Meadow Pointe Community Development District

Board of Supervisors

Michael Smith, Chairperson Alicia Willis, Vice Chairperson Alan Sourk, Assistant Secretary Nathaniel Kirkland, Assistant Secretary Stephanie Costa, Assitant Secretary David Wenck, District Manager Kathryn "KC" Hopkinson, District Counsel Tonja Stewart, District Engineer Keith Fisk, Operations Manager

Regular Meeting Agenda

Thursday, August 21, 2025, 7:00 P.M.

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Public Hearing to Consider the Adoption of Fiscal Year 2026 Budget
 - A. Fiscal Year 2026 Budget
 - B. Consideration of Resolution 2025-03, Adopting the Fiscal Year 2026 Budget
- 4. Public Hearing to Consider Levying Assessments
 - A. Consideration of Resolution 2025-04, Levying Assessments
- 5. Audience Comments (3-Minute Time Limit)
- 6. Consent Agenda
 - A. Approval of the Minutes of the July 17, 2025 Meeting
 - B. Acceptance of Second Quarter Website Audit
- 7. Deed Restriction and Architectural Review Matters
- 8. Operational Matters
 - A. Tree Trimming Proposals
- 9. Pond Report
- 10. Community Council Update
- 11. District Manager
 - A. Consideration of Resolution 2025-05, Approving the FY 2026 Meeting Schedule
 - B. Ratification of Check Request
 - C. Discussion of Rules and Procedures
- 12. Supervisor Comments
- 13. Audience Comments (3-Minute Time Limit)
- 14. Adjournment

Note: The next meeting is scheduled for September 18, 2025

Meeting Location: 28245 County Line Road Wesley Chapel, FL 33544

MEADOW POINTE

Community Development District

Annual Operating Budget

Fiscal Year 2026

Approved Proposed Budget

Prepared by:



Table of Contents

	Page #
OPERATING BUDGET	
General Fund	
Summary of Revenues, Expenditures and Changes in Fund Balances	1-2
Exhibit A - Allocation of Fund Balances	3
Budget Narrative	4-7
Residential Services Fund	
Summary of Revenues, Expenditures and Changes in Fund Balances	8
Exhibit B - Allocation of Fund Balances	9
Budget Narrative	10
SUPPORTING BUDGET SCHEDULES	
2025-2026 Non-Ad Valorem Assessment Summary	11

Meadow Pointe

Community Development District

Operating Budget
Fiscal Year 2026

General Fund Fiscal Year 2026 Budget

	ADOPTED - BUDGET	ACTUAL THRU	PROJECTED July-	TOTAL PROJECTED	% +/(-)	ANNUAL BUDGET	
ACCOUNT DESCRIPTION	FY 2025	6/30/2025	9/30/2025	FY 2025	Budget	FY 2026	
REVENUES							
Interest - Investments	40,000	59,377	20,302	79,679	99%	40,000	
Interest - Tax Collector	-	1,826	-	1,826	0%	-	
Special Assmnts- Tax Collector	1,427,125	1,427,038	87	1,427,125	0%	1,527,095	
Special Assmnts- Discounts	(57,085)	(54,239)	(2,846)	(57,085)	0%	(61,084)	
Other Miscellaneous Revenues	5,500	1,839	3,661	5,500	0%	5,500	
Access Cards	1,000	2,972	1,016	3,988	299%	1,000	
Insurance Reimbursements	-	-	-	-	0%	-	
Amenities Revenue	-	8,224	2,812	11,036	0%	-	
TOTAL REVENUES	1,416,540	1,447,037	25,031	1,472,068	4	1,512,511	
EXPENDITURES Administrative							
P/R-Board of Supervisors	12,000	4,800	7,200	12,000	0%	12,000	
FICA Taxes	918	367	551	918	0%	918	
ProfServ-Engineering	10,000	2,175	744	2,919	-71%	8,000	
ProfServ-Legal Services	10,000	10,429	3,566	13,995	40%	12,000	
ProfServ-Mgmt Consulting	64,483	48,362	16,121	64,483	0%	67,062	
ProfServ-Property Appraiser	150	405		405	170%	405	
ProfServ-Recording Secretary	1,500	-	1,500	1,500	0%	-	
Auditing Services	5,000	_	5,000	5,000	0%	5,500	
Website Hosting/Email services	1,553	1,553	-	1,553	0%	1,553	
Postage and Freight	2,000	197	1,803	2,000	0%	2,000	
Insurance - General Liability	35,364	46,225	-	46,225	31%	58,000	
Printing and Binding	1,500	-	1,500	1,500	0%	, -	
Legal Advertising	1,100	153	947	1,100	0%	1,100	
Miscellaneous Services	100	-	100	100	0%	100	
Misc-Assessment Collection Cost	28,543	27,456	1,087	28,543	0%	30,542	
Misc-Taxes	3,300	2,405	895	3,300	0%	3,300	
Annual District Filing Fee	175	175	-	175	0%	175	
Total Administrative	177,686	144,702	41,013	185,715	_	202,655	
Field							
Contracts-Security Services	12,000	9,800	3,351	13,151	10%	106,000	
Contracts-Landscape	170,000	118,815	40,624	159,439	-6%	170,000	
Contracts-Landscape Consultant	6,720	5,040	1,680	6,720	0%	6,776	
Utility - General	23,500	10,412	3,560	13,972	-41%	18,000	
R&M-General	36,000	8,781	3,002	11,783	-67%	28,000	

