

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47

**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, June 12, 2018 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	<b>Board Supervisor, Chairman</b>
Denise Rae	<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> <i>(Speaker Phone)</i>
Raul Anaya	<b>Clubhouse Manager</b>
Greg Cox	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Kelly Klukowski	<b>Clubhouse Staff</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 May 08, 2018**

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

On a Motion by Ms. Sholl seconded by Ms. Fischer, 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.

48  
49 **FOURTH ORDER OF BUSINESS** **Consideration of Budget Workshop Meeting**  
50 **Held on May 08, 2018**  
51

On a Motion by Ms. Sholl, seconded by Mr. Horner, with all in favor, the Board of Supervisors approved the minutes for the Budget Workshop Meeting held on May 08, 2018 for Meadow Pointe IV Community Development District.

52  
53 **FIFTH ORDER OF BUSINESS** **Consideration of Operation and**  
54 **Maintenance Expenditures for May 2018**  
55

On a Motion by Ms. Sholl, seconded by Ms. Rae, with all in favor, the Board of approved the operations and maintenance expenditures for May 2018 (\$109,290.29) for Meadow Pointe IV Community Development District.

56  
57 **SIXTH ORDER OF BUSINESS** **Consideration of Aquatic Services**  
58 **Agreement**  
59

On a Motion by Ms. Fischer seconded by Ms. Rae, the Board of Supervisors approved Aquatic Systems agreement and authorized the chairman to sign the agreement for Meadow Pointe IV Community Development District.

60  
61 **SEVENTH ORDER OF BUSINESS** **Consideration of Street Tree Agreement**  
62

63 Mr. Fischer presented the topic to the Board for discussion.  
64

On a Motion by Ms. Sholl seconded by Ms. Fischer, the Board of Supervisors authorized the Chairman and the District Manager to engage with the arborist on all future applications for Meadow Pointe IV Community Development District.

65  
66 **EIGHTH ORDER OF BUSINESS** **Review of Audit Committee Selection**  
67

On a Motion by Ms. McNeil seconded by Ms. Rae, the Board of Supervisors rejected the bids presented for auditing services and authorized staff to advertise for a new RFP bid for Meadow Pointe IV Community Development District.

68  
69  
70  
71  
72  
73  
74

75 **NINTH ORDER OF BUSINESS** **Discussion to Consider sharing Cost of**  
76 **Rust Removal System on the Well at**  
77 **Meadow Pointe North.**  
78

79 Mr. Fischer presented the topic to the Board for discussion.  
80

On a Motion by Ms. Rae seconded by Ms. Sholl, the Board of Supervisors authorized the sharing of monthly service costs with the Meadow Pointe North HOA and Meadow Pointe IV Community Development District.

81  
82 **TENTH ORDER OF BUSINESS** **Ratification of Swing Shade Proposal**  
83

On a Motion by Ms. Sholl seconded by Ms. McNeil, the Board of Supervisors ratified the Swing Shade proposal from Korkat for Meadow Pointe IV Community Development District.

84  
85 **ELEVENTH ORDER OF BUSINESS** **Staff Reports**  
86

- 87 A. District Counsel  
88 No Report  
89
- 90 B. District Engineer  
91 The Board discussed a list of tasks they would like the District Engineer to look into  
92 including, checking on the lights near the old woods, checking on the signage for  
93 the new villages, and checking on the pond banks and slopes. The Board discussed  
94 the need to send out a notice on CDD letterhead to any residents that are violating  
95 the leaking oil standards.  
96
- 97 D. Field Operations Manager  
98 The Board discussed that the LMP contract is due in July below the \$195k threshold.  
99 LMP has offered to maintain the District at the same cost. The Board asked questions  
100 of the vendor and received appropriate answers.  
101 The Board reviewed the field inspection report and the waterway inspection report and  
102 had no questions.  
103
- 104 E. Amenity Management  
105 The Board was introduced to Ms. Klukowski as a clubhouse staff member. The Board  
106 would like to request proposals for providing email blasts. The Board would like to  
107 get proposals for dog stations.  
108  
109  
110  
111  
112  
113  
114

115 F. District Manager  
116 Mr. Fischer stated that he had engaged with the hog trapper prior to the meeting. He  
117 stated the Country Walk has cancelled their sheriffs contract and stated that if Meadow  
118 Pointe IV were to take on a similar contract that the District would require more  
119 visibility.  
120 Mr. Fischer told the Board that he will be retiring from his position as District Manager  
121 at the end of August.  
122 Mr. Fischer reminded the Board that the next regular meeting is scheduled for July 10,  
123 2018 at 12:00 p.m. Mr. Fischer updated the Board on to the Splash Pad and fence  
124 request.  
125

On a Motion by Ms. Rae seconded by Ms. McNeil, the Board of Supervisors approved the fence proposal from McPhail Fence for Meadow Pointe IV Community Development District.

126  
127 **TWELFTH ORDER OF BUSINESS** **Supervisor Requests**  
128  
129 Ms. McNeil has a problem with landscaping and wants to know if it is possible to provide a form  
130 with the responsibilities of each of the entities.

131  
132 **THIRTEENTH ORDER OF BUSINESS** **Audience Comments**  
133  
134 A resident stated that street traffic lighting is shining into people's homes and would like to know  
135 if the District would put up a fence or shrubs/trees.

136  
137 **FOURTEENTH ORDER OF BUSINESS** **Adjournment**  
138

On a Motion by Ms. Sholl, seconded by Ms. Fischer the Board of Supervisors adjourned the meeting at 1:53 p.m. for the Meadow Pointe IV Community Development District.

139  
140  
141  
142  
143   
Assistant Secretary

  
Chairman/Vice Chairman