
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, March 21, 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 (Speaker Phone)
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.
Joe Roethke	Regional District Manager, Rizzetta & Company, Inc.
Vivek Babbar	District Counsel, Straley, Robin, & Vericker
Tonja Stewart	District Engineer, Stantec
Dan Richardson	Clubhouse Manager
Deputy Meagher	
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 February 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 February 21st, 2018, as presented, for Meadow Pointe III Community Development District.

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FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for February 2018

On a Motion by Mr. Johnson, seconded by Mr. Daddio, with all in favor, the Board of Supervisors approved the operations and maintenance expenditures for February at \$203,233.08 for Meadow Pointe III Community Development District.

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FIFTH ORDER OF BUSINESS

Consideration of Whitaker Contracting Agreement

Ms. Stewart presented the process and contract to the Board members. The Board members asked questions with regard to striping and the logistics related to the program.

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SIXTH ORDER OF BUSINESS

Consideration of Resolution 2018-03, Authorizing Piggybacking of a Public Contract

Mr. Babbar described the resolution and asked for questions.

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On a Motion by Mr. Hall, seconded by Mr. Johnson, with all in favor, the Board of Supervisors approved the Resolution 2018-03 and authorized the chair to sign the contract for Meadow Pointe III Community Development District.

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Mr. Babbar discussed the changes in the contract.

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SEVENTH ORDER OF BUSINESS

Consideration of Contract for Professional Arborculturst Services

On a Motion by Mr. Johnson, seconded by Mr. Daddio, with all in favor, the Board of Supervisors approved the contract for Professional Arborculturst Services for Meadow Pointe III Community Development District.

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EIGHTH ORDER OF BUSINESS

Consideration of Aquatic Systems Contract

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

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NINTH ORDER OF BUSINESS

Staff Reports

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A. Community Deputy
Not Present

B. District Counsel
Mr. Babbar discussed the consideration of the surplus property sale and that we are still waiting. Mr. Babbar also discussed a potential public request from counsel at Meadow Pointe II.

C. District Engineer
No report.

D. Field Operations Manager
There was an update on the sidewalk repair schedule. It was expressed to the Board that we are waiting on the proposal from mid-state for the removal of all trees.

E. Amenity Management
Mr. Richardson gave his report. Residents continue to call the clubhouse sheriff for non-emergency calls. If there is some emergency residents must call the sheriffs department. The Board also discussed the community garage sale that is happening this week. The Board discussed that the staff will be riding with aquatics techs to observe aquatics systems. There was a direction from the Board to plant all annuals at the same time. Mr. Richardson presented two painting proposals, there was no action taken. There was also a confrontation from parents that are not watching their children at the clubhouse. The Chairman aske about the numbers of children playing on our basketball courts, and about pressure washing and lights on the flag. The Board Discussed the proposal for the granite counter tops in the bathroom.

On a Motion by Mr. Duquella, seconded by Mr. Daddio, with all in favor, the Board of Supervisors approved the imperial stone at a cost of \$3,540.00 for Meadow Pointe III Community Development District.

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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 April 18th, 2018 at 6:30 p.m. He also reminded the Board that the proposed budget meeting is set for May 16th, 2018at 6:30.

On a Motion by Mr. Daddio, seconded by Mr. Duquella, with all in favor, the Board of Supervisors approved advertising a Budget Workshop for April 25 at 5:30 p.m. for Meadow Pointe III Community Development District.

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TENTH ORDER OF BUSINESS

Audience Comments

A resident asked a question about when the trees are being removed
A resident asked a question about when Alchester is being started within the tree project.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Hall discussed the fabricated story on social media.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Duquella, seconded by Mr. Johnson, with all in favor, the Board of Supervisors adjourned the meeting at 7:37 p.m. for the Meadow Pointe III Community Development District.

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Assistant Secretary



Chairman/Vice Chairman