



Rizzetta & Company

Meadow Pointe V Community Development District

**Board of Supervisors' Meeting
August 16, 2023**

**District Office:
5844 Old Pasco Road, Suite 100
Pasco, Florida 33544
813.994.1615**

www.meadowpointe5cdd.org

MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT AGENDA

Meadow Pointe IV Clubhouse
3902 Meadow Pointe Blvd
Wesley Chapel, FL 33543.

District Board of Supervisors	Lee Arnold Steve Lannon Jared Brown Jr Vacant Vacant	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
District Manager	Matthew Huber	Rizzetta & Company, Inc.
District Attorney	Mark Straley/ Vivek Babbar	Straley, Robin & Vericker

All cellular phones must be placed on mute while in the meeting room.

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at 813-933-5571. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) 1-800-955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT

5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544 - 813-994-1001

www.Meadowpointe5cdd.org

August 8, 2023

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

Dear Board Members:

The **special** meeting of the Board of Supervisors of the Meadow Pointe V Community Development District will be held on **Wednesday, August 16, 2023 at 11:00 a.m.** at the Meadow Pointe IV Clubhouse, located at 3902 Meadow Pointe Boulevard, Wesley Chapel, FL 33543. The following is the tentative agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ITEMS**
 - A. Consideration of Resolution 2023-01, Ratifying the Date of the Landowner's Election.....Tab 1
 - B. Consideration of Resolution 2023-02, Authorizing the Dissolution of the Meadow Pointe V Community Development District.....Tab 2
- 4. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Meeting held on September 14, 2022.....Tab 3
 - B. Consideration of Minutes of the Board of Supervisors' Landowner Meeting held on November 9, 2022.....Tab 4
 - C. Consideration of Operation & Maintenance Expenditures for August 2022 through June 2023.....Tab 5
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Manager
 1. Presentation of 1st and 2nd Quarter Website Audits.....Tab 6
 2. Announcement Regarding Registered Voter Count.....Tab 7
- 6. SUPERVISOR COMMENTS**
- 7. ADJOURNMENT**

I 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) 994-1001.

Sincerely,
Daryl Adams
Daryl Adams
District Manager

Tab 1

RESOLUTION 2023-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT RATIFYING THE DATE, TIME, AND LOCATION FOR A LANDOWNERS' MEETING; RATIFYING THE PUBLICATION OF SUCH MEETING; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Meadow Pointe V Community Development District ("**District**") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Pasco County, Florida; and

WHEREAS, the Board of Supervisors of the District ("**Board**") is statutorily authorized to exercise the powers granted to the District; and

WHEREAS, the District is statutorily required to hold a meeting of the landowners of the District for the purpose of electing supervisors for the District on a date established by the Board, which is required to be noticed.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD:

Section 1. The Board desires to ratify the scheduling of the meeting of the landowners to elect 3 supervisors of the District, which was held on November 9, 2022, at 11:00 a.m. at the Meadow Pointe IV Clubhouse, 3902 Meadow Pointe Blvd, Wesley Chapel, FL 33543.

Section 2. The District's Secretary publication of the landowners' meeting is hereby ratified.

Section 3. A sample notice of landowners' meeting and election, proxy, ballot form and instructions are attached hereto as **Composite Exhibit A**.

Section 4. This Resolution shall become effective immediately upon its adoption.

Passed and adopted on _____, 2023

Attest:

**Meadow Pointe V
Community Development District**

Print Name: _____
Secretary/Assistant Secretary

Print Name: _____
Chair/Vice Chair of the Board of Supervisors

Composite Exhibit A

**Notice of Landowners' Meeting and Election of the
Board of Supervisors of the
Meadow Pointe V Community Development District**

Notice is hereby given to the public and all landowners within Meadow Pointe V Community Development District (the “**District**”), the location of which is generally described as comprised of a parcel or parcels of land containing approximately 149.293 acres more or less, generally located at the intersections of Meadow Pointe Blvd and State Road 56 in Pasco County, Florida, advising that a meeting of landowners will be held for the purpose of electing 3 persons to the Board of Supervisors of the District on November 9, 2022, at 11:00 a.m. at the Meadow Pointe IV Clubhouse, 3902 Meadow Pointe Blvd, Wesley Chapel, FL 33543.

Each landowner may vote in person or by written proxy. Proxy forms may be obtained upon request at the office of the District Manager, Rizzetta & Company, at 5844 Old Pasco Road, Suite 100, Tampa, FL 33544. At said meeting each landowner or his or her proxy shall be entitled to nominate persons for the position of Supervisor and cast 1 vote per acre of land, or fractional portion thereof, owned by him or her and located within the District for each person nominated for the position of Supervisor. A fraction of an acre shall be treated as 1 acre, entitling the landowner to 1 vote with respect thereto. At the landowners' meeting the landowners shall select a person to serve as the meeting chair and who shall conduct the meeting.

The landowners' meeting is open to the public and will be conducted in accordance with the provisions of Florida law. The meeting may be continued to a date, time, and place to be specified on the record at such meeting. A copy of the agenda for the meeting may be obtained from the District Manager's office.