General Fund Fiscal Year 2026 Budget

	ADOPTED	ACTUAL	PROJECTED	TOTAL		ANNUAL
	BUDGET	THRU	July-	PROJECTED	% +/(-)	BUDGET
ACCOUNT DESCRIPTION	FY 2025	6/30/2025	9/30/2025	FY 2025	Budget	FY 2026
R&M-Irrigation	10,000	1,600	547	2,147	-79%	8,000
R&M-Lake	27,500	20,610	7,047	27,657	1%	27,500
R&M-Landscape Renovations	20,000	4,500	1,539	6,039	-70%	20,000
R&M-Mulch	18,000	15,000	3,000	18,000	0%	18,000
R&M-Sidewalks	10,000	-	10,000	10,000	0%	10,000
R&M-Trees	15,000	59,450	-	59,450	296%	15,000
Cap Outlay-Machinery and Equip	5,000	-	5,000	5,000	0%	5,000
Misc - Hurricane Expense		24,190	-	24,190	0%	
Total Field	353,720	278,198	79,350	357,548	- · -	432,276
Road and Street Facilities						
Electricity - Streetlights	195,000	141,861	48,504	190,365	-2%	195,000
Total Road and Street Facilities	195,000	141,861	48,504	190,365	· -	195,000
Parks and Recreation						
Payroll-Salaries	270,000	192,101	77,899	270,000	0%	270,000
Payroll-Benefits	4,500	132,101	4,500	4,500	0%	4,500
FICA Taxes	20,655	14,994	5,661	20,655	0%	20,655
Life and Health Insurance	9,000	11,716	-	11,716	30%	10,351
Workers' Compensation	8,611	3,854	4,757	8,611	0%	8,611
ProfServ-Pool Maintenance	35,000	27,774	7,226	35,000	0%	35,000
Contracts-Pest Control	1,113	600	513	1,113	0%	1,000
Communication - Telephone	6,000	3,821	2,179	6,000	0%	6,000
Utility - General	55,000	36,630	12,524	49,154	-11%	55,000
R&M-General	38,200	28,257	9,661	37,918	-1%	40,000
R&M-Mulch	5,000		5,000	5,000	0%	5,000
R&M-Fitness Equipment	4,500	1,272	3,228	4,500	0%	4,500
Holiday Decorations	13,000	12,000	1,000	13,000	0%	10,000
Misc-News Letters	6,500	-	6,500	6,500	0%	
Special Events	6,000	3,577	2,423	6,000	0%	6,000
Op Supplies - General	60,000	25,706	8,789	34,495	-43%	50,000
Subscriptions and Memberships	1,043	850	193	1,043	0%	1,043
Capital Outlay	41,700	9,140	32,560	41,700	0%	41,700
Reserves	104,312	32,027	72,285	104,312	0%	113,220
Misc - Hurricane Expense	-	39,946	-	39,946	0%	-,
Total Parks and Recreation	690,134	444,265	256,899	701,164		682,580
TOTAL EXPENDITURES	1,416,540	1,009,026	425,766	1,434,792		1,512,511

Excess (deficiency) of revenues

General Fund Fiscal Year 2026 Budget

ACCOUNT DESCRIPTION	ADOPTED BUDGET FY 2025	ACTUAL THRU 6/30/2025	PROJECTED July- 9/30/2025	TOTAL PROJECTED FY 2025	% +/(-) Budget	ANNUAL BUDGET FY 2026
Over (under) expenditures	(0)	438,011	(400,735)	37,276		<u>-</u>
Net change in fund balance	(1)	438,011	(400,735)	37,276		<u> </u>
FUND BALANCE, BEGINNING	1,392,670	1,392,670	-	1,392,670		1,429,946
FUND BALANCE, BEGINNING	\$ 1,392,669	\$ 1,830,681	\$ (400,735)	\$ 1,429,946		\$ 1,429,946

Exhibit "A"

Allocation of Fund Balances

AVAILABLE FUNDS

			<u>Amount</u>
Beginning Fund Balance - Fiscal Year 2026		\$	1,429,946
Net Change in Fund Balance - Fiscal Year 2026			-
Reserves - Fiscal Year 2026 Additions			113,220
Total Funds Available (Estimated) - 9/30/2026			1,543,166
ALLOCATION OF AVAILABLE FUNDS			
Nonspendable Fund Balance			
Deposits			18,775
	Subtotal		18,775
Assigned Fund Balance			
Operating Reserve - First Quarter Operating Capital			378,128 ⁽¹⁾
Reserves (FY 2025)			104,312
Reserves - Expensed (FY 2025)			(32,027)
Reserves (FY 2026)			113,220
	Subtotal		563,633
Total Allocation of Available Funds			582,408
T. (111			
Total Unassigned (undesignated) Cash		<u>\$</u>	960,759

Notes

(1) Represents approximately 3 months of operating expenditures

Fiscal Year 2026

REVENUES

Interest-Investments

The District earns interest on the monthly average collected balance for their operating accounts.

Special Assessments-Tax Collector

The District will levy a Non-Ad Valorem assessment on all the assessable property within the District in order to pay for the operating expenditures during the Fiscal Year.

Special Assessments-Discounts

Per Section 197.162, Florida Statutes, discounts are allowed for early payment of assessments. The budgeted amount for the fiscal year is calculated at 4% of the anticipated Non-Ad Valorem assessments.

Other Miscellaneous Revenues

The District receives amounts for parking permits and other miscellaneous items.

Access Cards

The District receives amounts for key fobs.

Amenities Revenues

The District receives amounts for rental of clubhouse facilities and class fees.

EXPENDITURES

Administrative

P/R-Board of Supervisors/FICA Taxes

Chapter 190 of the Florida Statutes allows for members of the Board of Supervisors to be compensated \$200 per meeting at which they are in attendance. The amount for the Fiscal Year is based upon all supervisors attending all of the meetings. The members will participate with payroll taxes.

Professional Services-Engineering

The District's engineer provides general engineering services to the District, i.e. attendance and preparation for monthly board meetings when requested, review of invoices, and other specifically requested assignments.

Professional Services-Legal Services

The District's Attorney provides general legal services to the District, i.e., attendance and preparation for monthly Board meetings, review of contracts, review of agreements and resolutions, and other research as directed or requested by the Board of Supervisors and the District Manager.

Professional Services-Management Consulting Services

The District receives Management, Accounting and Administrative services as part of a Management Agreement with Inframark Infrastructure Management Services. The budgeted amount for the fiscal year is based on the contracted fees outlined in Exhibit "A" of the Management Agreement.

Professional Services-Property Appraiser

The Property Appraiser provides the District with a listing of the legal description of each property parcel within the District boundaries, and the names and addresses of the owners of such property. The District reimburses the Property Appraiser for necessary administrative costs incurred to provide this service. Per the Florida Statutes, administrative costs shall include, but not be limited to, those costs associated with personnel, forms, supplies, data processing, computer equipment, postage, and programming. The budgeted amount for property appraiser costs was based on a flat fee of \$150.

Fiscal Year 2026

EXPENDITURES

Administrative (continued)

Professional Services-Recording Secretary

The District will use the services of Inframark to transcribe the minutes of the monthly meetings.

Auditing Services

The District is required to conduct an annual audit of its financial records by an Independent Certified Public Accounting Firm. The budgeted amount for the fiscal year is based on contracted fees from an existing engagement letter, including for a moderate increase.

Website Hosting

This represents the expenditure of the District's website and data standards.

Postage and Freight

Actual postage and/or freight used for District mailings including agenda packages, vendor checks and other correspondence.

Insurance-General Liability

The District's General Liability & Public Officials Liability Insurance policy is with Preferred Governmental Insurance Trust. They specialize in providing insurance coverage to governmental agencies. The budgeted amount allows for a projected increase in the premium.

Printing and Binding

Copies used in the preparation of agenda packages, required mailings, and other special projects.

Legal Advertising

The District is required to advertise various notices for monthly Board meetings and other public hearings in a newspaper of general circulation.

Miscellaneous Services

This includes monthly bank charges and other miscellaneous expenses that may be incurred during the year.

