
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, January 17, 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
Marc Duquella	Board Supervisor, Assistant Secretary

Also present were:

Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Vivek Babbar	District Counsel, Straley, Robin, & Vericker
Dan Richardson	Clubhouse Manager
Tyree Brown	Operations Manager
Tonja Stewart	District Engineer, Stantec Consulting
John Crawford	Rizzetta & Company, Inc.
Scott Smith	Rasi
Aquatic Vendors	
Deputy Halstead	
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Fischer 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 December 20th, 2017

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 December 20th, 2017, as presented, for Meadow Pointe III Community Development District.

FOURTH ORDER OF BUSINESS
Consideration of Operation and Maintenance Expenditures for August and December 2017

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 December at \$198,834.18 for Meadow Pointe III Community Development District.

FIFTH ORDER OF BUSINESS
Review of Aquatics Management Proposals

Mr. Fischer stated that the budget from the District is at \$52,000.00. Each of the aquatic vendors are introduced to the Board. The Board asked questions from each vendor and received answers to their satisfaction. Aquatics Systems, Blue Water Aquatics, Charles Aquatics, GHS, and Remson Aquatics had representatives present.

On a Motion by Mr. Daddio, seconded by Mr. Johnson, with all in favor, the Board of Supervisors approved the proposal from Aquatic Systems for Meadow Pointe III Community Development District.

On a Motion by Mr. Carlucci, seconded by Mr. Johnson, with all in favor, the Board of Supervisors terminated the current aquatics management contractor Aquagenix for Meadow Pointe III Community Development District.

SIXTH ORDER OF BUSINESS
Field Services Contract Addendum

Mr. Smith presented the contract proposal and noted that this was not an addendum but an additional contract for new services.

On a Motion by Mr. Dugella, seconded by Mr. Daddio, with all in favor, the Board of Supervisors authorized the chair to sign and approved the Field Services contract and for Meadow Pointe III Community Development District.

SEVENTH ORDER OF BUSINESS
Staff Reports

A. Community Deputy
Deputy Halstead briefed the Board and fielded questions from the residents.

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B. District Counsel

Mr. Babbar gave an update of the sale of surplus property. He stated that legislative session was started last week and counsel will update the Board as necessary.

C. District Engineer

Ms. Stewart discussed the pavement maintenance project and stated to the Board that she is very happy with the process and recommended that supervisors visit the site. The Board asked questions and received answers to their satisfaction.

D. Field Operations Manager

Mr. Brown briefed the Board on the sidewalk update. He also stated that the clubhouse is complete, Whilock is complete, and Alcester has been started. Mr. Brown went over the field inspection report and fielded questions from the Board.

E. Amenity Management

Mr. Richardson gave his report and presented follow-up proposals from a previous meeting for the Board to review

On a Motion by Mr. Duquella, seconded by Mr. Daddio, with all in favor, the Board of Supervisors approved the proposal from Bettin Construction for Meadow Pointe III Community Development District.

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There was a discussion on the joint FBI & Sheriffs training. Mr. daddio asked that the Board direct staff to make repairs to bathrooms. The direction from the Board was to purchase materials and get proposals for construction.

F. District Management

Mr. Fischer presented the monthly financial summary to the Board, there were no questions.

Mr. Fischer reminded the Board that the next meeting will be held on February 21st, 2018 at 6:30 p.m.

Mr. Fischer presented the Animal trapper proposal to the Board.

On a motion by Mr. Carlucci, seconded by Mr. Johnson, with all in favor, the Board of Supervisors approved the proposal for trapping at \$1,200.00 per month for Meadow Pointe III Community Development District.

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EIGHTH ORDER OF BUSINESS

Audience Comments

There were no comments

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NINTH ORDER OF BUSINESS

Supervisor Requests

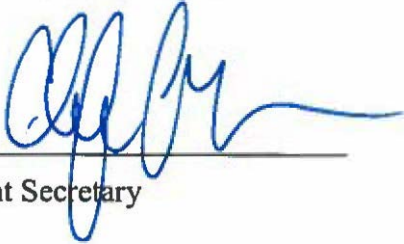
The Board would like to purchase Radar signs and place them throughout the community.

TENTH ORDER OF BUSINESS

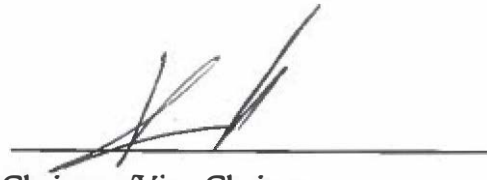
Adjournment

On a Motion by Mr. Johnson, seconded by Mr. Carlucci, with all in favor, the Board of Supervisors adjourned the meeting at 7:59 p.m. for the Meadow Pointe III Community Development District.

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Assistant Secretary



Chairman/Vice Chairman