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**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, September 19, 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	<b>Board Supervisor, Chairman</b>
Paul Carlucci	<b>Board Supervisor, Vice Chairman</b>
Rick Daddio	<b>Board Supervisor, Assistant Secretary</b>
John Johnson	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Joe Roethke	<b>Regional District Manager, Rizzetta &amp; Company, Inc.</b>
Vivek Babbar	<b>District Counsel, Straley, Robin, &amp; Vericker</b>
Tonja Stewart	<b>District Engineer, Stantec</b>
Dan Richardson	<b>Clubhouse Manager</b>
Deputy Frank Pizzuto	<b>Pasco County Sheriff's Office</b>

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 August 15<sup>th</sup>, 2018**

On 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 August 15th, 2018, as presented, for Meadow Pointe III Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Operation and  
Maintenance Expenditures for August  
2018**

Mr. Richardson noted one invoice from Southern Automated Access Services that should have been billed to Meadow Pointe IV. This has already been reported and will be credited back to the District. The Board discussed hog trapping services. Mr. Richardson will follow-up with the Vendor to discuss future service levels.

On a Motion by Mr. Carlucci, seconded by Mr. Johnson, with all in favor, the Board of Supervisors approved the operations and maintenance expenditures for August 2018 at \$117,031.34 for Meadow Pointe III Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Valve Replacement  
Proposal**

Mr. Roethke presented a valve replacement proposal to the Board. Ms. Stewart reviewed the details of this proposal with the Board and will meet with the vendor to discuss. This will be tabled until after that meeting.

**SIXTH ORDER OF BUSINESS**

**Consideration of Off-Duty Pasco  
County Sheriff's**

Mr. Roethke presented the updated Pasco County Sheriff's contract to the Board.

On a Motion by Mr. Johnson, seconded by Mr. Carlucci, with all in favor, the Board of Supervisors approved the Pasco County Sheriff's contract at a total of \$99,654.00 annually for Meadow Pointe III Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Insurance Proposal**

Mr. Roethke presented the insurance renewal for Fiscal Year 2018/2019 to the Board.

On a Motion by Mr. Daddio, seconded by Mr. Carlucci, with all in favor, the Board of Supervisors approved the proposal from EGIS for FY 2018/2019 CDD insurance at a total cost of \$12,093.00 for Meadow Pointe III Community Development District.

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**EIGHTH ORDER OF BUSINESS**

**Acceptance of Modification of  
Professional District Services  
Agreement**

Mr. Roethke presented the First Addendum to the Professional District services Agreement with Rizzetta.

On a Motion by Mr. Johnson, seconded by Mr. Carlucci, with all in favor, the Board of Supervisors approved the First Addendum to the Professional District Services for Meadow Pointe III Community Development District.

**NINTH TWELFTH ORDER OF BUSINESS**

**Staff Reports**

**A. Community Deputy**

Mr. Pizzuto discussed patrol activity within the community over the past month.

**B. District Counsel**

Mr. Babbar informed the Board that proposals for Phase 3 should be ready by the next meeting. Mr. Babbar will send a letter to the vendor fixing the flagpole to put them on notice for failure to perform. Mr. Babbar discussed a parking space issue at Hillhurst.

On a Motion by Mr. Johnson, seconded by Mr. Carlucci, with all in favor, the Board of Supervisors authorized the CDD to enter into an agreement with the Hillhurst HOA that would authorize the Hillhurst HOA to maintain the internal roadways and parking spaces within its community, in substantially the same form of the agreement the CDD has with the Claridge Place HOA for Meadow Pointe III Community Development District.

**C. District Engineer**

Ms. Stewart updated the Board on the Meadow Pointe Boulevard widening. This is currently not a funded project with Pasco County at this time it could be a Developer funded project in the future. Ms. Stewart is still reviewing FHP invoices from during the pavement maintenance project.

**D. Field Operations Manager**

Mr. Roethke Provided the waterway inspection report to the Board. Mr. Roethke presented the Field Inspection Report and provided some updates on sod installation.

**E. Amenity Management**

Mr. Richardson presented the Clubhouse Management Report to the Board. A discussion ensued regarding current towing enforcement. Mr. Richardson discussed upcoming potential playground repairs, gate issues, and possible transfer to cellular service on the gates. This will be discussed further at the next meeting.

**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 October 17<sup>th</sup>, 2018 at 6:30 p.m.

**TENTH ORDER OF BUSINESS**

**Audience/ Supervisor Comments**

A resident asked about an HOA fine for a commercial vehicle and parking issue.

A resident asked a question about the street tree project.

A resident discussed line of sight issues at a community intersection.


Mr. Hall requested a copy of parking violations to be included in the clubhouse manager's Monthly report.

Mr. Johnson mentioned a street tree program that will taking place in Hillsborough County.

**ELEVENTH 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 7:39 p.m. for the Meadow Pointe III Community Development District.

  
Assistant Secretary

  
Chairman/Vice Chairman