Any person requiring special accommodations to participate in these meetings is asked to contact the District Manager's office at 813-994-1001, at least 48 hours before the hearing. If you are hearing or speech impaired, please contact the Florida Relay Service at 711 or 1-800-955-8771 (TTY), or 1-800-955-8770 (Voice) for aid in contacting the District Manager's office.

Darryl Adams, District Manager

Run Date(s): Wednesday October 19 and 26, 2022

**Instructions Relating to Landowners' Meeting of the
Meadow Pointe V Community Development District
for the Election of Supervisors**

Pursuant to Chapter 190, Florida Statutes the Meadow Pointe V Community Development District (“**District**”) is required to hold a landowners’ meeting for the purpose of electing members of the Board of Supervisors (“**Board**”) every 2 years until the District qualifies to have its board members elected by the qualified electors of the District.

A landowner may vote in person at the landowners’ meeting, or the landowner may nominate a proxy holder to vote at the meeting in place of the landowner. Whether in person or by proxy, each landowner shall be entitled to cast 1 vote per acre of land owned by him or her and located within the District, for each position on the Board that is open for election for the upcoming term. A fraction of an acre shall be treated as 1 acre, entitling the landowner to 1 vote with respect thereto. Please note that a particular parcel of real property is entitled to only 1 vote for each eligible acre of land or fraction thereof; therefore, 2 or more people who own real property in common, that is 1 acre or less, are together entitled to only 1 vote for that real property.

At the landowners’ meeting, the first step is to elect a chair for the meeting, who may be any person present at the meeting. The landowners shall also elect a secretary for the meeting who may be any person present at the meeting. The secretary shall be responsible for the minutes of the meeting. The chair shall conduct the nominations and the voting. If the chair is a landowner or proxy holder of a landowner, he or she may nominate candidates and make and second motions. Candidates must be nominated and then shall be elected by a vote of the landowners. Nominees may be elected only to a position on the Board that is open for election for the upcoming term.

3 seats on the Board will be up for election by landowners. The 2 candidates receiving the highest number of votes will receive a 4-year term and the 1 candidate receiving the next highest number of votes will receive a 2-year term. The term of office for each successful candidate shall commence upon election.

A proxy is available upon request. To be valid, each proxy must be signed by one of the legal owners of the property for which the vote is cast and must contain the typed or printed name of the individual who signed the proxy; the street address, legal description of the property or tax parcel identification number; and the number of authorized votes. If the proxy authorizes more than 1 vote, each property must be listed and the number of acres of each property must be included. The signature on a proxy does not need to be notarized.

Landowner Proxy

Meadow Pointe V Community Development District 2022 Landowners' Meeting

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, the fee simple owner of the lands described herein, hereby constitutes and appoints _____ (“**Proxy Holder**”) for and on behalf of the undersigned, to vote as proxy at the meeting of the landowners of the Meadow Pointe V Community Development District to be held at the Meadow Pointe IV Clubhouse, 3902 Meadow Pointe Blvd, Wesley Chapel, FL 33543, on November 9, 2022, at 11:00 a.m., and at any adjournments thereof, according to the number of acres of unplatted land owned by the undersigned landowner that the undersigned would be entitled to vote if then personally present, upon any question, proposition, or resolution or any other matter or thing that may be considered at said meeting including, but not limited to, the election of members of the Board of Supervisors. Said Proxy Holder may vote in accordance with his or her discretion on all matters not known or determined at the time of solicitation of this proxy, which may legally be considered at said meeting.

Any proxy heretofore given by the undersigned for said meeting is hereby revoked. This proxy is to continue in full force and effect from the date hereof until the conclusion of the landowners' meeting and any adjournment or adjournments thereof, but may be revoked at any time by written notice of such revocation presented at the landowners' meeting prior to the Proxy Holder's exercising the voting rights conferred herein.

Printed Name of Legal Owner: _____

Signature of Legal Owner: _____

Date: _____

Parcel Description	Acreage	Authorized Votes
_____	_____	_____
_____	_____	_____
_____	_____	_____

[Insert above the street address of each parcel, the legal description of each parcel, or the tax identification number of each parcel. If more space is needed, identification of parcels owned may be incorporated by reference to an attachment hereto.]

Total Number of Authorized Votes: _____

NOTES: Pursuant to Section 190.006(2)(b), Florida Statutes, a fraction of an acre is treated as 1 acre entitling the landowner to 1 vote with respect thereto. Moreover, 2 or more persons who own real property in common that is 1 acre or less are together entitled to only 1 vote for that real property.

If the fee simple landowner is not an individual, and is instead a corporation, limited liability company, limited partnership or other entity, evidence that the individual signing on behalf of the entity has the authority to do so should be attached hereto (e.g., bylaws, corporate resolution, etc.).

Official Ballot

Meadow Pointe V Community Development District 2022 Landowners' Meeting

For Election of 3 Supervisors: The 2 candidates receiving the highest number of votes will receive a 4-year term and the 1 candidate receiving the next highest number of votes will receive a 2-year term, with the term of office for each of the successful candidates commencing upon election.

The undersigned certifies that he/she/it is the fee simple owner of land, or the proxy holder for the fee simple owner of land, located within the Meadow Pointe V Community Development District and described as follows:

Description

Acreage

_____	_____
_____	_____
_____	_____

[Insert above the street address of each parcel, the legal description of each parcel, or the tax identification number of each parcel.] [If more space is needed, identification of parcels owned may be incorporated by reference to an attachment hereto.]

or

Attach Proxy.

