

MINUTES OF MEETING

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.

**MEADOW POINTE III
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors' of the Meadow Pointe III Community Development District was held on **Wednesday, May 16, 2018 at 6:30 p.m.** at the Meadow Pointe III Clubhouse, located at 1500 Meadow Pointe Blvd., Wesley Chapel, FL 33543.

Present and constituting a quorum:

Michael Hall	Board Supervisor, Chairman
Paul Carlucci	Board Supervisor, Vice Chairman
Rick Daddio	Board Supervisor, Assistant Secretary
John Johnson	Board Supervisor, Assistant Secretary

Also present were:

Grant Phillips	District Manager, Rizzetta & Company, Inc.
Vivek Babbar	District Counsel, Straley, Robin, & Vericker
Tonja Stewart	District Engineer, Stantec <i>(Speaker Phone)</i>
Tyree Brown	Rizzetta & Company, Inc.
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Phillips called the meeting to order and performed roll call confirming a quorum for the meeting.

All those in attendance stood and recited the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience comments put forward at this time.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on April 18th, 2018

●n a Motion by Mr. Johnson, seconded by Mr. Daddio, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Meeting held on April 18th, 2018, as presented, for Meadow Pointe III Community Development District.

45 **FOURTH ORDER OF BUSINESS** **Consideration of Operation and**
46 **Maintenance Expenditures for April 2018**
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48 Mr. Johnson asked questions with regard to the pressure washing invoice.
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On a Motion by Mr. Johnson, seconded by Mr. Carlucci, with all in favor, the Board of Supervisors approved the operations and maintenance expenditures for April 2018 at \$162,503.28 for Meadow Pointe III Community Development District.

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51 **FIFTH ORDER OF BUSINESS** **Presentation of Waterway Inspection**
52 **Report**
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54 Mr. Phillips presented the waterway inspection report to the Board. The Board wants ponds 40 and
55 25 to be looked into.
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57 **SIXTH ORDER OF BUSINESS** **Presentation of the Second Addendum to**
58 **the Amenity Management Agreement**
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60 Mr. Phillips presented the addendum to the Amenity Management Agreement to the Board.
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On a Motion by Mr. Johnson, seconded by Mr. Daddio, with all in favor, the Board of Supervisors approved the addendum to the Amenity Management Agreement for Meadow Pointe III Community Development District.

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63 **SEVENTH ORDER OF BUSINESS** **Consideration of Aquatic Systems**
64 **Addendum**
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66 The Board will discuss and review the Aquatic Systems addendum pending a consultation with
67 Aquatic Systems.
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69 **EIGHTH ORDER OF BUSINESS** **Review of Arbitrage Report Series 2013**
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On a Motion by Mr. Johnson, seconded by Mr. Daddio, with all in favor, the Board of Supervisors approved the Arbitrage Report Series 2013 for Meadow Pointe III Community Development District.

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72 **NINTH ORDER OF BUSINESS** **Consideration of Aquatic Systems Special**
73 **Services Agreement**
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75 Mr. Phillips presented the aquatic systems special services agreement to the Board.
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On a Motion by Mr. Johnson, seconded by Mr. Daddio, with all in favor, the Board of Supervisors approved the Aquatic Systems Special Services Agreement for Meadow Pointe III Community Development District.

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78 **TENTH ORDER OF BUSINESS** **Consideration of Reserve Study Proposal**

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Mr. Phillips presented the reserve study to the Board.

On a Motion by Mr. Carlucci, seconded by Mr. Johnson, with all in favor, the Board of Supervisors approved the reserve study proposal in the amount of \$4,200.00 for Meadow Pointe III Community Development District.

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83 **ELEVENTH ORDER OF BUSINESS** **Presentation of Proposed Budget for**
84 **Fiscal Year 2018/2019**

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Mr. Phillips presented the proposed budget for the fiscal Year 2018/2019. The Board reviewed the Budget and would like to continue the meeting on May 30, 2018 to approve the budget and set a public hearing.

90 **TWELFTH ORDER OF BUSINESS** **Consideration of Audit Review**
91 **Committee Selection**

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The Board reviewed the Audit Committee Selection held before the regular Board meeting. The

On a Motion by Mr. Carlucci, seconded by Mr. Johnson, with all in favor, the Board of Supervisors approved the Audit Review Committees selection of Grau & Associates for Meadow Pointe III Community Development District.

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97 **THIRTEENTH ORDER OF BUSINESS** **Consideration of Gate Painting Proposals**

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Mr. Phillips presented the gate painting proposals to the board.

On a Motion by Mr. Johnson, seconded by Mr. Daddio, with all in favor, the Board of Supervisors approved the painting proposals from empire works for a total of \$11,360.00 for Meadow Pointe III Community Development District.

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103 **FOURTEENTH ORDER OF BUSINESS** **Staff Reports**

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A. Community Deputy

Not Present

B. District Counsel

No Report.

C. District Engineer

Ms. Stewart addressed the Board and answered general questions from the Board. There were representatives from Whitaker and ISG present.

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D. Field Operations Manager

Mr. Brown presented the field inspection report to the Board and fielded questions from the Board. A discussion ensued. The Board decided to table the proposals from LMP about hog damage.

E. Amenity Management

Mr. Richardson gave his report.

F. District Management

Mr. Phillips reminded the Board that the next meeting will be held June 20th, 2018 at 6:30 p.m.

The HOA is requesting authority to issue violations to residents that own vehicles leaking oil and lubricants onto the parking lot spaces thereby damaging the HA5 and underlaying asphalt.

FIFTHTEENTH ORDER OF BUSINESS Audience/ Supervisor Comments

A resident had a question about how much residents will pay.
A resident had a question about the HA5 put down at Larkin Heath.
A resident had a question about the HA5 getting onto residential driveways
A resident had a question about parking issues and the agreement we have with steps towing and what the admin fee is
Mr. Hall made general comments on when the tree schedule will be addressed.

SIXTEENTH ORDER OF BUSINESS Adjournment

On a Motion by Mr. Johnson, seconded by Mr. Carlucci, with all in favor, the Board of Supervisors adjourned the meeting at 8:04 p.m. for the Meadow Pointe III Community Development District.

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Assistant Secretary

Chairman/Vice Chairman