
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 community workshop of the Board of Supervisors' of the Meadow Pointe III Community Development District was held on **Wednesday, November 20, 2019 at 6:00 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 Chair
Rick Daddio	Board Supervisor, Assistant Secretary
John Johnson	Board Supervisor, Assistant Secretary
Glen Aleo	Board Supervisor, Assistant Secretary

Also present were:

Matt Huber	District Manager, Rizzetta & Co.
Tonja Stewart	District Engineer, Stantec
Susan Cali	Clubhouse Manager
Vivek Babbar	District Counsel, Straley Robin & Vericker
Paul Woods	OLM
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Huber called the workshop to order and performed roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience comments put forward.

THIRD ORDER OF BUSINESS

**Discussion Regarding Precision
Sidewalk Safety Inspection**

Ms. Stewart reviewed ongoing issues with sidewalks and a lengthy discussion issued. Mr. Hall recommended that the Board develop a "long" range plan to address the sidewalks over the next five years.

FOURTH ORDER OF BUSINESS

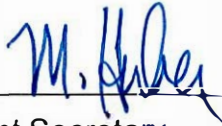
**Review of Community Sidewalks and
Proposal for sidewalk gutter repairs at
1930 Folkstone**

Staff was asked to contact Harns at Romanar Graphics to obtain a proposal.

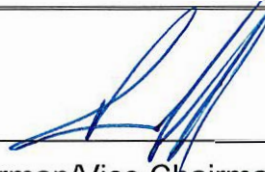
FIFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Carlucci, seconded by Mr. Johnson, with all in favor, the Board of Supervisors adjourned the workshop at 6:27 p.m. for the Meadow Pointe III Community Development District.



Assistant Secretary



Chairman/Vice Chairman