Miscellaneous-Assessment Collection Costs

The District reimburses the Tax Collector for her or his necessary administrative costs. Per the Florida Statutes, administrative costs shall include, but not be limited to, those costs associated with personnel, forms, supplies, data processing, computer equipment, postage, and programming. The District also compensates the Tax Collector for the actual cost of collection or 2% on the amount of special assessments collected and remitted, whichever is greater. The budgeted amount for collection costs was based on a maximum of 2% of the anticipated assessment collections.

Miscellaneous-Taxes

This includes charges for non ad-valorem property taxes.

Annual District Filing Fee

The District is required to pay an annual fee of \$175 to the Department of Community Affairs.

<u>Field</u>

Contracts-Landscape

The District currently has a contract with a landscape firm to provide landscaping services for the District. Also included in this are miscellaneous landscape repairs and maintenance items.

Fiscal Year 2026

EXPENDITURES

Field (continued)

Contracts-Landscape Consultant

The District currently has a contract with a landscape consultant to monitor the quality of the landscaping services.

Utility-General

Electricity and water irrigation usage for District facilities and assets.

R&M-General

The District periodically implements needed repairs to ensure maintenance of District assets.

R&M-Irrigation

This includes repairs and maintenance of the irrigation system to ensure proper operation and adequate water for District plantings.

R&M-Lake

The District currently has a contract with a certified lake maintenance company to ensure the proper flow and function of the storm water system.

R&M-Landscape Renovations

This will include the cost to install any new landscapes within the District.

R&M-Mulch

This includes the cost of mulch for the District facilities.

R&M-Trees

This represents the expenditure of tree replacement with the District.

R&M-Sidewalks

This represents the expenditure of maintaining the sidewalks within the District.

Deed Restrictions

The expenditure of notice of the use of property within the District.

Deed Restriction-Printing & Postage

The expenditure of printing and mailing the deed restrictions to the recipients within the District.

Contracts-Security Services

This represents the expenditure of patrol services with the Florida Highway Patrol.

Capital Outlay-Machinery and Equipment

The District will replace existing equipment or purchase new equipment for District facilities.

Road and Street Facilities

Electricity-Streetlighting

Streetlighting usage for District facilities and assets.

Parks and Recreation-General

Payroll-Salaries/FICA Taxes

Payroll and payroll taxes for clubhouse employees.

Fiscal Year 2026

EXPENDITURES

Parks & Recreation (continued)

Life & Health Insurance

Insurance for employees.

Employee Benefit-401K

The retirement benefit for the District's employees

Workers' Compensation

Workers' compensation for employees.

Communication-Telephone

Telephone and cable expenses for field services.

Utility-General

Electricity and water usage for District facilities and assets.

R&M-General

The District periodically implements needed repairs to ensure maintenance of District assets.

R&M-Mulch

This includes the cost of mulch for the District facilities.

R&M-Pool

The District expenditures related to the maintenance and repair of the pool and/or spa.

R&M-Fitness Equipment

This represents the repair and replacement of equipment within the District's fitness center.

Misc-Newsletters

Costs to publish the District's newsletter and website maintenance.

Operating Supplies-General

The District will provide necessary consumable supplies to operate District facilities.

Contracts-Pest Control

The District has contract with a pest control company to provide services on a monthly basis.

Special Events

This is for any special event the District may hold during the year.

Holiday Decorations

The cost associated with holiday lighting and decorations.

Subscriptions and Memberships

Various membership fees incurred by the District.

Reserves

To establish reserve funds for future repairs and maintenance for the Parks & Recreation area

Capital Outlay

The District will replace existing equipment or purchase new equipment or facilities.

Community Development District

Budget Narrative

Fiscal Year 2026

REVENUES

Special Assessments-Tax Collector

The District will levy a Non-Ad Valorem assessment on all the assessable property within the District in order to pay for the deed restriction enforcement and trash collection during the Fiscal Year.

Special Assessments-Discounts

Per Section 197.162, Florida Statutes, discounts are allowed for early payment of assessments. The budgeted amount for the fiscal year is calculated at 4% of the anticipated Non-Ad Valorem assessments.

EXPENDITURES

Administrative

Professional Services - Administrative

The District receives Accounting and Administrative services as part of a Management Agreement with Inframark. The amount is based on a fee of \$175 per month.

Professional Services-Legal Services

The District's Attorney provides general legal services to the District, i.e., attendance and preparation for monthly Board meetings, review of contracts, review of agreements and resolutions, and other research as directed or requested by the Board of Supervisors and the District Manager including architectural review and deed restriction matters.

Miscellaneous-Assessment Collection Cost

The District reimburses the Tax Collector for her or his necessary administrative costs. Per the Florida Statutes, administrative costs shall include, but not be limited to, those costs associated with personnel, forms, supplies, data processing, computer equipment, postage, and programming. The District also compensates the Tax Collector for the actual cost of collection or 2% on the amount of special assessments collected and remitted, whichever is greater. The budgeted amount for collection costs was based on a maximum of 2% of the anticipated assessment collections.

Office Supplies

Supplies used in the administration of residential services.

Garbage/Solid Waste Services

Utility-Refuse Removal

The District has a contract with Progressive Waste for residential trash collection.

Fiscal Year 2026 Budget

ADOPTED ACTUAL PROJECTED TOTAL **ANNUAL BUDGET** THRU **PROJECTED BUDGET** July-**NOTES ACCOUNT DESCRIPTION** FY 2025 6/30/2025 9/30/2025 FY 2026 FY 2025 **REVENUES** Interest - Investments 9,043 6.459 15,502 Special Assmnts- Tax Collector 330,649 318,996 11,653 330,649 330,649 Special Assmnts- Discounts (12,567)(13,226)4% of assessment (13,226)(659)(13,226)Other Miscellaneous Revenues **TOTAL REVENUES** 317,423 315,472 17,453 332,925 317,423 **EXPENDITURES** Administrative ProfServ-Administrative 2,100 2,100 2,100 2,100 ProfServ-Legal Services 7,000 7,000 7,000 7,000 **Deed Restrictions** Deed Restrictions-Printing & Postage 7,200 796 6,404 7,200 7,200 Misc-Assessment Collection Cost 6,613 6,129 484 6,613 6,613 2% of assessment Office Supplies 3,000 3,000 3,000 3,000 Total Administrative 25,913 6,925 18,988 25,913 25,913 Garbage/Solid Waste Services Utility - General Utility - Refuse Removal 284,310 145,742 138,568 284,310 291,510 Trash contract possible increase, (\$19.58*per house*per month = \$342,572) Total Garbage/Solid Waste Services 284,310 145,742 138,568 291,510 284,310 Per conversation with David Wenck on 4/12/23 **TOTAL EXPENDITURES** 310,223 310,223 152,667 157,556 317,423 Excess (deficiency) of revenues Over (under) expenditures 7,200 162,805 (140, 103)22,702 Net change in fund balance 7,200 162,805 (140, 103)22,702 **FUND BALANCE, BEGINNING** 187,971 187,971 187,971 210,673 **FUND BALANCE, ENDING** \$ 195,171 \$ 350,776 \$ (140,103) \$ 210,673 \$ 210,673

