
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 IV
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Meadow Pointe IV Community Development District was held on **Tuesday, August 9, 2016 at 12:00 p.m.** at the Meadow Pointe IV Clubhouse, located at 3902 Meadow Pointe Blvd, Wesley Chapel, Florida 33543.

Present and constituting a quorum:

Liane Sholl	Board Supervisor, Chairman
Denise Rae-Herrera	Board Supervisor, Vice Chairman
William Horner	Board Supervisor, Assistant Secretary
Michael Aumen	Board Supervisor, Assistant Secretary
Megan McNeil	Board Supervisor

(joined the Board after being sworn in)

Also present were:

Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Vivek Babbar	District Counsel, Straley, Robin, & Vericker
	<i>(via speaker phone)</i>
Tonja Stewart	District Engineer, Stantec Consulting
Jeremy Crawford	Club Manager
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.

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 Appointing
Replacement for Board Vacancy**

<p>On a Motion by Ms. Sholl, seconded by Ms. Rae-Herrera, with all in favor, the Board of Supervisors appointed Megan McNeil as Board Supervisor for Seat 5 with a term that expires in November of 2018 for Meadow Pointe IV Community Development District.</p>

Mr. Fischer, a Notary in the State of Florida, administered the oath of office to Ms. McNeil. Ms. McNeil swore and affirmed to the oath as read into the record.

Mr. Fischer and Mr. Babbar reviewed the Form 1, Sunshine Law, and Ethics requirements that must be adhered to while serving on the Board. A brief discussion was held regarding the ability of Supervisors to receive compensation for attending Board meetings in the amount of \$200 per meeting or \$4,800 per year. Ms. McNeil stated that she would like to receive compensation.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on July 12, 2016

On a Motion by Ms. Rae-Herrera, seconded by Ms. Sholl with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on July 12, 2016, as presented, for Meadow Pointe IV Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operations and Maintenance Expenditures for June 2016

On a Motion by Ms. Sholl seconded by Ms. Rae-Herrera, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for June 2016 (\$70,313.28) for Meadow Pointe IV Community Development District.

SIXTH ORDER OF BUSINESS

Public Hearing on Fiscal Year 2016/2017 Budget

On a motion by Ms. Sholl seconded by Ms. Rae-Herrera, with all in favor, the Board of Supervisors opened the public hearing on the Fiscal Year 2016/2017 Final Budget for Meadow Pointe IV Community Development District.

Mr. Fischer stated that per Florida Statutes the Public Hearing was advertised in the local paper, and mailed notices sent to property owners informing them of the proposed increase.

A brief discussion was held on various line items in the budget. It was noted there were no members of the general audience in attendance.

On a motion by Ms. Rae-Herrera seconded by Ms. Sholl, with all in favor, the Board of Supervisors closed the public hearing on the Fiscal Year 2016/2017 Final Budget for Meadow Pointe IV Community Development District.

On a motion by Ms. Sholl seconded by Ms. Rae-Herrera, with all in favor, the Board of Supervisors approved Resolution 2016-05, Adopting Fiscal Year 2016/2017 Final Budget totaling \$1,071,911.64 (Gen.-\$491,776.00 and Debt-\$580,135.64) for Meadow Pointe IV Community Development District.

On a motion by Ms. Rae-Herrera seconded by Ms. McNeil, with all in favor, the Board of Supervisors approved Resolution 2016-06, Imposing Assessments to Fund Fiscal Year 2016/2017 Final Budget for Meadow Pointe IV Community Development District.

SEVENTH ORDER OF BUSINESS

Further Discussion Regarding Newsletter Options

The Board tabled this matter until September.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2016-07,
Setting Meeting Schedule for Fiscal Year
2016/2017**

The Board indicated that they would like to continue to meet on the second Tuesday of each month at noon.

On a motion by Ms. Rae-Herrera seconded by Mr. Aumen with all in favor, the Board of Supervisors approved Resolution 2016-07, Setting Meeting Schedule for Fiscal Year 2016/2017 as the second Tuesday of each month at 12:00 p.m. at the Meadow Pointe IV Clubhouse located at 3902 Meadow Pointe Boulevard, Wesley Chapel, FL 33543 for Meadow Pointe IV Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2016-08,
Designating a Secretary**

Mr. Fischer explained that with Mr. Williams' pending retirement Rizzetta & Company, Inc. has reorganized some of its management positions. The next few resolutions address the internal changes at the district level. We would like to appoint Eric Dailey as Secretary.

On a motion by Ms. Rae-Herrera seconded by Mr. Horner, with all in favor, the Board of Supervisors approved Resolution 2016-08, designating Eric Dailey as Secretary for Meadow Pointe IV Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2016-09,
Designating a Treasurer**

Rizzetta would like to appoint Joe Kennedy as Treasurer.

On a motion by Ms. Rae-Herrera seconded by Mr. Horner, with all in favor, the Board of Supervisors approved Resolution 2016-09, designating Joe Kennedy as Treasurer for Meadow Pointe IV Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2016-10,
Designating an Assistant Treasurer**

Rizzetta would like to appoint Shawn Wildermuth as Assistant Treasurer.

On a motion by Ms. Rae-Herrera seconded by Mr. Horner, with all in favor, the Board of Supervisors approved Resolution 2016-10, designating Shawn Wildermuth as Assistant Treasurer for Meadow Pointe IV Community Development District.

TWELFTH ORDER OF BUSINESS

**Acceptance of Series 2012 A-1, A-2, & B-1
Arbitrage Report**

On a motion by Ms. Rae-Herrera seconded by Ms. Sholl with all in favor, the Board of Supervisors accepted the series 2012 A-1, A-2, & B-1 Arbitrage Report for Meadow Pointe IV Community Development District.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Ms. Stewart discussed the aquatic planting program and recommends moving forward with planting.

On a motion by Ms. Sholl seconded by Mr. Aumen with all in favor, the Board of Supervisors to authorize planting program for the district for Meadow Pointe IV Community Development District.

Ms. Stewart informed the Board that the District is not in compliance with highway standards when it comes to roadway signage and striping. She recommended that this replacing the signage be a priority in next years' budget.

- C. Operations Manager
Mr. Fischer touched on the highlights of the field inspection report and a brief discussion ensued. Concern was expressed with the edging along Meadow Pointe Boulevard.
- D. Amenity Management
Mr. Crawford reviewed his report, and sought direction from the Board regarding mulching the playground. A brief discussion ensued with no formal Board action being taken.
- E. District Manager
Mr. Fischer reminded the Board that the next meeting is scheduled for September 13th at 12:00 pm.

FOURTEENTH ORDER OF BUSINSS

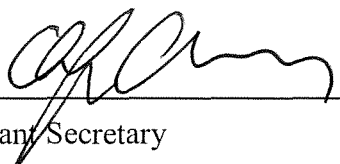
**Audience Comments and Supervisor
Requests**

There were no supervisor requests or audience comments put forward.

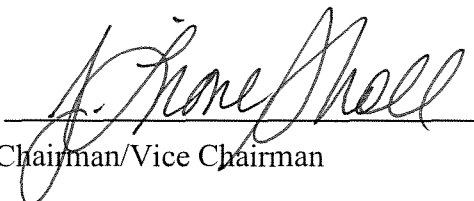
FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Horner, seconded by Ms. Rae-Herrera, with all in favor, the Board of Supervisors adjourned the meeting at 1:21 p.m. for the Meadow Pointe IV Community Development District.



Assistant Secretary



Chairman/Vice Chairman