I, _____, as Landowner, or as the proxy holder of
_____ (Landowner) pursuant to the Landowners' Proxy attached
hereto, do cast my votes as follows:

NAME OF CANDIDATE

NUMBER OF VOTES

1. _____	_____
2. _____	_____
3. _____	_____

Date: _____

Signed: _____

Printed Name: _____

Tab 2

RESOLUTION NO. 2023-02

A RESOLUTION AUTHORIZING THE DISSOLUTION OF THE MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO SECTION 190.046(10), FLORIDA STATUTES AND AUTHORIZING AND DIRECTING THE DISTRICT COUNSEL, DISTRICT MANAGER, CHAIR, AND VICE-CHAIR TO SUBMIT A PETITION TO DISSOLVE THE DISTRICT.

WHEREAS, the Meadow Pointe V Community Development District (the "**District**") is a local unit of special-purpose government established by Ordinance No. 09-03 of the Pasco County (the "**County**") Board of County Commission pursuant to Chapter 190, Florida Statutes;

WHEREAS, the District has not constructed any capital improvements, has no operating and maintenance responsibilities, has not levied any non-ad valorem special assessments or issued any non-ad valorem bonds, and has no outstanding financial or contractual obligations;

WHEREAS, the Board of Supervisors of the District (the "**Board**") has determined it is in the best interests of the property owners within the District to submit a petition to the County to pass a non-emergency ordinance to dissolve the District (the "**Petition**") pursuant to section 190.046(10), Florida Statutes; and

WHEREAS, *Clearwater Bay Associates, Inc.*, a Florida corporation, is a landowner of property located within the boundaries of the District, concurs that the dissolution of the District is in its best interests, and has agreed to fund the costs to dissolve the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD:

Section 1. Incorporation of Recitals. The above recitals are true and correct and incorporated herein as a material part of this resolution.

Section 2. Authorization to Dissolve the District. The District Counsel, District Manager, Chair, and Vice-Chair are authorized and directed to submit the Petition to dissolve the District and take any action in any proceeding held in connection with preparing and obtaining the approval of the Petition from the County. Such parties and any other member of the Board are authorized to execute and deliver all other documents necessary or related thereto, and to take all such further and additional actions as are required to carry out the intent of the foregoing. Upon the dissolution of the District, the District Counsel is authorized and directed to record a notice of dissolution in the County's public records.

Section 3. Effective Date. This Resolution shall take effect immediately upon its adoption.

Passed and Adopted on August 2, 2023.

Attest:

**Meadow Pointe V
Community Development District**

Secretary /Assistant Secretary

Chair / Vice Chair of the Board of Supervisors

Tab 3

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 V
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Meadow Pointe V Community Development District was held on **Wednesday, September 14, 2022 at 2:00 p.m.** at the Meadow Pointe IV Clubhouse located at 3902 Meadow Pointe Boulevard, Wesley Chapel, FL 33543.

Present and constituting a quorum.

Lee Arnold	Board Supervisor, Chairman
Steve Lannon	Board Supervisor, Vice Chairman
Jared Brown	Board Supervisor, Assistant Secretary

Also present was:

Daryl Adams	District Manager, Rizzetta & Company
Matthew Huber	Regional District Manager, Rizzetta & Company

Audience	None Present
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FIRST ORDER OF BUSINESS

Call to Order

Mr. Adams called the meeting to order.

SECOND ORDER OF BUSINESS

Audience	Comments	on	Agenda
Items			

There were no audience members present.

THIRD ORDER OF BUSINESS

Public Hearing on Fiscal Year 2022-2023 Final Budget & Budget Funding Agreement

MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT
September 14, 2022 Minutes of Meeting
Page 2

49 Mr. Adams explained the budgeting process in place to finalize the approval of
50 the final budget and accept the budget funding agreement for the next fiscal year and
51 requested a motion from the Board to open the duly noticed public hearing for the Final
52 Budget for Fiscal Year 2022-2023.

53

On a Motion by Mr. Lannon, seconded by Mr. Brown, with all in favor, the Board of Supervisors opened the Public Hearing, for the Meadow Pointe V Community Development District.

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55 There were no audience member or Board member comments.

56
57 Mr. Adams asked for a motion to close the public hearing.

58

On a Motion by Mr. Arnold, seconded by Mr. Brown, with all in favor, the Board of Supervisors closed the Public Hearing, for the Meadow Pointe V Community Development District.

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60 **FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2022-03;
Adopting Fiscal Year 2022-2023 Final
Budget**

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On a Motion by Mr. Arnold, seconded by Mr. Lannon, with all in favor, the Board of Supervisors adopted Resolution 2022-03; Adopting Fiscal Year 2022-2023 Final Budget for the Meadow Pointe V Community Development District.

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65 **FIFTH ORDER OF BUSINESS**

Consideration of Funding Agreement

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On a Motion by Mr. Arnold, seconded by Mr. Brown, with all in favor, the Board of Supervisors approved the Funding Agreement, for the Meadow Pointe V Community Development District.