Meadow Pointe

Community Development District

Supporting Budget Schedules
Fiscal Year 2026

Comparison of Non-Ad Valorem Assessment Rates Fiscal Year 2026 vs. Fiscal Year 2025

General Fund							Total Assessments per Unit			Units	
	General Services Residential Services		es								
Product Designation	FY 2026	FY 2025	Percent Change	FY 2026	FY 2025	Percent Change	FY 2026	FY 2025	Dollar Change	Percent Change	
Residential	\$691.49	\$646.22	7.00%	\$226.78	\$226.78	0.00%	\$918.27	\$873.00	\$45.27	5.19%	1458
Commercial	\$9,266.19	\$8,659.59	7.00%	\$0.00	\$0.00	n/a	\$9,266.19	\$8,659.59	\$606.60	7.00%	56
											1,514

NOTE: The assessments provided on this page are based on preliminary numbers and are for review purposes only. The final assessments will be computed with the financial consultant.

ASSESSMENT INCREASE ANALYSIS					
	Ass	essme	nt Increase	\$	-
			Per Unit O&M %		er Unit 0&M \$
Product	Per P	roduct	Increase	Inc	crease
Residential	\$	-	0%	\$	-
Commercial	\$	-	0%	\$	-
Total	\$	-	Collection cos	sts inc	cluded

I		ASSE	ESSN	MENT TRI	END A	NALYSIS	- GI	ENERAL	FUN	D
١										
١										
- 1										
╛	F۱	Y 2026	F	Y 2025	F	Y 2024	F	Y 2023	F	Y 2022
+										
	\$ \$	691 9,266	\$ \$	Y 2025 646 8,660	\$ \$	Y 2024 646 8,660	\$ \$	Y 2023 507 6,792	\$ \$	507 6,792

RESOLUTION 2025-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MEADOW POINTE COMMUNITY DEVELOPMENT DISTRICT ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2025, AND ENDING SEPTEMBER 30, 2026; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District Manager submitted, prior to June 15, 2025 to the Board of Supervisors ("Board") of the Meadow Pointe Community Development District ("District") a proposed budget for the next ensuing budget year ("Proposed Budget"), along with an explanatory and complete financial plan for each fund, pursuant to the provisions of Sections 189.016(3) and 190.008(2)(a), Florida Statutes;

WHEREAS, the District filed a copy of the Proposed Budget with the local governing authorities having jurisdiction over the area included in the District at least 60 days prior to the adoption of the Proposed Budget pursuant to the provisions of Section 190.008(2)(b), Florida Statutes;

WHEREAS, the Board held a duly noticed public hearing pursuant to Section 190.008(2)(a), Florida Statutes;

WHEREAS, the District Manager posted the Proposed Budget on the District's website at least 2 days before the public hearing pursuant to Section 189.016(4), Florida Statutes;

WHEREAS, the Board is required to adopt a resolution approving a budget for the ensuing fiscal year and appropriate such sums of money as the Board deems necessary to defray all expenditures of the District during the ensuing Fiscal Year pursuant to Section 190.008(2)(a), Florida Statutes; and

WHEREAS, the Proposed Budget projects the cash receipts and disbursements anticipated during a given time period, including reserves for contingencies for emergency or other unanticipated expenditures during the Fiscal Year.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD:

Section 1. Budget

- **a.** That the Board has reviewed the Proposed Budget, a copy of which is on file with the office of the District Manager and at the District's records office, and hereby approves certain amendments thereto, as shown below.
- **b.** That the Proposed Budget as amended by the Board attached hereto as **Exhibit A**, is hereby adopted in accordance with the provisions of Section 190.008(2)(a), Florida Statutes, and incorporated herein by reference; provided, however, that the comparative figures contained in the adopted budget may be subsequently revised as deemed necessary by the District Manager to reflect actual revenues and expenditures for fiscal year 2024-2025 and/or revised projections for fiscal year 2025-2026.
- c. That the adopted budget, as amended, shall be maintained in the office of the District Manager and at the District's records office and identified as "The Budget for the

Meadow Pointe Community Development District for the Fiscal Year Beginning October 1, 2025, and Ending September 30, 2026".

d. The final adopted budget shall be posted by the District Manager on the District's website within 30 days after adoption pursuant to Section 189.016(4), Florida Statutes.

beginning October 1, 2025, and end \$, which sum is dec	ropriated out of the revenues of the District (the for in a separate resolution), for the fiscal year ding September 30, 2026, the sum of emed by the Board to be necessary to defray all get year, to be divided and appropriated in the
Total General Fund	\$
Total Reserve Fund [if Applicable]	\$
Total All Funds*	\$

Section 3. Budget Amendments. Pursuant to Section 189.016(6), Florida Statutes, the District at any time within the fiscal year or within 60 days following the end of the fiscal year may amend its budget for that fiscal year as follows:

- **a.** The Board may authorize an increase or decrease in line item appropriations within a fund by motion recorded in the minutes if the total appropriations of the fund do not increase.
- **b.** The District Manager or Treasurer may authorize an increase or decrease in line item appropriations within a fund if the total appropriations of the fund do not increase and if the aggregate change in the original appropriation item does not exceed \$10,000 or 10% of the original appropriation.
- **c.** Any other budget amendments shall be adopted by resolution and be consistent with Florida law. This includes increasing any appropriation item and/or fund to reflect receipt of any additional unbudgeted monies and making the corresponding change to appropriations or the unappropriated balance.

The District Manager or Treasurer must establish administrative procedures to ensure that any budget amendments are in compliance with this section and Section 189.016, Florida Statutes, among other applicable laws. Among other procedures, the District Manager or Treasurer must ensure that any amendments to budget(s) under subparagraph c. above are posted on the District's website within 5 days after adoption pursuant to Section 189.016(7), Florida Statutes.

^{*}Not inclusive of any collection costs or early payment discounts.

Section 4. Effective Date. This Resolution shall take effect upon the passage and adoption of this Resolution by the Board.

Passed and Adopted on August 21, 2025.

