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**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, January 9, 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- Herrera	<b>Board Supervisor, Vice Chairman</b>
Susan Fischer	<b>Board Supervisor, Assistant Secretary</b>
Bill Horner	<b>Board Supervisor, Assistant Secretary</b>
Megan McNeil	<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>
Tonja Stewart	<b>District Engineer, Stantec</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.

**SECOND ORDER OF BUSINESS**

**Audience Comments on Agenda Items**

There were no audience comments put forward at this time.

**THIRD ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Meeting held on December 12, 2017**

The adjournment time needs to be changed to 2:17 pm

On a Motion by Ms. Sholl seconded by Ms. Fischer, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on December 12, 2017, as amended, for Meadow Pointe IV Community Development District.

46  
47 **FOURTH ORDER OF BUSINESS** **Consideration of Operations and**  
48 **Maintenance Expenditures for November**  
49 **2017**  
50

On a Motion by Ms. Fischer, seconded by Mr. Horner, with all in favor, the Board of approved Operations and Maintenance expenditures for November 2017 (83,594.04) for Meadow Pointe IV Community Development District.

51  
52 **FIFTH ORDER OF BUSINESS** **Consideration of LMP Proposals**  
53

54 Mr. Fischer presented the proposals from LMP to the Board. There was no action taken  
55

56 **SIXTH ORDER OF BUSINESS** **Review of Aquatics Management**  
57 **Proposals**  
58

59 Mr. Fischer presented the proposals for Aquatic Management. The Board discussed the proposals  
60 and removed any that they felt didn't meet their needs.  
61

On a Motion by Ms. Rae-Herrera seconded by Ms. Fischer, with all in favor, the Board of Supervisors offered the contract to Aquatic Systems and will give notice our current vendor for Meadow Pointe IV Community Development District.

62  
63 **SEVENTH ORDER OF BUSINESS** **Consideration of Metcalf Enterprises**  
64 **Proposals**  
65

66 Mr. Fischer presented the proposals from Metcalf Enterprises to the Board and a discussion  
67 ensued.  
68

On a Motion by Ms. Fischer seconded by Ms. McNeil, with all in favor, the Board of Supervisors approved the proposal for the bar light DFLED9402 from Metcalf Enterprises in the amount of \$2,120.00 for Meadow Pointe IV Community Development District.

69  
70 **EIGHTH ORDER OF BUSINESS** **Consideration of Resolution 2018-04**  
71 **Adopting Policy Relating to Trees in**  
72 **ROW adjacent to sidewalk**  
73

74 There was a discussion with District Counsel and Board members. Board members made a  
75 motion to adopt the resolution.  
76

On a Motion by Ms. Sholl seconded by Ms. Rae-Herrera, with all in favor, the Board of Supervisors approved Resolution 2018-04 Adopting Policy Relating to Trees in ROW adjacent to sidewalks for Meadow Pointe IV Community Development District.

77  
78

79 **NINTH ORDER OF BUSINESS** **Consideration of Tree Maintenance**  
80 **Agreement**  
81

On a Motion by Ms. Sholl seconded by Ms. Fischer, with all in favor, the Board of Supervisors approved the Tree Maintenance agreement as amended for Meadow Pointe IV Community Development District.

82  
83 **TENTH ORDER OF BUSINESS** **Consideration of Resolution 2018-05**  
84 **Adopting Fees and Deposit for**  
85 **Reservation of Recreational Facilities**  
86

87 Mr. Fischer Presented the Resolution and a discussion ensued. After the closing of the Public  
88 Hearing motion was made.  
89

On a Motion by Ms. Sholl seconded by Ms. McNeil, with all in favor, the Board of Supervisors approved Resolution 2018-05 adopting fees and deposit for reservation of recreational facilities for Meadow Pointe IV Community Development District.

90  
91 **ELEVENTH ORDER OF BUSINESS** **Staff Reports**  
92 **A. District Counsel**  
93

On a Motion by Ms. Sholl seconded by Ms. McNeil, with all in favor, the Board of Supervisors opened the public hearing on clubhouse rental policy for Meadow Pointe IV Community Development District.

94  
On a Motion by Ms. Sholl seconded by Ms. McNeil, with all in favor, the Board of Supervisors closed the public hearing on clubhouse rental policy for Meadow Pointe IV Community Development District.

95  
96 **B. District Engineer**  
97 Ms. Stewart discussed the logistics of the process and installation as well as shuttles  
98 and shuttle availability to include special needs children pickup. Ms. Stewart  
99 verbally gave a proposal for striping from Midstate striping.  
100

On a Motion by Mr. Horner seconded by Ms. Fischer, with all in favor, the Board of Supervisors approved the verbal proposal from Midstate Striping in the amount of \$19,175.40 for Meadow Pointe IV Community Development District.

101  
102 **D. Field Operations Manager**  
103 RIPA is parking on newly sodded areas along Old Woods. LMP & Southern  
104 Automated have been seen parking to Shellwood entrance creating a mudhole and  
105 more damage to District property.  
106  
107  
108  
109

110 E. Amenity Management  
111 Mr. Anya Scheduled the garage sale for April 7<sup>th</sup>. The Board also discussed the hiring  
112 of new personnel for the clubhouse. The Board wants to hire another full-time person  
113 as soon as possible.  
114

115 F. District Manager  
116 Mr. Fischer reminded the Board that the next regular meeting is scheduled for February  
117 13, 2018 at 12:00 p.m.  
118 The Board agreed to keep the Gates open at meridian the same times as Windsor.  
119

On a Motion by Ms. McNeil seconded by Ms. Rae-Herrera, with all in favor, the Board of Supervisors approved the fence and agreement similar to other districts for Meadow Pointe IV Community Development District.

120

121 **TWELFTH ORDER OF BUSINESS**

**Supervisor Requests**

122

123 There were no supervisor requests put forward  
124

125 **THIRTEENTH ORDER OF BUSINESS**

**Audience Comments**

126

127 There were no comments put forward  
128

129 **FOURTEENTH ORDER OF BUSINESS**

**Adjournment**

130

On a Motion by Ms. Sholl, seconded by Ms. Fischer the Board of Supervisors adjourned the meeting at 2:00 p.m. for the Meadow Pointe IV Community Development District.

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Assistant Secretary

  
Chairman/Vice Chairman