

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, September 11, 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	Board Supervisor, Chairman
Denise Rae	Board Supervisor, Vice Chairman (<i>via conf. call</i>)
Bill Horner	Board Supervisor, Assistant Secretary
Susan Fischer	Board Supervisor, Assistant Secretary
Megan McNeil	Board Supervisor, Assistant Secretary (<i>via conf. call</i>)

Also present were:

Greg Cox	District Manager, Rizzetta & Company, Inc.
Vivek Babbar	District Counsel, Straley, Robin, & Vericker (<i>via. conf. call</i>)
Tonja Stewart	District Engineer, Stantec (<i>via conf. call</i>)
Raul Anaya	Clubhouse Manager
Kelly Klukowski	Clubhouse Staff
Peter Simoes	Representative, Aquatic Systems, Inc.
Morgan Melatti	Representative, Aquatic Systems, Inc.
Captain Tait Sanborn	Representative, Pasco Sheriff's Office
Deputy Pizzuto	Representative, Pasco Sheriff's Office

Audience	Present
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FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order and performed roll call confirming a quorum for the meeting. The Pledge of Allegiance was recited by those present.

48 **SECOND ORDER OF BUSINESS** **Audience Comments on Agenda**
49 **Items**

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51 The Board heard audience comments regarding the status of the flag pole; street
52 widening; lack of locks on pedestrian gates; and trash in the ponds.

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54 **THIRD ORDER OF BUSINESS** **Discussion of Pasco Sheriff's Office**
55 **Contract**

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57 Captain Sanborn and Deputy Pizzuto addressed the Board on issues related to
58 scheduling of service with the new security contract. The Board approved to authorize
59 staff to coordinate the shift scheduling with Captain Sanborn and Deputy Pizzuto per the
60 discussions at this meeting.

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On a Motion by Mr. Horner seconded by Ms. Sholl, with all in favor, the Board of Supervisors authorized staff to coordinate the shift scheduling with Captain Sanborn and Deputy Pizzuto as discussed, for Meadow Pointe IV Community Development District.

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63 **FOURTH ORDER OF BUSINESS** **Consideration of Minutes of the**
64 **Board of Supervisors' Meeting held**
65 **on August 14, 2018**

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67 The Board amended the August 14, 2018 meeting minutes prior to approval.

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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 August 14, 2018, for Meadow Pointe IV Community Development District.

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70 **FIFTH ORDER OF BUSINESS** **Consideration of Operation and**
71 **Maintenance Expenditures for July**
72 **2018**

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On a Motion by Ms. Fischer, seconded by Mr. Horner, with all in favor, the Board of Supervisors ratified the payment of operations and maintenance expenditures for July 2018 (\$74,739.81) for Meadow Pointe IV Community Development District.

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75 **SIXTH ORDER OF BUSINESS** **Consideration of Flag Pole Proposal**

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77 Mr. Anaya presented the flag pole proposal from Romaner Graphics for a taller
78 30' flag pole and new flag for \$2,380 plus \$150 for installation. The Board decided to
79 move the existing pole to a different location instead and requested staff to gather the
80 costs associated with moving the pole.

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SEVENTH ORDER OF BUSINESS

Staff Reports

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- A. District Counsel
Mr. Babbar informed the Board that the new landscape contract was ready for execution and only needed the landscape map for the exhibit.

- B. District Engineer
Ms. Stewart provided an update and reviewed the aquatic maintenance report with the Board. Ms. McNeil requested that staff research to determine if the ponds in the Enclave were being maintained.

Ms. Stewart indicated that she was going to verify with Aquatic Systems that their pond map and numbering coincided with the maps she has on file.

Ms. Fischer requested Ms. Stewart provide information regarding the re-striping.

Ms. Fischer discussed the issue of the paint being spilt from the trash trucks and Tonja was to explore options to repair.

- C. Field Operations Manager
 - 1. Review of Field Inspection Report
Mr. Brown provided an update of the irrigation controller being turned off as reported by LMP. Ms. Susan Fischer indicated that it was reported that the controller was actually damaged. The Board directed staff to research the issue.

 - 2. Waterway Inspection Report
Mr. Cox presented the Aquatic Systems waterway inspection report to the Board.

 - 3. Semi-Annual Monitoring Reports
Mr. Cox presented four semi-annual monitoring reports from Ecological Consultants and the Board approved to accept and file the reports.

On a Motion by Ms. Sholl, seconded by Mr. Horner, the Board of Supervisors approved to accept and file the Ecological Consultants Monitoring Reports as presented, for Meadow Pointe IV Community Development District.

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- D. Amenity Management
 - 1. Presentation of Amenity Report
Mr. Anaya provided an Amenity Management update and informed the Board of HOA management staffing changes.

Mr. Anaya informed the Board that a new agreement with UPS for staging deliveries in the parking lot had been approved.

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128 Mr. Anaya noted that the swing set was scheduled to be installed on
129 October 24, 2018.

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131 Mr. Anaya presented a request from the Girl Scouts to rent out a room in the
132 clubhouse the second Tuesday of the month and the Board approved to
133 allow the Girl Scouts to use the room at no cost.

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On a Motion by Ms. Sholl seconded by Ms. Fischer, the Board of Supervisors approved a request to the Girl Scouts to utilize a Clubhouse room the second Tuesday of every month at no cost, for Meadow Pointe IV Community Development District.

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136 E. District Manager
137 Mr. Cox reminded the Board that the next regular meeting is scheduled for
138 October 10, 2018 at 12:00 p.m.

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140 Mr. Cox presented the Fiscal Year 2018-2019 EGIS Insurance Proposal to
141 the Board for their consideration.

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On a Motion by Ms. Sholl seconded by Mr. Horner, the Board of Supervisors approved the EGIS Insurance Proposal for Fiscal Year 2019-2019, for Meadow Pointe IV Community Development District.

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144 The Board requested that staff verify that all properties were on the
145 property schedule for the insurance coverages, especially Meadow Pointe
146 North and all the eight gates.

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148 Mr. Cox informed the Board that a budget amendment will be required this
149 year and one will be prepared for the Board's consideration following the
150 end of the fiscal year.

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152 **EIGHTH ORDER OF BUSINESS** **Audience Comments**

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154 There were no audience comments.

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156 **NINTH ORDER OF BUSINESS** **Supervisor Requests**

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159 There were no supervisor requests.

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166 TENTH ORDER OF BUSINESS

Adjournment

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On a Motion by Ms. Sholl, seconded by Ms. Fischer the Board of Supervisors adjourned the meeting at 1:27 p.m. for the Meadow Pointe IV Community Development District.

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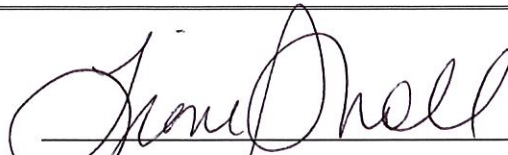
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Assistant Secretary



Chairman/Vice Chairman