Attested By:	Meadow Pointe Community Development District
Print Name:	Print Name:
Secretary/Assistant Secretary	Chair/Vice Chair of the Board of Supervisors

Exhibit A: FY 2025-2026 Adopted Budget

RESOLUTION 2025-04

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MEADOW POINTE COMMUNITY DEVELOPMENT DISTRICT IMPOSING ANNUALLY RECURRING OPERATIONS AND MAINTENANCE NON-AD VALOREM SPECIAL ASSESSMENTS; PROVIDING FOR COLLECTION **ENFORCEMENT OF ALL DISTRICT SPECIAL ASSESSMENTS;** CERTIFYING AN ASSESSMENT ROLL; PROVIDING FOR AMENDMENT OF THE ASSESSMENT ROLL; PROVIDING FOR CHALLENGES AND PROCEDURAL **IRREGULARITIES**; PROVIDING FOR SEVERABILITY: PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Meadow Pointe Community Development District ("District") is a local unit of special-purpose government established pursuant to Chapter 190, Florida Statutes for the purpose of providing, preserving, operating, and maintaining infrastructure improvements, facilities, and services to the lands within the District;

WHEREAS, the District is located in Pasco County, Florida ("County");

WHEREAS, the Board of Supervisors of the District ("Board") hereby determines to undertake various activities described in the District's adopted budget for fiscal year 2025-2026 attached hereto as Exhibit A ("FY 2025-2026 Budget") and incorporated as a material part of this Resolution by this reference;

WHEREAS, the District must obtain sufficient funds to provide for the activities described in the FY 2025-2026 Budget;

WHEREAS, the provision of the activities described in the FY 2025-2026 Budget is a benefit to lands within the District;

WHEREAS, the District may impose non-ad valorem special assessments on benefited lands within the District pursuant to Chapter 190, Florida Statutes;

WHEREAS, such special assessments may be placed on the County tax roll and collected by the local Tax Collector ("**Uniform Method**") pursuant to Chapters 190 and 197, Florida Statutes;

WHEREAS, the District has, by resolution and public notice, previously evidenced its intention to utilize the Uniform Method;

WHEREAS, the District has approved an agreement with the County Property Appraiser ("Property Appraiser") and County Tax Collector ("Tax Collector") to provide for the collection of special assessments under the Uniform Method;

WHEREAS, it is in the best interests of the District to proceed with the imposition, levy, and collection of the annually recurring operations and maintenance non-ad valorem special assessments on all assessable lands in the amount contained for each parcel's portion of the FY 2025-2026 Budget ("O&M Assessments");

WHEREAS, the Board desires to collect the annual installment for the previously levied debt service non-ad valorem special assessments ("**Debt Assessments**") in the amounts shown in the FY 2025-2026 Budget;

WHEREAS, the District adopted an assessment roll as maintained in the office of the District Manager, available for review, and incorporated as a material part of this Resolution by this reference ("Assessment Roll");

WHEREAS, it is in the best interests of the District to certify the Assessment Roll to the Tax Collector pursuant to the Uniform Method; and

WHEREAS, it is in the best interests of the District to permit the District Manager to amend the Assessment Roll, including the property certified to the Tax Collector by this Resolution, as the Property Appraiser updates the property roll, for such time as authorized by Florida law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD:

- **Section 1. Benefit from Activities and O&M Assessments.** The provision of the activities described in the FY 2025-2026 Budget confer a special and peculiar benefit to the lands within the District, which benefits exceed or equal the O&M Assessments allocated to such lands. The allocation of the expenses of the activities to the specially benefited lands is shown in the FY 2025-2026 Budget and in the Assessment Roll.
- **Section 2. O&M** Assessments Imposition. Pursuant to Chapter 190, Florida Statutes and procedures authorized by Florida law for the levy and collection of special assessments, the O&M Assessments are hereby imposed and levied on benefited lands within the District in accordance with the FY 2025-2026 Budget and Assessment Roll. The lien of the O&M Assessments imposed and levied by this Resolution shall be effective upon passage of this Resolution.

Section 3. Collection and Enforcement of District Assessments.

- a. Uniform Method for all Debt Assessments and all O&M Assessments. The collection of all Debt Assessments and all O&M Assessments for all lands within the District, shall be at the same time and in the same manner as County taxes in accordance with the Uniform Method, as set forth in the Assessment Roll. All assessments collected by the Tax Collector shall be due, payable, and enforced pursuant to Chapter 197, Florida Statutes.
- b. Future Collection Methods. The decision to collect special assessments by any particular method e.g., on the tax roll or by direct bill does not mean that such method will be used to collect special assessments in future years, and the District reserves the right in its sole discretion to select collection methods in any given year, regardless of past practices.
- **Section 4.** Certification of Assessment Roll. The Assessment Roll is hereby certified and authorized to be transmitted to the Tax Collector.

- **Section 5. Assessment Roll Amendment**. The District Manager shall keep apprised of all updates made to the County property roll by the Property Appraiser after the date of this Resolution and shall amend the Assessment Roll in accordance with any such updates, for such time as authorized by Florida law. After any amendment of the Assessment Roll, the District Manager shall file the updates to the tax roll in the District records.
- **Section 6. Assessment Challenges.** The adoption of this Resolution shall be the final determination of all issues related to the O&M Assessments as it relates to property owners whose benefited property is subject to the O&M Assessments (including, but not limited to, the determination of special benefit and fair apportionment to the assessed property, the method of apportionment, the maximum rate of the O&M Assessments, and the levy, collection, and lien of the O&M Assessments), unless proper steps shall be initiated in a court of competent jurisdiction to secure relief within 30 days from adoption date of this Resolution.
- Section 7. Procedural Irregularities. Any informality or irregularity in the proceedings in connection with the levy of the O&M Assessments shall not affect the validity of the same after the adoption of this Resolution, and any O&M Assessments as finally approved shall be competent and sufficient evidence that such O&M Assessment was duly levied, that the O&M Assessment was duly made and adopted, and that all other proceedings adequate to such O&M Assessment were duly had, taken, and performed as required.
- **Section 8. Severability**. The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.
- **Section 9. Effective Date**. This Resolution shall take effect upon the passage and adoption of this Resolution by the Board.

Passed and Adopted on August 21, 2025.

Attested By:	Meadow Pointe Community Development District
Print Name:	Print Name:
Secretary/Assistant Secretary	Chair/Vice Chair of the Board of Supervisors

Exhibit A: FY 2025-2026 Budget

MINUTES OF MEETING MEADOW POINTE COMMUNITY DEVELOPMENT DISTRICT

1	The regular meeting of the Board of Supervisors of the Meadow Pointe Community						
2	Development District was held Thursday, July 17, 2025 at 7:00 p.m. at the Meadow Pointe						
3	Community Park, Clubhouse A 28245 County Line Road Wesley Chapel, FL 33544.						
4 5 6	Present and constituting a quorum were:						
7 8 9 10 11 12	Michael Smith Alicia Willis Vice Chairperson Alan Sourk Stephanie Costa Chairperson Assistant Secretary Assistant Secretary						
13 14 15 16 17	Also present were: David Wenck Keith Fisk District Manager Operations Manager Absent was:						
18 19 20 21 22	Nathaniel Kirkland Assistant Secretary The following is a summary of the discussions and actions taken.						
23 24	FIRST ORDER OF BUSINESS • Call to Order and Roll Call • The meeting was called to order, and a quorum was established.						
25 26 27	SECOND ORDER OF BUSINESS • The Pledge of allegiance was recited. Pledge of Allegiance						
28 29	 THIRD ORDER OF BUSINESS Audience Comments A resident inquired whether anything can be done for the Pinedale Playground. 						
30	• Terry asked who was responsible for taking care of the sidewalks on County Line						
31	Road.						
32	 Peggy noted the pool lounges are in too many colors. 						
33 34 35 36 37	FOURTH ORDER OF BUSINESS A. Approval of the Minutes of the June 19, 2025 Meeting B. Acceptance of the June 2025 Financials						

