINESS: **SEAT 2 VACANCY**

A. Discussion on Candidate Resumes for Seat 2 Supervisor *Under Separate Cover*

SEVENTH ORDER OF BUSINESS: **SUPERVISOR REQUESTS** *(Includes Next Meeting Agenda Items)*

EIGHTH ORDER OF BUSINESS: **AUDIENCE COMMENTS – *NEW BUSINESS***
(See Comments Policy Above)

NINTH ORDER OF BUSINESS: **NEXT MEETING QUORUM CHECK**

	In Person	Virtually	Not
Clint Miner (1-VC)			
Jeffrey Spiess (3-C)			
Geri Peterkin (4)			
Steven Russell (5)			

Monday, November 30, 2026
at 6:30 p.m.
Panther Trace II Clubhouse
11518 Newgate Crest Drive,
Riverview, FL 33579

AGENDA DEADLINE:
Noon – November 20, 2026

TENTH ORDER OF BUSINESS: **ACTION ITEMS SUMMARY**
(To be Included in the Meeting Minutes)

ELEVENTH ORDER OF BUSINESS: **ADJOURNMENT**