

**Meadow Pointe II
Community Development District**

November 6, 2019

AGENDA PACKAGE

Meadow Pointe II Community Development District

Inframark, Infrastructure Management Services

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October 30, 2019

Board of Supervisors
Meadow Pointe II
Community Development District

Dear Board Members:

The regular meeting of the Board of Supervisors of the Meadow Pointe II Community Development District followed by a workshop will be held **Wednesday, November 6, 2019**, at 6:30 p.m. at the Meadow Pointe II Clubhouse, located at 30051 County Line Road, Wesley Chapel, Florida. Below is the agenda for the meeting and following workshop:

Regular Meeting

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance/Moment of Silence for our Fallen Service Members and First Responders**
4. **Additions or Corrections to the Agenda**
5. **Audience Comments (Comments will be limited to three minutes.)**
6. **Non-Staff Reports**
 - A. Law Enforcement
 - B. Residents Council
 - C. Government Liaison
7. **Consent Agenda**
 - A. Deed Restrictions/DRVC
8. **Reports**
 - A. District Engineer
 - i. Discussion of Tree Removal RFP
 - B. District Attorney
 - i. Discussion of Tree Removal RFP
 - ii. Discussion of Campus Suite Proposal
 - C. Architectural Review
 - D. Operations Manager
9. **Approval/Disapproval/Discussion**
 - A. Approval or Disapproval of Tree Removal RFP
 - B. Approval or Disapproval of Campus Suite Proposal
10. **Supervisor Comments**
11. **Adjourn the Regular Meeting and Proceed to a Workshop**

Board Workshop
Agenda Items for Board Discussion
(No Motions/Votes Accepted. Board Discussions Only.)

- 1. Call to Order**
- 2. Items for Discussion**
 - A. Report on OLM Suggestions for Plants on County Line Road (Tree-Removed Areas)
 - B. Wrencrest Closure
 - C. Clubhouse Hours During Holidays
 - D. Vendors Using Facilities
- 3. Audience Comments (Comments will be limited to three minutes.)**
- 4. Adjournment**

Only items contained in the regular meeting will be voted on. A motion and a second must be made prior to any discussion. Each Supervisor will be given two minutes to make remarks; a second two-minute round will be given for rebuttal; after which a vote on the motion will be made. If there is not a second, the motion will die and no further discussion will be had.

Items listed for discussion during the workshop will be brought to the floor by the Chairman and each Supervisor will have three minutes to discuss the issue, a second two-minute round will be given for rebuttal; after which a vote will be taken only for the purpose of determining whether or not the issue has support to proceed to the floor under New Business at the next full staff meeting. If there is not sufficient support for the issue, it will be tabled until a later discussion can be had. Only items on the agenda will be discussed and there will be no additional New Business.

Sincerely,

Robert Nanni

Robert Nanni
District Manager