

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 continued meeting of the Board of Supervisors of the Meadow Pointe IV Community Development District was held on **Tuesday, May 23, 2017 at 12:10 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 <i>(joined the meeting in progress at 12:14 p.m.)</i>
Denise Rae-Herrera	Board Supervisor, Vice Chairman
Megan McNeil	Board Supervisor, Assistant Secretary
Bill Horner	Board Supervisor, Assistant Secretary

Also present were:

Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Vivek Babbar	District Counsel, Straley, Robin, & Vericker <i>(via speakerphone)</i>
Raul Anaya	Clubhouse Manager

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

Walk-on Agenda Items

Ms. McNeil led discussion regarding installing a fence along the back boundary of Windsor to prevent children from running out into S.R. 54. No Board action was taken at this time.

Ms. Rae-Herrera stated the school district has requested that they be allowed to change the time frame for parking the school bus on District Property as they do not have a free bus at this time.

On a Motion by Ms. Sholl, seconded by Ms. Rae-Herrera, with all in favor, the Board of Supervisors authorized the school District to change the dates for parking a bus on District property for two weeks advertising for bus drivers for the next school year to three weeks after school is out for the summer for Meadow Pointe IV Community Development District.

THIRD ORDER OF BUSINESS

**Presentation of Fiscal Year 2017/2018
Proposed Budget**

Mr. Fischer reviewed the proposed budget by line item, as well as the reduction to the road reserve account that is now being recommended by accounting. Discussion was held regarding various line items and the goal of the Board to enhance the District's Amenities. The Board ultimately decided to change the Capital Improvements line item to \$105,000 for potential upgrades to the amenities.

On a Motion by Ms. Rae-Herrera, seconded by Ms. McNeil, with all in favor, the Board of Supervisors approved Resolution 2017-04, approving Fiscal Year 2017/2018 Proposed Budget totaling \$1,243,529 for Meadow Pointe IV Community Development District.

FOURTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.

- B. Community Deputy
Not present.

- B. District Engineer
Not present.

- C. Field Operations Manager
Not present.

- D. Amenity Management
Discussion was held regarding how best to dispose of the existing furniture once the new clubhouse furniture arrives, the timing for arrival, and the desire to hold some type of event to showcase the improvements being made. The following Board actions were taken:

On a Motion by Ms. Sholl, seconded by Ms. McNeil, with all in favor, the Board of Supervisors approved donating the old furniture to a Veterans Program for Meadow Pointe IV Community Development District.

On a Motion by Ms. Sholl, seconded by Mr. Horner, with all in favor, the Board of Supervisors authorized Staff to organize an open house type event and advertise the date and time (to be determined once new furniture arrives) as a workshop so that all Supervisors can attend for Meadow Pointe IV Community Development District.

- E. District Manager
Mr. Fischer reminded the Board that the next regular meeting is scheduled for June 13, 2017 at 12:00 pm.

Mr. Fischer presented a letter to the Trust Finance Department requesting that they transfer the excess reserve funds from the Series 2012A-1, 2012 A-2, and 2012 B-1 bonds to the prepayment accounts for those bonds. He explained that the Trustee needs authorization from the Board before it can proceed with the transfer and the request is in keeping with the Trust Indenture.

On a Motion by Mr. Horner, seconded by Ms. McNeil, with all in favor, the Board of Supervisors authorized the Chair to execute the letter authorizing the transfer of the excess reserve funds to the prepayment accounts of the Series 2012A-1, 2012 A-2, and 2012 B-1 bonds for Meadow Pointe IV Community Development District.

FIFTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests


A brief discussion was held regarding the possibility of adding a current events section to the website. Mr. Fischer stated that Staff could upload articles provided by the Board if so desired.

SIXTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Sholl, seconded by Ms. McNeil, the Board of Supervisors adjourned the meeting at 1:43 p.m. for the Meadow Pointe IV Community Development District.



Assistant Secretary

Chairman/Vice Chairman