
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, August 15, 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:

Joe Roethke	Regional District Manager, Rizzetta & Company, Inc.
Agnes Jankiewicz	District Manager, Rizzetta & Company, Inc.
Vivek Babbar	District Counsel, Straley, Robin, & Vericker
Tonja Stewart	District Engineer, Stantec
Tyree Brown	Field Service Manager, Rizzetta & Company, Inc.
Dan Richardson	Clubhouse Manager
James Bennett	LMP
Scott Carlson	LMP

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Roethke 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 July 18th, 2018

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

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for July 2018

The Board asked questions on several invoices, including FHP services, camera replacements, and gate issues. Ms. Stewart will audit the FHP invoices.

On a Motion by Mr. Daddio, seconded by Mr. Carlucci, with all in favor, the Board of Supervisors approved the operations and maintenance expenditures for July 2018 at \$107,095.51 for Meadow Pointe III Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Proposal for Landscape and Irrigation Maintenance Services

Mr. Roethke presented an updated bid form from LMP for landscape & irrigation maintenance to the Board.

On a Motion by Mr. Daddio, seconded by Mr. Carlucci, with all in favor, the Board of Supervisors approved contract extension from LMP for landscape & irrigation maintenance for Meadow Pointe III Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Valve Replacement Proposal

Mr. Roethke presented a proposal for lift station valve manifold replacement to the Board. A discussion ensued. Ms. Stewart will research this further and the Board tabled this item.

SEVENTH ORDER OF BUSINESS

Public Hearing on Fiscal Year 2018/2019 Budget

On a Motion by Mr. Carlucci, seconded by Mr. Johnson, with all in favor, the Board of Supervisors opened the public hearing on FY 2018/2019 budget for Meadow Pointe III Community Development District.

Mr. Hall addressed the FY 2018/2019 Budget with the audience. The Board entertained various questions from the audience regarding the budget and any associated assessment increases. No changes were made to the budget as presented.

On a Motion by Mr. Johnson, seconded by Mr. Daddio, with all in favor, the Board of Supervisors closed the public hearing on FY 2018/2019 budget for Meadow Pointe III Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2018-05,
Adopting Fiscal Year 2018/2019 Budget**

Mr. Roethke presented Resolution 2018-05, adopting FY 2018/2019 budget to the Board.

On a Motion by Mr. Carlucci, seconded by Mr. Johnson, with all in favor, the Board of Supervisors adopted Resolution 2018-05 for Meadow Pointe III Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2018-06,
Imposing Special Assessments &
Certifying Assessment Roll**

Mr. Roethke presented Resolution 2018-06, imposing special assessments & certifying assessment roll to the Board.

On a Motion by Mr. Johnson, seconded by Mr. Carlucci, with all in favor, the Board of Supervisors adopted Resolution 2018-06 for Meadow Pointe III Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2018-07,
Adopting Fiscal Year 2018/2019 Meeting
Schedule**

Mr. Roethke presented Resolution 2018-07 to the Board, which will adopt the meeting schedule for the next Fiscal Year.

On a Motion by Mr. Daddio, seconded by Mr. Carlucci, with all in favor, the Board of Supervisors adopted Resolution 2018-07 for Meadow Pointe III Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2018-08,
Designating Assistant Secretaries**

Mr. Roethke presented Resolution 2018-08 to the Board, which will designate Mr. Roethke as an assistant Secretary of the District.

On a Motion by Mr. Johnson, seconded by Mr. Carlucci, with all in favor, the Board of Supervisors adopted Resolution 2018-08 for Meadow Pointe III Community Development District.

TWELFTH ORDER OF BUSINESS

Staff Reports

A. Community Deputy

The Deputy was not present.

B. District Counsel

Mr. Babbar informed the Board that we are still waiting on proposals for phase 3 of the street tree project, but they will be presented as soon as they are available.

C. District Engineer

Ms. Stewart discussed several items, including the Meadow Pointe Blvd. widening project.

D. Field Operations Manager

Mr. Roethke Provided the waterway inspection report to the Board.

Mr. Brown presented the Field Inspection Report to the Board. A discussion ensued regarding several maintenance items. Mr. Bennett entertained various questions from the Board. Mr. Brown updated the Board and the audience on the status of the street tree project.

Mr. Roethke presented a proposal from LMP for tree fertilization to the Board. Mr. Brown reviewed the details of this proposal with the Board.

On a Motion by Mr. Johnson, seconded by Mr. Carlucci, with all in favor, the Board of Supervisors approved the proposal from LMP for the tree fertilization at a cost of \$5,180.00 for Meadow Pointe III Community Development District.

Mr. Roethke presented an additional proposal from LMP to the Board for sod installation in areas where trees were removed. Mr. Brown reviewed the details of this proposal with the Board.

On a Motion by Mr. Johnson, seconded by Mr. Daddio, with all in favor, the Board of Supervisors approved the proposal from LMP for sod installation at a cost of \$6,389.45 for Meadow Pointe III Community Development District.

E. Amenity Management

Mr. Richardson presented the monthly amenity management report to the Board. A discussion ensued regarding several items, including towing procedures, illegal dumping, and alligator hotline procedures. Mr. Richardson presented a proposal to the Board for labor to install awnings at the pool, and also provided sample swatches for the material.

On a Motion by Mr. Daddio, seconded by Mr. Carlucci, with all in favor, the Board of Supervisors approved the proposal from Abbott's Accurate Awnings for awning installation at a cost of \$2,990.40 for Meadow Pointe III Community Development District.

F. District Management

Mr. Roethke presented the Monthly Financial Summary to the Board.

Mr. Roethke reminded the Board that the next meeting will be held September 19th, 2018 at 6:30 p.m.

Mr. Roethke discussed a request for a block party in the Sherringham/ Nesselwood villages. The Board had no issues with this as long as standard procedures are followed.

THIRTEENTH ORDER OF BUSINESS

Audience/ Supervisor Comments

A resident had a question about overflow trees from street tree project.

A resident had a question about irrigation timing issues and drainage problems on sidewalks.

A resident had a question about conservation area maintenance.

A resident had a question about driveway issues due to pavement maintenance project.

A resident had a question about street tree maintenance project.

A resident had a question about gate issues.

A resident had a question about towing procedures.

A resident had a question about mailbox replacement due to damage from contractor.

Mr. Johnson asked for the agenda cover page and O&M check register cover page to be updated to reflect current staff and supervisor information.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Johnson, seconded by Mr. Daddio, with all in favor, the Board of Supervisors adjourned the meeting at 8:26 p.m. for the Meadow Pointe III Community Development District.


Assistant Secretary


Chairman/Vice Chairman