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74 **SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2022-04;
Setting Fiscal Year 2022-2023
Meeting Schedule**

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MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT
September 14, 2022 Minutes of Meeting
Page 3

On a Motion by Mr. Arnold, seconded by Mr. Brown, with all in favor, the Board of Supervisors adopted Resolution 2022-04; Setting Fiscal Year 2022-2023 Meeting Schedule for the Meadow Pointe V Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Campus Suite Agreement Addendum

On a Motion by Mr. Lannon, seconded by Mr. Brown, with all in favor, the Board of Supervisors accepted the Campus Suite Agreement Addendum for the Meadow Pointe V Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of First Addendum to the Rizzetta Professional District Services Contract

On a Motion by Mr. Arnold, seconded by Mr. Lannon, with all in favor, the Board of Supervisors accepted the First Addendum to the Rizzetta Professional District Services Contract for the Meadow Pointe V Community Development District.

NINTH ORDER OF BUSINESS

Discussion of Dissolving the District

The Board held a brief discussion regarding dissolving the District and agreed to table this discussion to a later date.

TENTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on June 15, 2022

On a Motion by Mr. Arnold, seconded by Mr. Brown, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Meeting held on June 15, 2022 as presented for Meadow Pointe V Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for May, June and July 2022

On a Motion by Mr. Brown, seconded by Mr. Lannon, with all in favor, the Board of Supervisors approved to ratify the payment of invoices in the Operation and Maintenance Expenditures report for May 2022 (\$1,830.98); June 2022 (\$1,053.39); and July 2022 (\$1,437.77) for Meadow Pointe V Community Development District.

TWELFTH ORDER OF BUSINESS

Staff Reports

MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT
September 14, 2022 Minutes of Meeting
Page 4

A. District Counsel
Not present

B. District Manager
Mr. Adams announced that the next meeting is scheduled for October 12, 2022 at 5:00 p.m. at the Meadow Points IV Clubhouse.

Mr. Arnold made a motion to cancel the October meeting and hold the next regular meeting on November 9, 2022 @ 11:00 a.m.

On a Motion by Mr. Arnold, seconded by Mr. Lannon, with all in favor, the Board of Supervisors cancelled the October 12, 2022 meeting for the Meadow Pointe V Community Development District.

THIRTEENTH ORDER OF BUSINESS

Supervisor Requests

There were no supervisor requests.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Arnold, seconded by Mr. Brown, with all in favor, the Board of Supervisors adjourned the meeting at 2:15 p.m. for the Meadow Pointe V Community Development District.

Secretary/Assistant Secretary

Chairman/Vice Chairman

Tab 4

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 V
COMMUNITY DEVELOPMENT DISTRICT**

The Landowner meeting of the Meadow Pointe V Community Development District was held on **Wednesday, November 9, 2022 at 11:00 a.m.** at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544.

Present:

Steve Lannon **Proxy Holder, Wesley Chapel Lakes, Ltd.**

Also present was:

Daryl Adams **District Manager, Rizzetta & Company, Inc.**

Audience **Non-Present**

FIRST ORDER OF BUSINESS

Call to Order

Mr. Adams called the meeting to order and explained, for the record, that the purpose of this meeting is to hold the Landowner Meeting for Meadow Pointe V Community Development District and to hold Landowner Elections for three (3) Supervisor position(s) on the District Board of Supervisors as prescribed in Chapter 190 Florida Statutes. These are Seats 3, 4 and 5. This meeting was duly advertised on October 12, 2022 and October 19, 2022 and was announced at a public meeting as prescribed by Florida Statutes.

SECOND ORDER OF BUSINESS

Appointment of Meeting Chairman

Mr. Lannon appointed Mr. Adams as the Meeting Chairman for the Landowner Meeting.

THIRD ORDER OF BUSINESS

**Determination of Number of Voting
Units Represented**

Mr. Adams provided documentation showing that Colliers of Florida owns 161 acres and is therefore eligible to cast 161 votes. It was noted that no other landowners are in attendance to participate in the election.

FOURTH ORDER OF BUSINESS

Announcement of Candidates/Call for Nominations

Mr. Adams stated that he was in receipt of the ballot from Mr. Lannon naming Lee Arnold as a candidate for the election. He asked for any other nominations. There were none.

FIFTH ORDER OF BUSINESS

Election of Supervisors

Mr. Adams called for casting of the ballots. He stated that Mr. Lannon cast his votes as follows: Jared David Brown, Jr (Seat 2) who received 49 votes, Lee Arnold, (seat 4) who received 61 votes, and Steven Lannon (Seat 5) with 51 votes.

Mr. Adams state that Jared David Brown Jr will receive a 2-year term in Seat 3 - Term: November 2022- November 2024, Lee Arnold will receive a 4-year term in Seat: 4 - Term: November 2022-November 2026 and Steven Lannon will receive a 4-year term in Seat 5 - Term: November 2022- November 2026.

SIXTH ORDER OF BUSINESS

Adjournment

Mr. Adams stated that there was no further business scheduled to come before the landowners and adjourned the meeting at 10:59 a.m.

Secretary/Assistant Secretary

Chairman/Vice Chairman

Tab 5

Meadow Pointe V Community Development District

District Office · Wesley Chapel, Florida · (813) 994-1001

Mailing Address – 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614

www.meadowpointe5cdd.org

Operations and Maintenance Expenditures

August 2022

For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from August 1, 2022 through August 31, 2022. This does not include expenditures previously approved by the Board.

