

**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, May 8, 2018 at 5:00 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	<b>Board Supervisor, Chairman</b>
Denise Rae-Herrera	<b>Board Supervisor, Vice Chairman</b>
Bill Horner	<b>Board Supervisor, Assistant Secretary</b>
Megan McNeil	<b>Board Supervisor, Assistant Secretary</b>
Susan Fischer	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Clifton Fischer	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Vivek Babbar	<b>District Counsel, Straley, Robin, &amp; Vericker</b>
Raul Anaya	<b>Clubhouse Manager</b>
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 and recited the Pledge of Allegiance.

**SECOND ORDER OF BUSINESS**

**Audience Comments on Agenda Items**

An audience member asked a question about ponds behind residential homes.

**THIRD ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Meeting held on April 10, 2018**

Mr. Fischer presented the topic to the Board for discussion. The Board amended the minutes needed.

On a Motion by Ms. McNeil seconded by Ms. Sholl, with all in favor, the Board of Supervisors approved the minutes, as amended, of the Board of Supervisors' meeting held on April 10, 2018, for Meadow Pointe IV Community Development District.

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**FOURTH ORDER OF BUSINESS**                      **Consideration of Audit Committee Meeting  
Held on April 10, 2018**

On a Motion by Ms. McNeil, seconded by Ms. Sholl, with all in favor, the Board of Supervisors approved the minutes for the Audit Committee Meeting held on April 10, 2018 for Meadow Pointe IV Community Development District.

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**FIFTH ORDER OF BUSINESS**                      **Consideration of Operation and  
Maintenance Expenditures for March  
2018**

On a Motion by Ms. McNeil, seconded by Ms. Fischer, with all in favor, the Board of approved the operations and maintenance expenditures for March 2018 (\$390,282.82) for Meadow Pointe IV Community Development District.

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**SIXTH ORDER OF BUSINESS**                      **Presentation of Proposed Budget for  
Fiscal Year 2018/2019**

Mr. Fischer presented the topic for discussion to the Board.

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**1. Consideration of Resolution 2018-07,  
Approving Proposed Budget and Setting the  
Public Hearing**

On a Motion by Mr. Horner seconded by Ms. Rae-Herrera, the Board of Supervisors approved Resolution 2018-07 and set the public hearing for August 14, 2018 at 5:00 pm for Meadow Pointe IV Community Development District.

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**SEVENTH ORDER OF BUSINESS**                      **Consideration of Contract for  
Professional Amenity Services**

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Mr. Fischer presented the topic to the Board for discussion. Discussion ensued. The Board requested that XXIX be removed and that the Board of Supervisors Chair to sign after the changes have been made.

On a Motion by Ms. Rae-Herrera seconded by Mr. Horner, the Board of Supervisors approved the Contract for Professional Amenity Services contingent upon removal of XXIX and authorized the Chair to sign for Meadow Pointe IV Community Development District.

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**EHIGHTH ORDER OF BUSINESS**                      **Consideration of Tree Maintenance  
Agreements**

On a Motion by Ms. Fischer seconded by Ms. Sholl, the Board of Supervisors approved the Tree Maintenance Agreements and inspection processes for Meadow Pointe IV Community Development District.

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**NINTH ORDER OF BUSINESS**                      **Staff Reports**

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78            A.    District Counsel  
79                      Mr. Babbar discussed the email about the missing child and the residents should be  
80                      removed from the District. District Counsel briefed the Board that the District has  
81                      not authority to remove private citizens.  
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83            B.    District Engineer  
84                      Ms. Stewart discussed oil and grease issues within the District and possible fixes.  
85                      Street signs in the Cal Atlantic Villages are not meeting the normal requirements  
86                      and the signs are sinking into the ground. A speed limit sign is being looked into for  
87                      the District.  
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89            D.    Field Operations Manager  
90                      The Board discussed trimming of the running path for the entire walkway. The canopy  
91                      also needs to be lifted on the walkway. The tree on Shellwood also needs to be trimmed  
92                      after being struck by a truck. The Board also requested that some of the lilies be  
93                      trimmed from the pond banks.  
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95            E.    Amenity Management  
96                      The Board discussed having a Summer Splash Party on July 14, 2018 at 12:00 to 2:00.  
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98            F.    District Manager  
99                      Mr. Fischer reminded the Board that the next regular meeting is scheduled for June 12,  
100                      2018 at 12:00 p.m. Mr. Fischer updated the Board on to the Splash Pad and fence  
101                      request.  
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On a Motion by Ms. Rae-Herrera seconded by Ms. McNeil, the Board of Supervisors approved the fence proposal from McPhail Fence for Meadow Pointe IV Community Development District.

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104            **SIXTEENTH ORDER OF BUSINESS**                      **Supervisor Requests**

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106            The Board requested that the Sheriff Deputy to change the hours due to some after hours issues  
107            within the District. The District Manager will speak with the Captain about hours and driving  
108            inside the gates and speaking with residents.  
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110            **SEVENTEENTH ORDER OF BUSINESS**                      **Audience Comments**

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112            A resident had a question about cars still being parked on the streets.  
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**EIGHTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. Sholl, seconded by Ms. Fischer the Board of Supervisors adjourned the meeting at 6:58 p.m. for the Meadow Pointe IV Community Development District.

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Assistant Secretary

  
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Chairman/Vice Chairman