

Meadow Pointe Community Development District

Board of Supervisors

Lutfi Jadallah, Chairma

Alicia Willis, Vice-Chairman

Kelly L. Garvin, Assistant Secretary

Michael Smith, Assistant Secretary

Mark Vega, District Manager

Tracy Robin, District Counsel

Tonja Stewart, District Engineer

Keith Fisk, Operations Manager

Dana Crosby Collier, District Counsel

Regular Meeting Agenda

Thursday, August 19, 2021 6:30 P.M.

Participation by Communication Media Technology is available through any of the following three means:

- (1) Dial 312-626-6799 or 646-558-8656, then enter Meeting ID 3797970647**
- (2) Via Internet: <https://us02web.zoom.us/j/3797970647>, Meeting ID 3797970647**
- (3) Download the Zoom app on a smart phone, Meeting ID 3797970647**

A hybrid meeting procedure using media technology communications to allow audience members to attend via ZOOM.

REGULAR MEETING

1. Call to Order and Roll Call
Pledge of Allegiance
2. 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.
3. Consent Agenda
 - A. Approval of Minutes of the July 1, 2021 and July 15/19, 2021 Meetings
 - B. Acceptance of the June 30, 2021 Financials
4. Deed Restriction and Architectural Review Matters
5. Public Hearing to Adopt the Budget for Fiscal Year 2022
 - A. Proposed Budget Fiscal Year 2022
 - B. Resolution 2021-5 Adopting the FY 2022 Budget
 - C. Resolution 2021-6 Levying Non-Ad Valorem Assessments
6. Notice to all residents of Meadow Pointe 1 CDD - Seat 1 is Vacant and the Board will consider candidates to appoint at the August 19th meeting. If interested please send a letter of interest to mark.vega@inframark.com by close of day August 1, 2021. All candidates must be registered to vote in Pasco County and reside in

Meadow Pointe 1 CDD. This notice will also be posted to the CDD website.
August 5th at 6:30 P.M. will be a mandatory interview with the Board.

7. District Counsel Report
8. District Engineer Report
9. District Manager Report
 - A. Reserve Study Proposal from Custom Reserves
 - B. Reserve Study Proposal from Reserve Advisors
 - C. Consideration of the Proposed Fiscal Year 2022 Meeting Schedule
10. Operation Manager Report
11. Chairman's Comments
12. Supervisor Comments
13. Audience Comments
14. Adjournment

Note: The next meeting is scheduled for September 2, 2021

Meeting Location:

Meadow Pointe Community Park, Clubhouse A,
28245 County Line Road, Wesley Chapel, Fl. 33544