The total items being presented: **\$1,053.39**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Meadow Pointe V Community Development District
Check register

Bank	Date	Vendor	Document no.	Amount
	8/31/2022	V1179--IPFS Corporation	100001	170.06
	8/16/2022	V1954--Rizzetta & Company, Inc.	100000	883.33
Total for 846TRUISTOP				1,053.39

Meadow Pointe V Community Development District

District Office · Wesley Chapel, Florida · (813) 994-1001

Mailing Address – 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614

www.meadowpointe5cdd.org

Operations and Maintenance Expenditures September 2022 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from September 1, 2022 through September 30, 2022. This does not include expenditures previously approved by the Board.

The total items being presented: **\$883.33**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Company name: Meadow Pointe V Community Development District

Report name: Check register

Bank	Date	Vendor	Document no.	Amount
	9/2/2022	V1954--Rizzetta & Company, Inc.	100002	883.33
Total for 846TRUISTOP				<u>883.33</u>

Meadow Pointe V Community Development District

District Office · Wesley Chapel, Florida · (813) 994-1001

Mailing Address – 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614

www.meadowpointe5cdd.org

Operations and Maintenance Expenditures

October 2022

For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from October 1, 2022 through October 31, 2022. This does not include expenditures previously approved by the Board.

The total items being presented: **\$170.06**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Company name: Meadow Pointe V Community Development District

Report name: Check register

Location: 846--Meadow Pointe V

Bank	Date	Vendor	Document no.	Amount
	10/31/2022	V1179--IPFS Corporation	EFT	170.06
Total for 846TRUISTOP				170.06

Meadow Pointe V Community Development District

District Office · Wesley Chapel, Florida · (813) 994-1001

Mailing Address – 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614

www.meadowpointe5cdd.org

Operations and Maintenance Expenditures

November 2022

For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from November 1, 2022 through November 30, 2022. This does not include expenditures previously approved by the Board.

The total items being presented: **\$3,426.08**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

**Meadow Pointe V Community
Development District
Check Register**

Company Name: Meadow Pointe V Community
Report Name: Development District
Location: Check Register
846-001--846 General Fund

Bank	Date	Vendor	Document no.	Amount
	11/03/2022	IPFS Corporation	EFT	\$ 170.06
	11/28/2022	Department of Economic Opportunity	100003	\$ 175.00
	11/28/2022	Innersync Studio, Ltd	100004	\$ 384.38
	11/28/2022	Rizzetta & Company, Inc.	100005	\$ 916.67
	11/28/2022	Rizzetta & Company, Inc.	100006	\$ 916.67
	11/28/2022	Straley Robin Vericker	100007	\$ 274.50
	11/28/2022	Times Publishing Company	100008	\$ 588.80
Total for 846TRUISTOP				\$ 3,426.08

Meadow Pointe V Community Development District

District Office · Wesley Chapel, Florida · (813) 994-1001

Mailing Address – 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614

www.meadowpointe5cdd.org

Operations and Maintenance Expenditures December 2022 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from December 1, 2022 through December 31, 2022. This does not include expenditures previously approved by the Board.

The total items being presented: **\$1,266.79**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

**Meadow Pointe V Community
Development District
Check Register**

Company Name: Meadow Pointe V Community
Report Name: Development District
Created on: Check Register
Location: 06/01/2023
846-001--846 General Fund

Bank	Date	Vendor	Document no.	Amount
	12/03/2022	Rizzetta & Company, Inc	100010	\$ 916.67
	12/06/2022	IPFS Corporation	100009	\$ 170.06
	12/17/2022	IPFS Corporation	100011	\$ 180.06
Total for 846TRUISTOP				\$ 1,266.79

Meadow Pointe V Community Development District

District Office · Wesley Chapel, Florida · (813) 994-1001

Mailing Address – 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614

www.meadowpointe5cdd.org

Operations and Maintenance Expenditures

January 2023

For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from January 1, 2023 through January 31, 2023. This does not include expenditures previously approved by the Board.

The total items being presented: **\$1,471.11**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Meadow Pointe V
Community Development
District
Check Register

Company Name: Meadow Pointe V Community
Report Name: Development District
Location: Check Register
846-001--846 General Fund

Bank	Date	Vendor	Document no.	Amount	
	01/05/2023	Rizzetta & Company, Inc.	100012	\$	916.67
	01/11/2023	IPFS Corporation	100013	\$	170.06
	01/27/2023	Innersync Studio, Ltd	100014	\$	384.38
Total for 846TRUISTOP				\$	1,471.11

Meadow Pointe V Community Development District

District Office · Wesley Chapel, Florida · (813) 994-1001

Mailing Address – 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614

www.meadowpointe5cdd.org

Operations and Maintenance Expenditures

February 2023

For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from February 1, 2023 through February 28, 2023. This does not include expenditures previously approved by the Board.

