

MEADOW POINTE IV COMMUNITY DEVELOPMENT DISTRICT

5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544 - 813-994-1001

www.meadowpointe4cdd.org

January 31, 2017

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

TENTATIVE AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the Meadow Pointe IV Community Development District will be held on **Tuesday, February 14, 2017 at 12:00 p.m.** at the Meadow Pointe IV Clubhouse, located at 3902 Meadow Pointe Blvd, Wesley Chapel, FL 33543. 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. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Meeting held on January 10, 2017
 - C. Consideration of Operation and Maintenance Expenditures for December 2016
- 5. BUSINESS ITEMS**
 - A. Consideration of Resolution 2017-03, Re-Designating a Treasurer
 - B. Consideration of Proposals for LED Up-Lighting
 - C. Update on Request to Cal Atlantic for assistance in installing Cameras at Meadow Pointe North, Windsor, and Provence Gates
- 6. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Field Operations Manager
 1. Presentation of Field Inspection Report
 - D. Amenity Management
 1. Presentation of Monthly Report
 - E. District Manager
- 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) 994-1001.

Sincerely,

Clif Fischer
Clifton Fischer
District Manager

cc. Tonja Stewart, WilsonMiller, Inc.
Mark Straley/Vivek Babbar, Straley & Robin