

**MEADOW POINTE
COMMUNITY DEVELOPMENT
DISTRICT**

APRIL 18, 2019

AGENDA PACKAGE

Meadow Pointe Community Development District

Inframark – Infrastructure Management Services

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April 11, 2019

Board of Supervisors
Meadow Pointe
Community Development District

Dear Board Members:

The regular meeting of the Board of Supervisors of the Meadow Pointe Community Development District will be held on **Thursday, April 18, 2019 at 6:30 p.m.** in Clubhouse C of the Meadow Pointe I Community Park, 28245 County Line Road in Wesley Chapel, Florida. Following is the advance agenda for the meeting:

PUBLIC/AUDIENCE COMMENTS:

There are two opportunities for audience comments on any CDD matter during the course of the meeting as noted in the agenda. Additionally, audience comments are permitted on any matter being discussed by the Board. In order to maintain order and in the interest of time and fairness to other speakers, each speaker must be recognized by the Chair and comments are limited to three minutes per person. This time may be extended at the discretion of the Chair. Only one person may speak at a time. Although Supervisors may not necessarily respond to the comments, they will be taken into consideration by the Supervisors.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Audience Comments
4. Consent Agenda
 - A. Minutes of the March 7, 2019 Meeting
 - B. Minutes of the March 21, 2019 Meeting
 - C. ARC Applications
5. Deed Restriction and Architectural Review Matters
6. District Manager's Report
 - A. Discussion of the Proposed/Tentative FY 2020 Budget
7. Operations Manager's Report
8. Chairman's Comments
9. Supervisors' Reports, Requests and Comments
10. Audience Comments
11. Adjournment

Enclosed for your review under the consent agenda are the minutes of the above noted meetings. The financials were sent under separate cover to Supervisors.

The balance of the agenda is routine in nature and staff will present their reports at the meeting.

Sincerely,
Mark Vega/mm
District Manager

Fourth Order of Business

4A.

**MINUTES OF MEETING
MEADOW POINTE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Meadow Pointe Community Development District was held Thursday, March 7, 2019 at 6:30 p.m. at Clubhouse C, Meadow Pointe I Community Park, 28245 County Line Road, Wesley Chapel, Florida.

Present and constituting a quorum were:

Dennis Smith	Chairman
Patricia Asklar	Vice Chair
Lutfi Jadallah	Treasurer
Kelly Garvin	Assistant Secretary
Dawn Khalil	Assistant Secretary

Also Present:

Mark Vega	District Manager
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The following is a summary of the discussions and actions taken at the March 7, 2019 Board of Supervisors meeting.

FIRST ORDER OF BUSINESS	Call to Order and Roll Call
Mr. Smith called the meeting to order and a quorum was established.	

SECOND ORDER OF BUSINESS	Pledge of Allegiance
The pledge was recited.	

THIRD ORDER OF BUSINESS	Audience Comments
<ul style="list-style-type: none"> Ms. Camille Lovelace inquired about the status of the Camp Gladiator classes. <p>Mr. Smith explained that the District does not want any activities done that would damage the surface of the courts.</p>	

FOURTH ORDER OF BUSINESS	Consent Agenda
<ul style="list-style-type: none"> A. Minutes of the February 7, 2019 Meeting B. Minutes of the February 21, 2019 Meeting C. ARC Applications D. Acceptance of the Financials – January 31, 2019 	

On MOTION by Ms. Asklar seconded by Ms. Garvin with all in favor, the consent agenda items A through D were approved.

FIFTH ORDER OF BUSINESS

Deed Restriction and Architectural Review Matters

None.

SIXTH ORDER OF BUSINESS

District Manager’s Report

Mr. Vega reminded the Board that we are starting budget season and will be working on the budget.

He also reported that he talked with Thomas from Complete IT regarding the website ADA compliance. A lengthy discussion ensued.

SEVENTH ORDER OF BUSINESS

Operations Manager’s Report

On behalf of Keith Fisk Mr. Smith reported the following:

- The water slide passed the Health Department inspection today and the permit from the county is done. The top canopy should be done tomorrow.

EIGHTH ORDER OF BUSINESS

Chairman’s Comments

None.

NINTH ORDER OF BUSINESS

Supervisors’ Reports, Requests and Comments

None.

TENTH ORDER OF BUSINESS

Audience Comments

None.

ELEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Khalil seconded by Ms. Garvin with all in favor the meeting adjourned at 7:19 P.M.

Dennis Smith, Chairman

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**MINUTES OF MEETING
MEADOW POINTE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Meadow Pointe Community Development District was held Thursday, March 21, 2019 at 6:30 PM at the Meadow Pointe Community Center, 28245 County Line Road, Wesley Chapel, Florida.

Present and constituting a quorum were:

- Dennis Smith, Chair
- Patricia Asklar, Vice Chair
- Lutfi Jadallah, Treasurer
- Kelly Garvin, Assistant Secretary
- Dawn Khalil, Assistant Secretary

Also present were:

- Keith Fisk, Operations Manager
- Tyler Butler, Trainer with Camp Gladiator
- Ten MP One Residents participating in Camp Gladiator

The following is a summary of the discussions and actions taken at the March 21, 2019 Board of Supervisors meeting.

FIRST ORDER OF BUSINESS Call to Order

Mr. Smith called the meeting to order and all Supervisors identified themselves.

SECOND ORDER OF BUSINESS Pledge of Allegiance

The Pledge of Allegiance was recited.

THIRD ORDER OF BUSINESS Audience Comments

There was a discussion about the rules for Camp Gladiator that will be effective after completion of the new courts. Some alternatives were discussed to accommodate the Camp. After lengthy discussion it was suggested that the CDD plans be modified to eliminate the new tennis court and save one all-purpose court. The chairman pointed out that a contract has already been signed and that he would have to discuss the matter with the contractor.

March 21, 2019

Meadow Pointe CDD

On MOTION BY Ms. Khalil seconded by Ms. Garvin with Ms. Khalil, Ms. Garvin, Ms. Asklar, and Mr. Smith in favor and Mr. Jadallah opposed, it was decided to examine the possibility of eliminating the new tennis court in order to preserve an all-purpose court.

FOURTH ORDER OF BUSINESS Deed Restriction & Architectural Review Matters

On MOTION by Mr. Jadallah seconded by Ms. Asklar with all in favor, the Architectural Review Consent agenda was approved.

FIFTH ORDER OF BUSINESS Operational Matters

Mr. Fisk presented a proposal from The Pool Works to refinish the lap pool in the amount of \$55,001.00. This is routine periodic maintenance. The Pool Works has agreed to do the job after Thanksgiving. The job should be completed in four to five weeks.

On MOTION by Mr. Asklar seconded by Ms. Khalil with all in favor, the bid from The Pool Works in the amount of \$55,001.00 to resurface the lap pool was approved.

There was a discussion about the next Community Council event.

SIXTH ORDER OF BUSINESS Audience Comments

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS Adjournment

On MOTION by Ms. Khalil seconded by Ms. Garvin with all in favor the meeting was adjourned.

March 21, 2019

Meadow Pointe CDD

Dennis L. Smith, Chair