The total items being presented: **\$1,086.73**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

**Meadow Pointe V Community Development
District
Check Register**

Company Name: Meadow Pointe V Community Development District
Report Name: Check Register
Created on: 03/14/2023
Location: 846-001--846 General Fund

	Account	Payment date	Vendor name	Document/check no	Payment Amount
846TRUISTOP	846TRUISTOP	02/07/2023	IPFS Corporation	100016	170.06
	846TRUISTOP	02/07/2023	Rizzetta & Company, Inc.	100015	<u>916.67</u>
					<u>1,086.73</u>

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Operations and Maintenance Expenditures

March 2023

For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from March 1, 2023 through March 31, 2023. This does not include expenditures previously approved by the Board.

The total items being presented: **\$1,086.73**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

**Meadow Pointe V Community
Development District
Check Register**

Company Name: Meadow Pointe V CDD
Report Name: Check Register
Created on: 04/05/2023
Location: 846-001--846 General Fund

	Account	Payment date	Vendor name	Document /check no	Payment Amount
846TRUISTOP	846TRUISTOP	03/07/2023	IPFS Corporation	100017	\$ 170.06
	846TRUISTOP	03/10/2023	Rizzetta & Company, Inc.	100018	\$ <u>916.67</u>
	Report Total				\$ <u>1,086.73</u>

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Operations and Maintenance Expenditures

April 2023

For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from April 1, 2023 through April 30, 2023. This does not include expenditures previously approved by the Board.

The total items being presented: **\$1,471.11**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

**Meadow Pointe V CDD
Check Register**

Company Name: Meadow Pointe V CDD
Report Name: Check Register
Created on: 05/12/2023
Location: 846-001--846 General Fund

	Account	Payment date	Vendor name	Document/ check no	Payment Amount
846TRUISTOP					
	846TRUISTOP	04/13/2023	Innersync Studio, Ltd	100021	\$ 384.38
	846TRUISTOP	04/04/2023	IPFS Corporation	100020	\$ 170.06
	846TRUISTOP	04/04/2023	Rizzetta & Company, Inc.	100019	<u>\$ 916.67</u>
	Report Total				<u>\$ 1,471.11</u>

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Operations and Maintenance Expenditures

May 2023

For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from May 1, 2023 through May 31, 2023. This does not include expenditures previously approved by the Board.

The total items being presented: **\$3,689.35**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Company name: Meadow Pointe V Community Development District
Report name: Check register
Created on: 6/5/2023
Location: 846--Meadow Pointe V

Bank	Date	Vendor	Documer	Amount
846TRUISTOP - Truist Bank				
	5/31/2023	V03785--Auto-Owners Insurance Company	100023	\$ 442.68
	5/2/2023	V1954--Rizzetta & Company, Inc.	100022	\$ 916.67
	5/31/2023	V2227--Stahl & Associates	100024	\$ 2,330.00
Total for 846TRUISTOP				\$ 3,689.35

Meadow Pointe V Community Development District

District Office · Wesley Chapel, Florida · (813) 994-1001

Mailing Address – 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614
www.meadowpointe5cdd.org

Operations and Maintenance Expenditures June 2023 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from June 1, 2023 through June 30, 2023. This does not include expenditures previously approved by the Board.

The total items being presented: **\$916.67**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Meadow Pointe V Community Development District

Paid Operation & Maintenance Expenditures

June 1, 2023 Through June 30, 2023

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Rizzetta & Company, Inc.	100025	INV0000080742	District Management Fees 06/23	\$ 916.67
Report Total				<u>\$ 916.67</u>

Rizzetta & Company, Inc.
3434 Colwell Avenue
Suite 200
Tampa FL 33614

Invoice

Date	Invoice #
6/1/2023	INV0000080742

Bill To:

MEADOW POINTE V CDD
3434 Colwell Avenue
Tampa FL 33614

Services for the month of	Terms	Client Number
June	Upon Receipt	00846

[illegible]

Tab 6



Quarterly Compliance Audit Report

Meadow Pointe V

Date: April 2023 - 1st Quarter

Prepared for: Scott Brizendine

Developer: Rizzetta

Insurance agency:



Preparer:

Jason Morgan - *Campus Suite Compliance*

ADA Website Accessibility and Florida F.S. 189.069 Requirements

Table of Contents

Compliance Audit

Overview	2
<i>Compliance Criteria</i>	2
<i>ADA Accessibility</i>	2
Florida Statute Compliance	3
Audit Process	3

Audit results

ADA Website Accessibility Requirements	4
Florida F.S. 189.069 Requirements	5

Helpful information:

Accessibility overview	6
ADA Compliance Categories	7
Web Accessibility Glossary	11

Compliance Audit Overview

The Community Website Compliance Audit (CWCA) consists of a thorough assessment of Florida Community Development District (CDD) websites to assure that specified district information is available and fully accessible. Florida Statute Chapter 189.069 states that effective October, 2015, every CDD in the state is required to maintain a fully compliant website for reporting certain information and documents for public access.

The CWCA is a reporting system comprised of quarterly audits and an annual summary audit to meet full disclosure as required by Florida law. These audits are designed to assure that CDDs satisfy all compliance requirements stipulated in Chapter 189.069.

Compliance Criteria

The CWCA focuses on the two primary areas – website accessibility as defined by U.S. federal laws, and the 16-point criteria enumerated in [Florida Statute Chapter 189.069](#).



