
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, December 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	Board Supervisor, Chairman
Paul Carlucci	Board Supervisor, Vice Chairman
Rick Daddio	Board Supervisor, Assistant Secretary
John Johnson	Board Supervisor, Assistant Secretary
Glen Aleo	Board Supervisor, Assistant Secretary (via phone)

Also present were:

Joe Roethke	Regional District Manager, Rizzetta & Company, Inc.
Tyree Brown	Field Services Manager, Rizzetta & Company, Inc.
Tonja Stewart	District Engineer, Stantec (via phone)
Vivek Babbar	District Counsel, Straley, Robin & Vericker
James Bennett	LMP (via phone)

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.

(Ms. Stewart arrived via phone at 6:31 p.m.)

THIRD ORDER OF BUSINESS

**Consideration of Minutes of the Board
of Supervisors' Meeting Held on
November 21st, 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 November 21st, 2018, as presented, for Meadow Pointe III Community Development District.

FOURTH ORDER OF BUSINESS

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

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 October 2018 at \$120,411.27 for Meadow Pointe III Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Landscape Proposals

Mr. Roethke presented proposals for tree trimming and Mr. Brown reviewed the details of these proposals with the Board. The Board tabled these proposals until the next meeting Mr. Brown and Mr. Bennett will review this area on site together.

(Mr. Aleo joined 6:39 p.m. via phone)

SIXTH ORDER OF BUSINESS

**Consideration of Woodline Cutback
Proposals**

Mr. Roethke presented proposals from LMP for Phase 2 and Phase 3 woodline cutbacks. A discussion ensued.

On a Motion by Mr. Johnson, seconded by Mr. Daddio, with all in favor, the Board of Supervisors approved the proposal from LMP for woodline cutback Phase 2 at a cost of \$15,405.00 for Meadow Pointe III Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Cell Tower Lease
Options**

Mr. Roethke presented a cell tower lease buyout option to the Board. Mr. Babbar reviewed the details of this with the Board. The Board did not take any action on this item.

EIGHTH ORDER OF BUSINESS

**Consideration of Proposal for Mitigation
and Maintenance**

Mr. Roethke presented a proposal for Parcel DD and Y mitigation maintenance. Ms. Stewart reviewed the details of this proposal with the Board. Ms. Stewart will do an inspection of this area and will bring those details back to the next meeting.

NINTH ORDER OF BUSINESS

**Consideration of Aquatic Systems
Renewal Contract**

Mr. Roethke presented a renewal notice from Aquatic Systems for pond maintenance services. The price will increase from \$5,383.00 monthly to \$5,540.00 monthly as of March 1, 2020. The monthly cost will remain the same from March 1, 2019 through March 1, 2020.

TENTH ORDER OF BUSINESS

Staff Reports

A. Community Deputy

No report.

B. District Counsel

Mr. Babbar informed the Board that the Phase 2 tree delivery contracts have been executed. Mr. Babbar discussed the letter sent to the cell tower company, and the vendor will be working on items detailed in the letter.

C. District Engineer

Ms. Stewart discussed properties owned by the developer that could potentially be transferred over to District Ownership. Mr. Babbar added comments on this item. This will be discussed further at the next meeting. Ms. Stewart discussed the lift station in Hillhurst and which entity owns it, whether it be the CDD or Pasco County. Mr. Babbar added comments on this item, and this will be researched further.

D. Field Operations Manager

Mr. Roethke presented the Waterway inspection report to the board.
Mr. Brown reviewed the Field Inspection Report with the Board.

E. Amenity Management

Mr. Roethke presented the monthly clubhouse management report to the Board.

F. District Management

Mr. Roethke presented a flyer to the Board for a CDD 101 presentation that Rizzetta will be offering on January 23, 2019. All Supervisors are welcome to attend. Mr. Roethke reminded the Board that the next meeting will be held January 16th, 2018 at 6:30 p.m.

ELEVENTH ORDER OF BUSINESS

Audience/ Supervisor Comments

A resident asked a question about cleaning driveways & Sidewalks in Larkenheath.
A resident asked a question about HA5 treatments in Beaconsfield.

A resident asked to have tennis courts pressure washed.
A resident asked a question about tree removals.
A resident asked about the type of trees that will be planted in whitlock.

There were no supervisor requests.

TWELFTH 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 7:15 p.m. for the Meadow Pointe III Community Development District.



Assistant Secretary



Chairman/Vice Chairman