



Rizzetta & Company

# Meadow Pointe III Community Development District

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**Board of Supervisors' Special  
Meeting  
January 3, 2019**

**District Office:  
5844 Old Pasco Road, Suite 100  
Pasco, Florida 33544  
813.994.1615**

[www.meadowpointe3cdd.org](http://www.meadowpointe3cdd.org)

# MEADOW POINTE III COMMUNITY DEVELOPMENT DISTRICT AGENDA

At the Meadow Pointe III Clubhouse, located at 1500 Meadow Pointe Blvd, Wesley Chapel, FL 33543.

<b>District Board of Supervisors</b>	Michael Hall Paul Carlucci John Johnson Rick Daddio Glen Aleo	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
<b>District Manager</b>	Joe Roethke	Rizzetta & Company, Inc.
<b>District Attorney</b>	Mark Straley/ Vivek Babbar	Straley, Robin, & Vericker
<b>District Engineer Services Inc</b>	Tonja Stewart	Stantec Consulting

**All Cellular phones and pagers must be turned off while in the clubhouse.**

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at (813) 533-2950. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) 1-800-955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

# MEADOW POINTE III COMMUNITY DEVELOPMENT DISTRICT

5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544 - 813-994-1001  
[www.meadowpointe3cdd.org](http://www.meadowpointe3cdd.org)

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December 27, 2018

Board of Supervisors  
**Meadow Pointe III Community  
Development District**

Dear Board Members:

The **Special Meeting** of the Board of Supervisors of the Meadow Pointe III Community Development Districts will be held on **Wednesday January 4<sup>th</sup>, 2019 at 4:00 p.m.** at the Offices of Rizzetta & Company Located at 5844 Old Pasco Road Suite 100, Wesley Chapel FL, 33544. The following is the advance agenda for this meeting:

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLIEGANCE**
3. **AUDIENCE COMMENTS ON AGENDA ITEMS**
4. **DISCUSSION ITEMS**
  - A. Discussion of Employee Issues
5. **ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (813) 994-1001.

Sincerely,

*Joe Roethke*

Joe Roethke  
District Manager

cc. Tonja Stewart, WilsonMiller, Inc.  
Mark Straley/Vivek Babbar, Straley & Robin  
John Toborg, Rizzetta & Co., Inc.