ADA Website Accessibility

Several federal statutes (American Disabilities Act, Sec. 504 and 508 of the Rehabilitation Act of 1973) require public institutions to ensure they are not discriminating against individuals on the basis of a person's disability. Community websites are required to conform to web content accessibility guidelines – [WCAG 2.1](#), which is the international standard established to keep websites barrier-free and the recognized standard for ADA-compliance.



Florida Statute Compliance

Pursuant to F.S. [189.069](#), every CDD is required to maintain a dedicated website to serve as an official reporting mechanism covering, at minimum, 16 criteria. The information required to report and have fully accessible spans: establishment charter or ordinance, fiscal year audit, budget, meeting agendas and minutes and more. For a complete list of statute requirements, see page 3.

Audit Process

The Community Website Compliance Audit covers all CDD web pages and linked PDFs.* Following the [WCAG 2.1](#) levels A, AA, and AAA for web content accessibility, a comprehensive scan encompassing 312 tests is conducted for every page. In addition, a human inspection is conducted to assure factors such as navigation and color contrasts meet web accessibility standards. See page 4 for complete accessibility grading criteria.

In addition to full ADA-compliance, the audit includes a 16-point checklist directly corresponding with the criteria set forth in Florida Statute Chapter 189.069. See page 5 for the complete compliance criteria checklist.

* **NOTE:** Because many CDD websites have links to PDFs that contain information required by law (meeting agendas, minutes, budgets, miscellaneous and ad hoc documents, etc.), audits include an examination of all associated PDFs. **PDF remediation** and ongoing auditing is critical to maintaining compliance.



ADA Website Accessibility

Result: **PASSED**

Accessibility Grading Criteria

Passed	Description
Passed	Website errors* 0 WCAG 2.1 errors appear on website pages causing issues**
Passed	Keyboard navigation The ability to navigate website without using a mouse
Passed	Website accessibility policy A published policy and a vehicle to submit issues and resolve issues
Passed	Color contrast Colors provide enough contrast between elements
Passed	Video captioning Closed-captioning and detailed descriptions
Passed	PDF accessibility Formatting PDFs including embedded images and non-text elements
Passed	Site map Alternate methods of navigating the website

*Errors represent less than 5% of the page count are considered passing

**Error reporting details are available in your Campus Suite Website Accessibility dashboard



Florida F.S. 189.069 Requirements

Result: **PASSED**

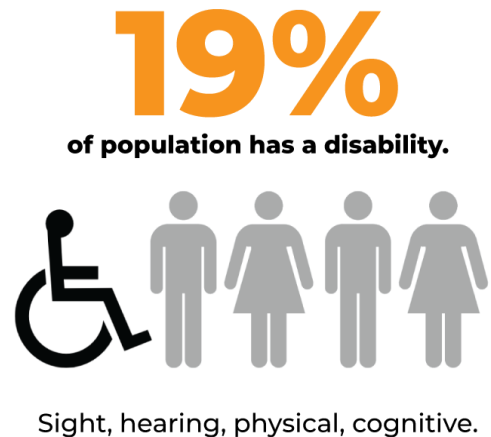
Compliance Criteria

Passed	Description
Passed	Full Name and primary contact specified
Passed	Public Purpose
Passed	Governing body Information
Passed	Fiscal Year
Passed	Full Charter (Ordinance and Establishment) Information
Passed	CDD Complete Contact Information
Passed	District Boundary map
X	Listing of taxes, fees, assessments imposed by CDD
Passed	Link to Florida Commission on Ethics
Passed	District Budgets (Last two years)
X	Complete Financial Audit Report
Passed	Listing of Board Meetings
N/A	Public Facilities Report, if applicable
Passed	Link to Financial Services
X	Meeting Agendas for the past year, and 1 week prior to next

Accessibility overview

Everyone deserves equal access.

With nearly 1-in-5 Americans having some sort of disability – visual, hearing, motor, cognitive – there are literally millions of reasons why websites should be fully accessible and compliant with all state and federal laws. Web accessibility not only keeps board members on the right side of the law, but enables the entire community to access all your web content. The very principles that drive accessible website design are also good for those without disabilities.



The legal and right thing to do

Several federal statutes (American Disabilities Act, Sec. 504 and 508 of the Rehabilitation Act of 1973) require public institutions to ensure they are not discriminating against individuals on the basis of a person's disability. Community websites are required to conform to web content accessibility guidelines, WCAG 2.1, the international standard established to keep websites barrier-free. Plain and simple, any content on your website must be accessible to everyone.



ADA Compliance Categories

Most of the problems that occur on a website fall in one or several of the following categories.



Contrast and colors

Some people have vision disabilities that hinder picking up contrasts, and some are color blind, so there needs to be a distinguishable contrast between text and background colors. This goes for buttons, links, text on images – everything. Consideration to contrast and color choice is also important for extreme lighting conditions.

Contract checker: <http://webaim.org/resources/contrastchecker>



Using semantics to format your HTML pages

When web page codes are clearly described in easy-to-understand terms, it enables broader sharing across all browsers and apps. This ‘friendlier’ language not only helps all the users, but developers who are striving to make content more universal on more devices.



Text alternatives for non-text content

Written replacements for images, audio and video should provide all the same descriptors that the non-text content conveys. Besides helping with searching, clear, concise word choice can make vivid non-text content for the disabled.