July 17, 2025 Meadow Pointe CDD

38 39	On MOTION by Ms. Willis seconded by Ms. Costa, with all in favor, the Consent Agenda was approved. 4-0
40 41	FIFTH ORDER OF BUSINESS Deed Restrictions and Architectura Review Matters
42 43	Mr. Fisk reviewed the deed restrictions with the Board.
44 45 46	SIXTH ORDER OF BUSINESS A. Art Classes for Home School Families • The Board agreed not to dismiss the usage fee.
47 48	B. Southscapes Landscape Maintenance Inc. Estimate #1112
49 50 51	On MOTION by Mr. Smith seconded by Ms. Costa, with all in favor, line item one of Estimate #1112 for landscape maintenance in the amount of \$1,250 was approved. 4-0
52 53	C. Southscapes Landscapes Maintenance Inc. Estimate #1113
54 55 56	On MOTION by Mr. Smith seconded by Ms. Willis, with all in favor, Line items 2 and 3 on Estimate #1113 for la \$2,540 was approved. 4-0
57 58 59 60 61	On MOTION by Mr. Smith seconded by Mr. Sourk, with all in favor, for a proposal from 2 Men and a Chain Saw in the amount of \$9, 620 to cut back the vegetation 10 inches behind the pool and splash pad was approved. 4-0
62 63 64	SEVENTH ORDER OF BUSINESS New Business
65 66 67 68	On MOTION by Mr. Smith seconded by Mr. Sourk, with all in favor, determination of the value and selling of the old pool furniture and dividing the proceeds with the Community Council was approved. 4-0
69 70 71	 EIGHTH ORDER OF BUSINESS Pond Report There being no report, the next order of business followed.
72 73 74 75 76	NINTH ORDER OF BUSINESS Community Council Update • There being no update, the next order of business followed.

July 17, 2025 Meadow Pointe CDD

77 78	TENTH ORDER OF BUSINESS A. Cutback of Vegetation at the Splash Pad
79	• This was discussed.
80	B. Discussion of FY 2026 Budget
81	• The Budget was discussed.
82	C. Presentation of FY 2026 Meeting Schedule
83	• The Meeting Schedule was presented for approval at the next meeting.
84	D. Discussion of Financials
85	• The Board agreed to receive future financials on the 20 th of each month.
86	
87	ELEVENTH ORDER OF BUSINESS Supervisor Comments
88	• Doug believes that staff should obtain quotes for anything over \$5000.
89	TWELFTH ORDER OF BUSINESS Audience Comments
90	• An audience member asked whether the Sheriff is just for County Line Road or to
91	patrol the neighborhood?
71	partor the neighborhood.
92	THIRTEENTH ORDER OF BUSINESS Adjournment
93	
94	On MOTION by Ms. Smith seconded by Ms. Willis with all in
95	favor, the meeting was adjourned at 7:59 p.m. 4-0
96	<u>-</u>
97	
98	
99	David Wenck
100	District Manager



Quarterly Compliance Audit Report

Meadow Pointe

Date: July 2025 - 2nd Quarter **Prepared for:** Sandra Demarco

Developer: Inframark **Insurance agency:**



Preparer:

Susan Morgan - SchoolStatus Compliance
ADA Website Accessibility and Florida F.S. 189.069 Requirements

Table of Contents

Compliance Audit

Helpful information:

ADA Compliance Categories

Web Accessibility Glossary

Accessibility overview

Overview	2
Compliance Criteria	2
ADA Accessibility	2
Florida Statute Compliance	
Audit Process	
Audit results	
ADA Website Accessibility Requirements	4
Florida F.S. 189.069 Requirements	5

6

7

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 <u>Florida Statute Chapter</u> 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. <u>189.069</u>, 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 <u>WCAG 2.1</u> 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.



Accessibility Grading Criteria

Passed	Description
Passed	Website errors* O 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	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

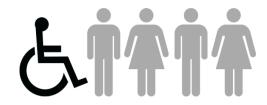
Passed	Description
Passed	Full Name and primary contact specified
Passed	Public Purpose
Passed	Governing body Information
Passed	Fiscal Year
Passed	Full Charter (Ordinance and Establishment) Information
Passed	CDD Complete Contact Information
Passed	District Boundary map
Passed	Listing of taxes, fees, assessments imposed by CDD
Passed	Link to Florida Commission on Ethics
Passed	District Budgets (Last two years)
Passed	Complete Financial Audit Report
Passed	Listing of Board Meetings
Passed	Public Facilities Report, if applicable
Passed	Link to Financial Services
Passed	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.

of population has a disability.



Sight, hearing, physical, cognitive.

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.

Helpful article: http://webaim.org/techniques/sitetools/



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.

Helpful article: http://webaim.org/techniques/tables/data



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.

Helpful articles: http://webaim.org/techniques/acrobat/acrobat



Making videos accessible

Simply adding a transcript isn't enough. Videos require closed captioning and detailed descriptions (e.g., who's on-screen, where they are, what they're doing, even facial expressions) to be fully accessible and ADA compliant.

Helpful article: http://webaim.org/techniques/captions



Making forms accessible

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 (eg., a screen reader)
WCAG 2.0	Evolving web design guidelines established by the W3C that specify how to accommodate web access for the disabled
504	Section of the Rehabilitation Act of 1973 that protects civil liberties and guarantees certain rights of disabled people
508	An amendment to the Rehabilitation Act that eliminates barriers in information technology for the disabled
ADA	American with Disabilities Act (1990)
Screen reader	Software technology that transforms the on-screen text into an audible voice. Includes tools for navigating/accessing web pages.
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

Valid Impressions 813 917-8733 10205 US Highway 92 E. Suite 101 Tampa Fl 33610



Anthony Valido ISA Certified Arborist FL-6106A

> ARBORIST ISA

Date: 8/11/2025 1:36 PM

Meadow Pointe
Meadow Pointe 1
28245 County Line Rd
Wesley Chapel, FL 33543

Phone: 8137148043

Customer Code: 936638

Job Name: Mea

Meadow Pointe 1 20250811

Work Site:

28245 County Line Rd Wesley Chapel, FL 33543

Proposed By: Anthony Valido

E-mail: mp1@meadowpointecdd.com

#	Item	Description	Qty	Cost
1	Oak	Tree Removal	1	\$4,000.00
		Removal of oak tree located at 28303 tall grass dr. Causing damage to wall with stump grinding and hauling away of stump grinding debris. Hauling away of debris and dump fees included.		
2	Oak	Trim	16	\$7,000.00
		Level two Trimming per ansi standard on all oaks located around park area. 16 oak trees total. Hauling away of debris and dump fee is included. All work would be completed with certified arborist on site.		
3	All Trees/Shrubs	Trim	4	\$4,000.00
		Trimming three oak trees in easement area level two per ANSI standard. Cleaning all under brush in front of pond as well as removing all trees, smaller than 5 inches in diameter. Hauling away all debris and dump fees included.	l	
Notes	S :		Subtotal:	\$15,000.00
			Тах:	\$0.00
			Total:	\$15,000.00
Cu	stomer Signature	Date		

TWO MEN AND A CHAINSAW

INVOICE #	09234	
DATE:	-25	
START DATE:		

TREE SERVICE

NAME:

813-313-8448

Medow Points
ADDRESS:
DESCRIPTION OF WORK PERFORMED
removal of Large oak
that is Danceing wall on
County line and fall grass
3
removal of oak cut to
level Sover
Stump grind stone
All hashed Auga
Total #3700
CUSTOMER SIGNATURE: ESTIMATED BY:

ALL ESTIMATES GOOD FOR 30 DAYS LICENSED AND ENSURED



AZ Tree Service 9901 Ideal Ln. Hudson, FL 34667 Proposal #1401 Created: 08/07/2025 From: Scott Mclaren

Proposal For

Meadow pointe

mobile: 8139731671

mp1@meadowpointecdd.com

Location

28303 Tall Grass Dr Zephyrhills, FL 33543

Terms Due on Receipt

28303 Tall Grass Dr 33543

ITEM DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
1) Removal Laurel Oak tree Grind	1	\$ 3,000.00	\$ 3,000.00
All work will be completed in accordance with these plans unless subsequent changes are agreed upon in writing. A-Z Tree Service, Inc is not responsible for all	SUBTOT/	AL	\$ 3,000.00
damaged underground cables, pipes, sprinkler lines or heads, curbing, sidewalks, driveways while removing trees or grinding stumps. All septic areas in work zone	or SALES T	AX	\$ 0.00
need to be flagged by homeowner before A-Z arrives on site to begin work. Balances not paid by the due date are subject to late fees.	TOTAL		\$ 3,000.00

Signature

х	Date:

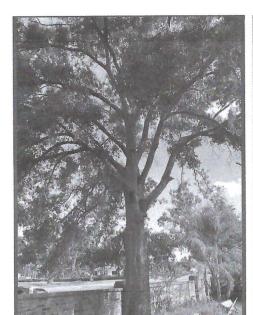
Please sign here to accept the terms and conditions

Sales Reps

Scott Mclaren Office: 3523453050 Mobile: 3528426914

aztreeservicesale@gmail.com

Photos





Valid Impressions 813 917-8733 10205 US Highway 92 E. Suite 101 Tampa Fl 33610



Anthony Valido ISA Certified Arborist FL-6106A

> ARBORIST ISA

Date: 8/11/2025 1:36 PM

Meadow Pointe
Meadow Pointe 1
28245 County Line Rd
Wesley Chapel, FL 33543

Phone: 8137148043

Customer Code: 936638

Job Name: Meadow Pointe 1 20250811

Work Site:

28245 County Line Rd Wesley Chapel, FL 33543

Proposed By: Anthony Valido

E-mail: mp1@meadowpointecdd.com

#	Item	Description	Qty	Cost
1	Oak	Tree Removal	1	\$4,000.00
		Removal of oak tree located at 28303 tall grass dr. Causing damage to wall with stump grinding and hauling away of stump grinding debris. Hauling away of debris and dump fees included.)	
2	Oak	Trim	16	\$7,000.00
		Level two Trimming per ansi standard on all oaks located around park area. 16 oak trees total. Hauling away of debris and dump fee is included. All work would be completed with certified arborist on site.		
3	All Trees/Shrubs	Trim	4	\$4,000.00
		Trimming three oak trees in easement area level two per ANSI standard. Cleaning all under brush in front of pond as well as removing all trees, smaller than 5 inches in diameter. Hauling away all debris and dump fees included.	9	
Notes	3:		Subtotal:	\$15,000.00
			Tax: Total:	\$0.00 \$15,000.00
			i Otal.	ψ10,000.00
Cu	stomer Signature	Date		



AZ Tree Service 9901 Ideal Ln. Hudson, FL 34667 Proposal #1400 Created: 08/07/2025

From: Scott Mclaren

Proposal For

Meadow pointe

mobile: 8139731671

mp1@meadowpointecdd.com

Location

29741 Birds Eye Dr Zephyrhills, FL 33543

29741 Birds Eye Dr 33543

Terms Due on Receipt

ITEM DESCRIPTION	QUANTITY		UNIT PRICE	AMOUNT
1) Class 2 trim Inner clean lift and trim three trees	3	Ĵ	\$ 1,000.00	\$ 1,000.00
2) Labor Clean out under brush and trim the trees for more visible seeing	1 M	IH	\$ 1,000.00	\$ 1,000.00
All work will be completed in accordance with these plans unless subsequent changes are agreed upon in writing. A-Z Tree Service, Inc is not responsible for a		TOTAL		\$ 2,000.00
damaged underground cables, pipes, sprinkler lines or heads, curbing, sidewalks driveways while removing trees or grinding stumps. All septic areas in work zon	or SALE	ES TAX	(\$ 0.00
need to be flagged by homeowner before A-Z arrives on site to begin work. Balances not paid by the due date are subject to late fees.	TOTA	AL		\$ 2,000.00

Signature

x	Date:

