

**PANTHER TRACE II  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
MEETING  
JANUARY 23, 2007**

**PANTHER TRACE II  
COMMUNITY DEVELOPMENT DISTRICT AGENDA  
JANUARY 23, 2007 at 1:00 p.m.**

The Offices of Heidt & Associates  
Located at 2212 Swann Avenue, Tampa, Florida 33606

|                                      |   |   |
|--------------------------------------|---|---|
| <b>District Board of Supervisors</b> | Chairman<br>Vice Chairman<br>Supervisor<br>Supervisor<br>Supervisor | Rick Mesard<br>Maurice Pelaez<br>Chris Wainwright<br>Mike Noell<br>Ed Andrews |
| <b>District Manager</b>              | District Management Services, LLC                                   | Brian Lamb  |
| <b>District Attorney</b>             | Straley Robin & Williams  | Mark Straley  |
| <b>District Engineer</b>             | WilsonMiller  | Tonja Stewart   |

*All cellular phones and pagers must be turned off while in the meeting room*

**The District Agenda is comprised of four different sections:**

The meeting will begin at **1:00 p.m.** with the first section called **Business Administration**. The Business Administration section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The second section is called **Business Items**. The business items section contains items for approval by the District Board of Supervisors that may require discussion, motion and votes on an item-by-item basis. If any member of the audience would like to speak on one of the business items, they will need to register with the District Administrator prior to the presentation of that agenda item. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. During the Public Hearing portion of the agenda item, each member of the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors' discussion, motion and vote. Agendas can be reviewed by contacting the Manager's office at (813) 873-7300 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting. The third section is called **Staff Reports**. This section allows the District Administrator, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The final section is called **Supervisor Requests and Audience Comments**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs. The Audience Comment portion of the agenda is where individuals may comment on matters that concern the District. Each individual is limited to **three (3) minutes** for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. **IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT ADMINISTRATOR OUTSIDE THE CONTEXT OF THIS MEETING.**

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 873-7300, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

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

January 12, 2007

Board of Supervisors  
**Panther Trace II**  
**Community Development District**

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Panther Trace II Community Development District will be held on Tuesday, **January 23, 2007 at 1:00 p.m.** at the Offices of Heidt & Associates, located at 2212 Swann Avenue, Tampa, Florida 33606. Included below is the agenda:

**Conference Call Information: Toll Free 1-866-213-1863 Participant Code 5625162**

**1. CALL TO ORDER/ROLL CALL**

**2. BUSINESS ADMINISTRATION**

- A. Consideration of the Minutes of the Board of Supervisors Meetings on November 28, 2006..... Tab 1
- B. Consideration of Operation & Maintenance Expenditures, December Meeting..... Tab 2
- C. Consideration of Operation & Maintenance Expenditures, January Meeting..... Tab 3
- D. Consideration of Construction Requisitions Series 2005, December Meeting..... Tab 4
- E. Consideration of Construction Requisitions Series 2005, January Meeting..... Tab 5
- F. Consideration of Construction Requisitions Series 2006, December Meeting..... Tab 6
- G. Consideration of Construction Requisitions Series 2006, January Meeting..... Tab 7

**3. BUSINESS ITEMS**

- A. Review and Consider Approval of Villa & Son Landscape Maintenance Contracts Phase 2A & 2 B ..... Tab 8
- B. Consider Approval of Policies, Procedures and Employment Procedures
- C. Set Public Hearing for Adoption of Recreational Facilities Usage Fees
- D. General Matters of the District

**4. STAFF REPORTS**

- A. District Counsel
- B. District Engineer
- C. District Manager
  - 1. Financial Statement for October..... Tab 9
  - 2. Financial Statement for November..... Tab 10

**5. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

**6. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300.

Sincerely,

A handwritten signature in blue ink, appearing to read "Brian K. Lamb". The signature is fluid and cursive, with the first name "Brian" being the most prominent part.

Brian K. Lamb  
Secretary