Helpful article: <http://webaim.org/techniques/alttext>



Ability to navigate with the keyboard

Not everyone can use a mouse. Blind people with many with motor disabilities have to use a keyboard to make their way around a website. Users need to be able to interact fully with your website by navigating using the tab, arrows and return keys only. A “skip navigation” option is also required. Consider using [WAI-ARIA](#) for improved accessibility, and properly highlight the links as you use the tab key to make sections.

Helpful article: www.nngroup.com/articles/keyboard-accessibility

Helpful article: <http://webaim.org/techniques/skipnav>



Easy to navigate and find information

Finding relevant content via search and easy navigation is a universal need. Alt text, heading structure, page titles, descriptive link text (no ‘click here’ please) are just some ways to help everyone find what they’re searching for. You must also provide multiple ways to navigate such as a search and a site map.

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Properly formatting tables

Tables are hard for screen readers to decipher. Users need to be able to navigate through a table one cell at a time. In addition to the table itself needing a caption, row and column headers need to be labeled and data correctly associated with the right header.

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Making PDFs accessible

PDF files must be tagged properly to be accessible, and unfortunately many are not. Images and other non-text elements within that PDF also need to be ADA-compliant. Creating anew is one thing; converting old PDFs – called PDF remediation – takes time.

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Forms are common tools for gathering info and interacting. From logging in to registration, they can be challenging if not designed to be web-accessible. How it's laid out, use of labels, size of clickable areas and other aspects need to be considered.

Helpful article: <http://webaim.org/techniques/forms>



Alternate versions

Attempts to be fully accessible sometimes fall short, and in those cases, alternate versions of key pages must be created. That is, it is sometimes not feasible (legally, technically) to modify some content. These are the 'exceptions', but still must be accommodated.



Feedback for users

To be fully interactive, your site needs to be able to provide an easy way for users to submit feedback on any website issues. Clarity is key for both any confirmation or error feedback that occurs while engaging the page.



Other related requirements

No flashing

Blinking and flashing are not only bothersome, but can be disorienting and even dangerous for many users. Seizures can even be triggered by flashing, so avoid using any flashing or flickering content.

Timers

Timed connections can create difficulties for the disabled. They may not even know a timer is in effect, it may create stress. In some cases (e.g., purchasing items), a timer is required, but for most school content, avoid using them.

Fly-out menus

Menus that fly out or down when an item is clicked are helpful to dig deeper into the site's content, but they need to be available via keyboard navigation, and not immediately snap back when those using a mouse move from the clickable area.

No pop-ups

Pop-up windows present a range of obstacles for many disabled users, so it's best to avoid using them altogether. If you must, be sure to alert the user that a pop-up is about to be launched.

Web Accessibility Glossary

Assistive technology	Hardware and software for disabled people that enable them to perform tasks they otherwise would not be able to perform (e.g., a screen reader)
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Website accessibility	Making your website fully accessible for people of all abilities
W3C	World Wide Web Consortium – the international body that develops standards for using the web

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Quarterly Compliance Audit Report

Meadow Pointe V

Date: August 2023 - 2nd Quarter

Prepared for: Scott Brizendine

Developer: Rizzetta

Insurance agency:



Preparer:

Jason Morgan - *Campus Suite Compliance*

ADA Website Accessibility and Florida F.S. 189.069 Requirements

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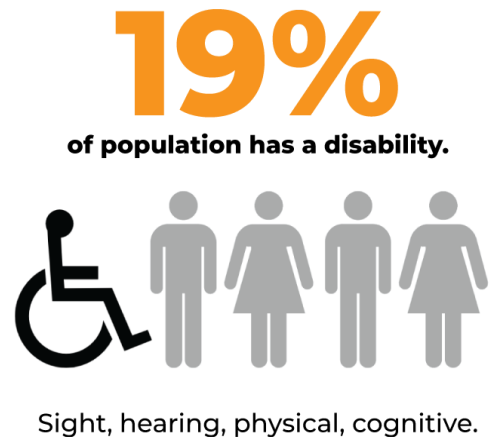
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W3C	World Wide Web Consortium – the international body that develops standards for using the web

Tab 7



Brian E. Corley
Supervisor of Elections
PO Box 300
Dade City FL 33526-0300

RECEIVED
MAY - 1 2023

BY:

1-800-851-8754
www.pascovotes.gov

April 26, 2023

Daryl Adams, District Manager
District Office
3434 Colwell Ave
Suite 200
Tampa FL 33614

Dear Daryl Adams:

Pursuant to your request, the following voter registration statistics are provided for their respective community development districts as of April 15, 2023.

• Connerton West Community Development District	3,141
• Country Walk Community Development District	1,945
• Hidden Creek North Community Development District	359
• Meadow Pointe III Community Development District	3,369
• Meadow Pointe IV Community Development District	1,799
• Meadow Pointe V Community Development District	0
• Wesbridge Community Development District	495

As always, please call me if you have any questions or need additional information.

Sincerely,

Tiffannie A. Alligood
Chief Administrative Officer

East Pasco - Dade City (352) 521-4302
Central Pasco - Land O' Lakes (813) 929-2788
West Pasco - New Port Richey (727) 847-8162