

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, April 10, 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
Bill Horner	Board Supervisor, Assistant Secretary
Megan McNeil	Board Supervisor, Assistant Secretary

Also present were:

Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Vivek Babbar	District Counsel, Straley, Robin, & Vericker <i>(Speaker Phone)</i>
Raul Anaya	Clubhouse Manager
Scott Smith	Rizzetta & Company
Greg Gruhl	Rizzetta & Company
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**

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 March 13, 2018**

On a Motion by Ms. Fischer seconded by Ms. Rae-Herrera, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on March 13, 2018, for Meadow Pointe IV Community Development District.

45 **FOURTH ORDER OF BUSINESS**

**Consideration of Operations and Maintenance
Expenditures for February 2018**

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On a Motion by Ms. Sholl, seconded by Mr. Horner, with all in favor, the Board of approved Operations and Maintenance expenditures for February 2018 (73,184.12) for Meadow Pointe IV Community Development District.

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49 **FIFTH ORDER OF BUSINESS**

**Consideration of Contract for
Professional Amenity Services**

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52 Mr. Smith briefed the structure of the new contract and fielded questions. The Board would like
53 to remove item XXIX, the non-compete.

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On a Motion by Ms. Sholl, seconded by Ms. McNeil, with all in favor, the Board of approved the contract and authorized the chair to sign contingent on the removal of item XXIX from the contract at Meadow Pointe IV Community Development District.

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56 **SIXTH ORDER OF BUSINESS**

**Discussion and Ratification of Easter
Sunday Clubhouse Closing**

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On a Motion by Ms. Sholl seconded by Mr. Horner, the Board of Supervisors approved the Clubhouse closing for Easter for Meadow Pointe IV Community Development District.

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60 **SEVENTH ORDER OF BUSINESS**

**Consideration of Aquatic Systems
Addendum**

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63 District Counsel discussed the addendum and how it differed from the original contract. The Board
64 did not agree with the document. District Counsel, District Engineer, and Aquatic Systems to
65 discuss.

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67 **FIFTEENTH ORDER OF BUSINESS**

Staff Reports

68 A. District Counsel

69 Mr. Babbar discussed the tree policy and stated that it has been updated. We did
70 receive a request to the District to pay for street lights. District Counsel stated we
71 can budget for it this coming year, 32 streets at \$1,209.34, however we need to
72 discuss the position of said lights as the Board believes they are not all in our District.

73
74 B. District Engineer
75 Not present.

76
77 D. Field Operations Manager

78 The Board stated that LMP is not picking up trash around the ponds, and they are not
79 edging the walkway at Meadow Pointe IV Blvd.

83 E. Amenity Management
84 The Board discussed the Amenity Report. The District Deputy assisted in finding a
85 missing child and returned her home. The Board also discussed that the pillar caps were
86 not painted and the monument signs tape is still on the camera in Shellwood.
87

88 F. District Manager
89 Mr. Fischer reminded the Board that the next regular meeting is scheduled for May 08,
90 2018 at 5:00 p.m.
91

92 **SIXTEENTH ORDER OF BUSINESS**

Supervisor Requests

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94 There were no supervisor requests
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96 **SEVENTEENTH ORDER OF BUSINESS**

Audience Comments

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98 A resident had a question about ponds
99 A resident had a question about hogs in Shellwood. The Board wishes to continue using the trapper.
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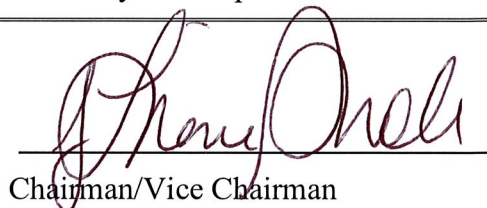
101 **EIGHTEENTH ORDER OF BUSINESS**

Adjournment

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On a Motion by Ms. Sholl, seconded by Ms. McNeil the Board of Supervisors adjourned the meeting at 1:12 p.m. for the Meadow Pointe IV Community Development District.

