

May 28, 2019

Board of Supervisors
Meadow Pointe Community Development District

The regular meeting of the Board of Supervisors of the Meadow Pointe Community Development District will be held on **Thursday, June 4, 2020 at 6:30 p.m.** VIA Zoom. Meeting URL <https://us02web.zoom.us/j/83362578019>, Meeting ID 833 6257 8019, Phone in number 1-929-205-6099.

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.

Following is the agenda:

1. Call to Order and Roll Call
2. Audience Comments – except for facilities discussion
3. Facilities Reopening
4. Deed Restriction & Architectural Review Matters
 There are no AR applications for review by the board
5. Approval of Financials and Invoices Through April 2020 (distributed separately)
6. Consideration of Proposed Fiscal Year 2021 Budget (distributed separately) and Adoption of
 Resolution 2020-2 Setting a Public Hearing Date
7. Operational Matters
8. Audience Comments
9. Adjournment

Copies Furnished:
District Manager
District Counsel
Operations Manager

RESOLUTION 2020-2

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MEADOW POINTE COMMUNITY DEVELOPMENT DISTRICT APPROVING A PROPOSED OPERATIONS AND MAINTENANCE BUDGET FOR FISCAL YEAR 2020/2021; SETTING A PUBLIC HEARING THEREON PURSUANT TO FLORIDA LAW; ADDRESSING TRANSMITTAL, POSTING AND PUBLICATION REQUIREMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the District Manager has prepared and submitted to the Board of Supervisors (“**Board**”) of the Meadow Pointe Community Development District (“**District**”) prior to June 15, 2020, a proposed operations and maintenance budget for Fiscal Year beginning October 1, 2020 and ending September 30, 2021 (“**Proposed Budget**”); and

WHEREAS, the Board has considered said Proposed Budget and desires to approve the Proposed Budget and set the required public hearing thereon;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE MEADOW POINTE COMMUNITY DEVELOPMENT DISTRICT;

1. **PROPOSED BUDGET APPROVED.** The Proposed Budget, including any modifications made by the Board, attached hereto as **Exhibit A** is hereby approved as the basis for conducting a public hearing to adopt said Proposed Budget.
2. **SETTING A PUBLIC HEARING.** The public hearing on said Proposed Budget is hereby declared and set for the following date, hour and place:

Date: August 20, 2020

Hour: 6:30 p.m.

Place: Meadow Pointe Clubhouse C
28245 County Line Road
Wesley Chapel, Florida

**Please note that pursuant to Governor DeSantis' Executive Order 20-69 (as it may be extended or amended) relating to the COVID-19 public health emergency and to protect the public and follow the CDC guidance regarding social distancing, such public hearing and meeting may be held telephonically or virtually. Please check on the District's website for the latest information:*

<https://www.meadowpointecdd.com/>.

- 3. TRANSMITTAL OF PROPOSED BUDGET TO LOCAL GENERAL PURPOSE GOVERNMENT.** The District Manager is hereby directed to submit a copy of the Proposed Budget to Pasco County, Florida at least 60 days prior to the hearing set above.

- 4. POSTING OF PROPOSED BUDGET.** In accordance with Section 189.016, Florida Statutes, the District's Secretary is further directed to post the Proposed Budget on the District's website at least two days before the budget hearing date and shall remain on the website for at least 45 days.

- 5. PUBLICATION OF NOTICE.** Notice of this public hearing shall be published in the manner prescribed by Florida law.

- 6. EFFECTIVE DATE.** This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS 4TH DAY OF JUNE 2020.

ATTEST:

**MEADOW POINTE COMMUNITY
DEVELOPMENT DISTRICT**

Printed Name: _____

Dennis Smith

Secretary/Assistant Secretary

Chair of the Board of Supervisors