

# MEADOW POINTE IV COMMUNITY DEVELOPMENT DISTRICT

5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544

[www.meadowpointe4cdd.org](http://www.meadowpointe4cdd.org)

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**Board of Supervisors  
Meadow Pointe IV Community  
Development District**

May 7, 2020

## REVISED AGENDA

Dear Board Members:

The Regular meeting of the Board of Supervisors of the Meadow Pointe IV Community Development District will be held on **Wednesday, May 13, 2020 at 12:00 p.m.** via conference call pursuant to Governor DeSantis' Executive Order 20-69 (as extended by Executive Order 20-112). The following is the revised agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 4. BUSINESS ADMINISTRATION**
  - A. Consideration of Minutes of the Board of Supervisors  
Regular Meeting held on March 11, 2020 ..... Tab 1
  - B. Consideration of Operation and Maintenance Expenditures  
for February & March 2020 ..... Tab 2
- 5. BUSINESS ITEMS**
  - A. Discussion of the Duke Energy Project
  - B. Ratification of Resolution 2020-03; Bank  
Signatories ..... Tab 3
  - C. Consideration of Resolution 2020-04; Re-designating  
Secretary ..... Tab 4
  - D. Consideration of Resolution 2020-05; Approving  
Revised Tree Policy ..... Tab 5
  - E. Consideration of Waste Management Services  
(under separate cover)
  - F. Discussion of the Windsor Emergency Access Path
  - G. Discussion of Wildlands Agreements
  - H. Ratification of FY 2019 Audit ..... Tab 6
- 6. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
    1. Update on Sidewalk Repairs Project
  - C. Field Services Manager
    1. Presentation of the Field Inspection Report ..... Tab 7
  - D. Aquatic Maintenance
    1. Presentation of the Waterway Inspection Report ..... Tab 8

- E. Amenity Management
  - i. Review of Amenities Report ..... Tab 9
- F. District Manager
  - i. Announcement of Registered Voter Count ..... Tab 10
- 7. AUDIENCE COMMENTS ON OTHER ITEMS**
- 8. SUPERVISOR REQUESTS**
- 9. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (813) 933-5571.

Sincerely,

*Gregory B. Cox*

Gregory B. Cox  
District Manager