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Assistant Secretary


Chairman/Vice Chairman

MEADOW POINTE IV CDD

EXHIBIT TO 4-10-18 MINUTES:

Aquatic Systems Addendum

Addendum to Original Contract for Meadow Pointe IV CDD

#4 Scope of Services. The Contractor shall perform the specific water management services described in **Exhibit A** attached hereto for the District's ponds as depicted in **Exhibit B** attached hereto. Additionally, Contractor shall schedule applications and site visits regularly. Herbicide applications shall be scheduled a minimum of once per week during the dry season and twice per week during the wet season. The following ponds currently have beneficial aquatic plants and shall be maintained by the Contractor:

#1, #2, #5, #7, #17, #20, #30, #33 and #47

Article 1.0 Scope of Work:

Section 1.2 Aquatic Maintenance – paragraph 1

Aquatic Maintenance - The contractor shall maintain all Ponds associated with the project in a condition where they are clear of any exotic and/or nuisance species of aquatic plant, algae, weeds or any other type of unsightly and/or nuisance substances, including, but not limited to, cattails (*Typha* spp.), torpedo grass (*Panicum repens*), primrose willow (*Ludwigia peruviana*) and alligator weed. In addition, the contractor shall maintain any beneficial aquatic plants that are currently present within the ponds. It is requested that contractor make recommendations to the District for more environmentally friendly solutions to aquatic issues within the community. Examples would be putting up barriers and using grass carp, aerators in ponds and additional

Section 1.2 Aquatic Maintenance – paragraph 3

The Contractor shall schedule applications and site visits regularly. Herbicide applications shall be scheduled a minimum of once per week during the dry season and twice per week during the wet season. The Contractor shall schedule a field visit every week to review the condition of the Project Ponds, and provide written (email is acceptable) reports on the condition of the Ponds. In addition, the Contractor shall schedule a monthly walk-through with the Field Manager to review the condition of the ponds, at which time the Field Manager may, at his discretion, provide further direction to Contractor regarding maintenance of the ponds. The Contractor shall also be available on an emergency basis to address any issues related to aquatic maintenance that occur between regular applications and site visits. The Contractor will be available from 6:30a.m. to 5p.m. Monday -Friday and will respond to any request for service within 24 hours.

Section 1.3 Litter Control – paragraph 1

Shoreline area to be cleaned is limited to 1 foot maximum depth. Individual litter items to be removed are limited to non-natural materials; such as, paper products, Styrofoam cups, plastic bags and aluminum cans that are accessible along the immediate shoreline. Construction debris, shopping carts, discarded household appliances or any other objects not considered litter, are not included but can be removed at additional cost.

Section 1.5 Chemical Testing – paragraph 1

ASI will be glad to perform annual Standard Lake Assessments based on our recommendations and/or customer request including dissolved oxygen, temperature, Depth, Secchi Disc Reading, Total Phosphorous, Total Nitrogen and Nitrogen Ammonia for an additional fee.

Article 2.0 Extra Work:

Paragraph 1

If the District should desire additional work or services, or to add additional areas to be maintained, the Contractor agrees to negotiate in good faith to undertake such additional work or services. Upon successful negotiations, the parties shall agree in writing to an addendum, addenda or change order to this contract. The Contractor shall be compensated for such agreed additional work or services based upon a payment amount acceptable to the parties and agreed to in writing.

Article 3.0 Supervision and responsibility of Contractor:

Section 3.6 Schedule of Work – paragraph 1

Schedule of Work - The Contractor shall furnish to the District Manager, for its approval, a schedule of work to be completed during the upcoming month upon request. The Field Manager reserves the right to direct the Contractor to rearrange the schedule to meet the needs of the District.

Section 3.8 Chemicals – paragraph 1

The Contractor shall furnish to the District Manager the name of the chemicals, manufacturer's label and Manufacturer's Safety Data Sheet (MSDS) for all chemicals used on-site upon request.

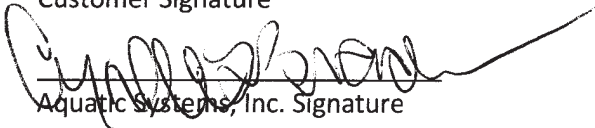
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It is our goal to provide Meadow Pointe III CDD with our excellent lake and wetland management program tailored to the community's specific need. Please let me know how we can best assist in order to finalize the agreement so that we can begin service your community.

Please note that all of the above services may not be necessary or required at all

- ASI will respond to all of our customers within 24 hours
- ASI will remove any/all litter that is accessible
- It is likely that most sites would not need a lake assessment as we typically only recommend when the waterbody is in a reoccurring unhealthy state

We are always available to meet onsite or at a CDD meeting to answer any questions that the Board may have.

Customer Signature



Aquatic Systems, Inc. Signature