

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 **continued** meeting of the Board of Supervisors of the Meadow Pointe IV Community Development District was held on **Friday, February 27, 2015 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:

Arlene Andrews	Board Supervisor, Chairman
Denise Rae-Herrera	Board Supervisor, Assistant Secretary
Liane Sholl	Board Supervisor, Assistant Secretary

Also present were:

Joe Andrews	Board Supervisor, Vice Chairman <i>(via conference call)</i>
Kristen Suit	District Manager, Rizzetta & Company, Inc.
Scott Brizendine	Assoc. Dir. Of Financial Services, Rizzetta & Company
Brianne Beirl	Financial Associate, Rizzetta & Company
Mark Straley	District Counsel, Straley & Robin <i>(via conference call)</i>
Vivek Babbar	District Counsel, Straley & Robin <i>(via conference call)</i>
Tonja Stewart	District Engineer, Stantec Consulting <i>(via conference call)</i>
David Lapedis	Representative, Bond Counsel <i>(via conference call)</i>
Jeremy Crawford	Club Manager
Robbie Cox	Representative, MBS Capital Markets

FIRST ORDER OF BUSINESS

Call to Order

Ms. Suit called the meeting to order and performed roll call confirming a quorum for the meeting.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

Ms. Suit stated for the record that there were no members of the general audience present.

THIRD ORDER OF BUSINESS

Discussion Regarding Pool Paver Repairs

Ms. Stewart discussed the repairs to the pool pavers. She reviewed the proposal from Florida Play Structures. Board discussion ensued.

On a Motion by Ms. Andrews, seconded by Mr. Andrews, with all in favor, the Board of Supervisors approved Florida Play Structures proposal (\$6,896.00) contingent upon District Engineer and Mr. Crawford's evaluation of work through the repair process (not-to-exceed \$10,000 total) for Meadow Pointe IV Community Development District.

FOURTH ORDER OF BUSINESS

Discussion Regarding Bond Refinancing

Mr. Cox gave the Board a presentation on the update to the refinancing opportunities. He reviewed the estimated refunding results and the estimated reduction of annual debt assessments. Mr. Cox also reviewed the process and the timing for the refunding. He entertained the Board members' questions. Discussion ensued.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2015-3,
Delegation Resolution**

Mr. Cox presented and reviewed Resolution 2015-03, Delegation Resolution. Mr. Lapedis gave the Board further detail on the delegation resolution and the attached exhibits. Mr. Brizendine reviewed the Preliminary Supplemental Special Assessment Allocation Report.

On a Motion by Ms. Rae-Herrera, seconded by Ms. Andrews, with all in favor, the Board of Supervisors approved Resolution 2015-03, Delegation Resolution with a minimum reduction in the per unit annual debt service assessments of 18% when compared to the per unit annual debt service assessments levied on the fiscal year 2015 tax roll for Meadow Pointe IV Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
No report.
- C. Amenity Management
No report.
- D. District Manager
Mr. Babbar discussed the Sunshine Laws with the Board.

Ms. Suit stated that the next meeting was scheduled for March 10, 2015 at 12:00 p.m.

SEVENTH ORDER OF BUSINESS

Audience Comments

Ms. Suit stated that there were no audience members present to comment.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

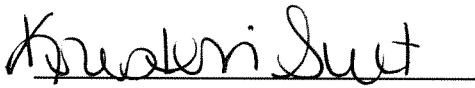
Ms. Suit asked if there were any Supervisor requests. There were none.

NINTH ORDER OF BUSINESS

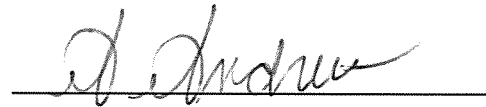
Adjournment

Ms. Suit stated that if there was no further business to come before the Board then a motion to adjourn the meeting would be in order.

On a Motion by Ms. Rae-Herrera, seconded by Mr. Andrews, with all in favor, the Board of Supervisors adjourned the meeting at 12:45 p.m. for the Meadow Pointe IV Community Development District.



Assistant Secretary



Chairman/Vice Chairman