

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, October 10, 2017 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
Susan Fischer	Board Supervisor, Assistant Secretary
Bill Horner	Board Supervisor, Assistant Secretary
Megan McNeil	Board Supervisor, Assistant Secretary

Also present were:

Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Mark Straley	District Counsel, Straley, Robin, & Vericker <i>(via speakerphone)</i>
Tonja Stewart	District Engineer, Stantec <i>(via speakerphone)</i>
Raul Anaya	Clubhouse 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 **Discussion of District Engineer Report**

There was a discussion and presentation of the pavement maintenance plan to provide service to the Meadow Pointe IV clubhouse parking lot.

On a Motion by Ms. Fischer seconded by Ms. McNeil, with all in favor, the Board of Supervisors authorized the Chair to sign the contract for the pavement maintenance plan for Meadow Pointe IV Community Development District.

On a Motion by Ms. Fischer seconded by Mr. Horner, with all in favor, the Board of Supervisors approved restriping the parking lot of an amount not to exceed \$3,500.00 for Meadow Pointe IV Community Development District.

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THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on September 26, 2017

On a Motion by Ms. Sholl seconded by Ms. McNeil, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on September 26, 2017, as presented, for Meadow Pointe IV Community Development District.

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FOURTH ORDER OF BUSINESS

Consideration of Operations and Maintenance Expenditures for August 2017

On a Motion by Ms. McNeil, seconded by Ms. Sholl, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for August 2017 (\$70,600.20) for Meadow Pointe IV Community Development District.

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FIFTH ORDER OF BUSINESS

Consideration of Quarterly Maintenance Plan for Gate Systems

This item was tabled until the next meeting

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SEVENTH ORDER OF BUSINESS

Update on CVS Flu Clinic Request

This discussion was covered under the amenity report

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EIGHTH ORDER OF BUSINESS

Discussion on Conservation Policy

This item was tabled until the next meeting

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NINTH ORDER OF BUSINESS

Discussion on Waste Management Charges on Meadow Pointe North

Mr. Fischer will contact someone from waste management about the Charges for Meadow Pointe North

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FOURTH ORDER OF BUSINESS

Consideration of Resolution 2018-01 Single Source Contractor and Piggyback

On a Motion by Mr. Horner seconded by Ms. Sholl, with all in favor, the Board of Supervisors approved 2018-01 Single Source Contractor and Piggyback for Meadow Pointe IV Community Development District.

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79 **FOURTH ORDER OF BUSINESS** **Consideration of Resolution 2018-02**
80 **Adopting a Natural Area Policy**

81 This item was tabled until the next meeting

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83 **SEVENTEENTH ORDER OF BUSINESS** **Staff Reports**

84 A. District Counsel
85 No Report.

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87 B. Community Deputy
88 Not present.

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90 C. District Engineer
91 Discussed in the third order of business

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93 D. Field Operations Manager
94 Supervisors asked if we can we look into planting more plants on or around the pond
95 in Suellwood across from Chancey Road. They would also like to continue the
96 investigation of the old woods and the construction and destruction of district trees.

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99 E. Amenity Management

100 Mr. Anaya gave his report & touched on the District garage sale dates, the
101 CVS flu clinic, and Halloween gate hours. They will have the gates open on Halloween
102 from 5:30 – 9:00. They also talked about the possibility of hiring an additional deputy
103 for the night.

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105 They also discussed that the security FOB system has been installed at the
106 clubhouse and will start issuing FOBS. There will be two FOBS per house hold and
107 \$25.00 for an extra FOB or a replacement. The max number of FOBS per house hold
108 is to be determined.

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111 On a Motion by Ms. McNeil, seconded by Mr. Horner with all in favor, the Board of Supervisors
112 authorized the chair to sign a contract for CalAtlantic signs approved by the district counsel for
113 Meadow Pointe IV Community Development District.

114 F. District Manager

115 Mr. Fischer reminded the Board that the next regular meeting is scheduled for
November 14, 2017 at 5:00 p.m.

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117 On a Motion by Ms. Sholl, seconded by Ms. McNeil with all in favor, the Board of Supervisors
118 approved hiring an extra duty deputy for Halloween with four-hour shifts for Meadow Pointe IV
Community Development District.

119 **EIGHTEENTH ORDER OF BUSINESS**

Supervisor Requests

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On a Motion by Ms. Sholl, seconded by Ms. Fischer with all in favor, the Board of Supervisors appoint Megan McNeil as liaison to represent the district at the HOA fence committee for Meadow Pointe IV Community Development District.

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On a Motion by Ms. Sholl, seconded by Mr. Horner with all in favor, the Board of Supervisors approved hiring an extra duty deputy on Halloween for a four hour shift for Meadow Pointe IV Community Development District.

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124 **EIGHTEENTH ORDER OF BUSINESS**

Adjournment

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On a Motion by Ms. Fischer, the Board of Supervisors adjourned the meeting at 1:15 p.m. for the Meadow Pointe IV Community Development District.

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Assistant Secretary

Chairman/Vice Chairman

