

**PANTHER TRACE II  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
REGULAR MEETING  
MAY 26, 2009**

**PANTHER TRACE II**  
**COMMUNITY DEVELOPMENT DISTRICT AGENDA**  
**MAY 26, 2009 at 1:00 p.m.**

District Management Services, LLC  
Located at 2002 North Lois Avenue, Suite 507, Tampa, FL 33607

<b>District Board of Supervisors</b>	Chairman Vice Chairman Supervisor Supervisor Supervisor	Rick Mesard Maurice Pelaez Chris Wainwright Mike Noell Ed Andrews
<b>District Manager</b>	District Management Services, LLC	Brian Lamb
<b>District Attorney</b>	Straley & Robin, P.A.	Mark Straley
<b>District Engineer</b>	WilsonMiller, Inc.	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.

May 19, 2009

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, May 26, 2009 at 1:00 p.m.** at the District Management Services, LLC, located at 2002 North Lois Avenue, Suite 507, Tampa, Florida 33607. Included below is the agenda.

- 1. CALL TO ORDER/ROLL CALL**
- 2. OLD BUSINESS**
  - A. Consideration of Board Supervisor Resignations–Mike Noell and Chris Wainwright ..Tab 1
  - B. Consideration of Board Supervisor Replacements
  - C. Administer Oath of Office
  - D. Consideration of Resolution 2009-01, Re-Designating Officers .....Tab 2
- 3. BUSINESS ADMINISTRATION**
  - A. Consideration of the Minutes of the Board of Supervisors Meeting on January 27, 2009 .....Tab 3
  - B. Consideration of Operations and Maintenance Expenditures, February, March, April, and May 2009 .....Tab 4
  - Consideration of Series 2005 Construction Requisitions, February 2009 .....Tab 5
- 4. BUSINESS ITEMS**
  - A. Consideration of Resolution 2009-02, Amending Fiscal Year 2009 Budget.....Tab 6
  - B. Presentation of Fiscal Year 2010 Proposed Budget.....Tab 7
  - C. Consideration of Resolution 2009-03, Approving Fiscal Year 2010 Proposed Budget and Setting the Public Hearing .....Tab 8
  - D. Consideration of Proposals from Cleaning Service .....Tab 9
  - E. Consideration of Extending Audit Contract for Fiscal Year 2008 Financial Audit.....Tab 10
  - F. Audit Committee Selection and Setting the Date for the Audit Committee Meeting for Fiscal Year 2009 Financial Audit.....Tab 11
  - G. Consideration of Resolution 2009-04, Extending the Terms of the Supervisors.....Tab 12
  - H. Discussion Regarding District Facility Rental Policy
  - I. General Matters of the District
- 5. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
    1. Report on Community Workshop .....Tab 13
    2. Financial Statement Period Ending January 31, 2009; February 28, 2009; March 31, 2009 .....Tab i
    3. Registered Voter Count .....Tab ii
    4. Operations Report .....Tab iii
- 6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 7. 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,



Brian K. Lamb  
Secretary