

MEADOW POINTE III COMMUNITY DEVELOPMENT DISTRICT

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www.meadowpointe3.org

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

May 5, 2019

TENTATIVE AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the Meadow Pointe III Community Development District will be held on **Wednesday, June 19, 2019 at 6:30 p.m.** at the Meadow Pointe III Clubhouse, located at 1500 Meadow Pointe Blvd, Wesley Chapel, FL 33543. The following is the tentative agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. PLEDGE OF ALLIEGANCE**
- 3. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 4. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Meeting Held on May 15, 2019
 - B. Consideration of Operation and Maintenance Expenditures for May 2019
- 5. NEW BUSINESS ITEMS**
 - A. Review of Landscape Maintenance Bid Process
 - B. Consideration of Proposals for Quarterly HVAC Services
 - C. Consideration of Playground Replacement Proposals
 - D. Consideration of ADA Compliance proposals
 - E. Consideration of Fiscal Year 2017-2018 Financial Audit
- 6. STAFF REPORTS**
 - A. Community Deputy
 - B. District Counsel
 - C. District Engineer
 1. Consideration of Concrete Repair Proposal
 - D. Field Operations Manager
 1. Presentation of Waterway Inspection Report
 2. Review of Field Inspection Report
 - E. Amenity Management
 1. Presentation of Monthly Report
 - F. District Manager
 1. Presentation of Monthly Financial Summary
- 7. AUDIENCE COMMENTS ON OTHER ITEMS**
- 8. SUPERVISOR REQUESTS**
- 9. 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) 533-2950

Sincerely,

Joe Roethke

Joe Roethke
District Manager