Please sign here to accept the terms and conditions

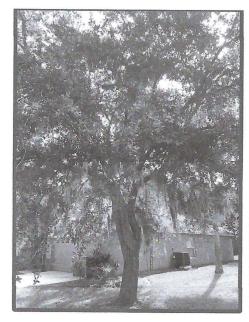
Sales Reps

Scott Mclaren Office: 3523453050 Mobile: 3528426914

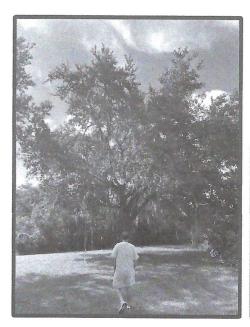
aztreeservicesale@gmail.com

		tos
$\boldsymbol{\mathcal{L}}$	nn	$r \cap c$
		LUJ



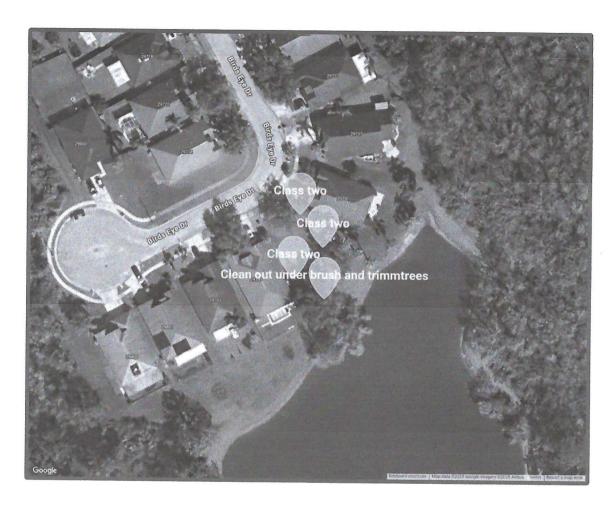












Class two
Class two
Class two

	P	Parcel ID		-/	32-	26-20-0170-0	00000-00F0 (C	ard: 001 of	1)	
Classification Mailing Address			00000-Vacant							
						Property Val	ue			
	MEADO'	W POINTE C	OMMUNITY	The property	values sho	wn are for the	e 2025 tax year	and a worl	k in progress. Tl	ney are subject
	DEVE	LOPMENT D	ISTRICT				e until the tax n			
		NIVERSITY I			Just \	Value			\$0	
	CORAL S	PRINGS, FL	33071-7320		Ag L	and			\$0	
					La	nd			\$0	
		hysical Add			Buile	dina			\$0	
		Physical Ad			Extra Fo	3			\$0	
Legal		the state of the s	200 characters)			ourui oo			40	
MEADOW		t for this Sub								
MEADOW		PARCEL 8 U T F OR 3970	NIT 7 PB 36 PGS 1-5					Non-Se	chool	School
	IRAC	Jurisdictic	A SAND INCOME.		Asse	ssed		\$0)	\$0
DAG	sco cou		OF COUNTY		Homestead	Exemption		-\$0	0	-\$0
LAS		MMISSIONE			Additional E	exemptions		-\$6	0	-\$0
		nunity Dev								
		eadow Pointe			Tavable	. Value		÷c		\$0
Community Redevelopment Area		Taxable Value			\$0		φU			
		N/A	•							
			10-1000	Land	Detail (Ca	rd: 1 of 1)				
Line	Use		Description	Code	Zoning	Units	Туре	Price	Condition	Value
1	0100V		SFR	SSF-LO	0PUD	6700.000	SF	\$0.01	1.00	\$0
	NAME OF A PART OF THE PART OF		***************************************	Additio	onal Land 1	Information		************	·····	The state of the s
Acre	es	Tax Area	FEMA Code	Su	bsidence /	Activity		Neigh	borhood Code	(s)
0.1	5	UF	Multiple Zones		None Repo	orted			MDPT	
			E	Building Info	rmation -	Use (Card: 1	L of 1)	·		With the section of t
				·	Jnimproved	Parcel	,			
				Extra l	Features (C	Card: 1 of 1)	eren eg erer eringilgister miligi kanpanenna halagan giber kinjip pepani	******		****
Line	3	Code	Descr	iption		Year	Unit	s	Va	lue
				I	No Extra Fea	atures				
					Sales His	tory	***************************************		***************************************	
	Previ	ious Owner	:				N/A			
Mo	onth/Yea	ar	Book/Page		Туре		DOR Code	Co	ndition	Amount
			3970 / 1632	V	Varranty De	ed		V \$0		\$0

Page Rendered @ 8/7/2025 10:44:39 AM. Processed in 0:375 seconds





RESOLUTION 2025-05

A RESOLUTION OF THE MEADOW POINTE COMMUNITY DEVELOPMENT DISTRICT ADOPTING THE ANNUAL MEETING SCHEDULE FOR FISCAL YEAR 2025/2026

WHEREAS, the Meadow Pointe Community Development District (the "District") is a local unit of special-purpose government organized and existing in accordance with Chapter 190, Florida Statutes, and situated entirely within Pasco County, Florida; and

WHEREAS, the District is required by Florida law to prepare an annual schedule of its regular public meetings which designates the date, time and location of the District's meetings; and

WHEREAS, the Board has proposed the Fiscal Year 2025/2026 annual meeting schedule as attached in **Exhibit A**;

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

1. The Fiscal Year 2025/2026 annual public meeting schedule attached hereto and incorporated by reference herein as Exhibit A is hereby approved and will be published and filed in accordance with the requirements of Florida law.

MEADOW POINTE COMMUNITY

This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 21st DAY OF AUGUST, 2025.

ATTEST:	DEVELOPMENT DISTRICT
 Asst. Secretary	 Chair / Vice Chair

EXHIBIT "A"

BOARD OF SUPERVISORS MEETING DATES MEADOW POINTE COMMUNITY DEVELOPMENT DISTRICT

FISCAL YEAR 2025/2026

The Board of Supervisors of the Meadow Pointe Community Development District will hold their meetings for Fiscal Year 2026 on the third Thursday of each month at 7:00 P.M.

October 16, 2025 November 20, 2025 December 18, 2025 January 15, 2026 February 19, 2026 March 19, 2026 April 16, 2026 May 21, 2026 June 18, 2026 July 16, 2026 August 20, 2026 September 17, 2026

FISCAL YEAR DEED RESTRICTION VIOLATION BOARD MEETING 2025/2026

In addition to the regular meetings listed above, the District will conduct a Deed Restriction Violation Board meeting in the Meadow Pointe Clubhouse Building A, 28245 County Line Road, Wesley Chapel, Florida at 7:00 P.M. on the third Monday of each month as follows:

September 15, 2025 October 20, 2025 November 17, 2025 December 15, 2025 January 19, 2026 (MLK Day?) February 16, 2026 (President's Day?) March 16, 2026 April 20, 2026 May 18, 2026 June 15, 2026 July 20, 2026 August 17, 2026 September 21, 2026

Check Request

ATTENTION: Emmanuel Louis

DISTRICT NAME: Meadow Pointe I CDD

DATE: April 10, 2024

NAME: Kieith Fisk

ADDRESS: 28245 County Line Ld

CITY: WSTATE: TC ZIP CODE: 33543

AMOUNT OF CHECK: # 1,000.00

\$ ACCOUNT CODE: Parks a Recreation - Capital Outlay

ACCOUNT NAME:

ACCOUNT NUMBER: 001 564043 57301 5000

As per request Keith Fisk, Operations Manager.

NOTES: Please send check to Riemarks - Keith Fisk Sold pursonal Kitchen to Meadow Pointe 7 CDD.

Thank you,

Lynn Nolting MPI Staff

Inframark 210 North University Drive Suite 702 Coral Springs, FL 33071 Telephone: 954 753 5841 Fax: 954 345 1292