

**Notice of Attorney-Client Executive Session and
Special Board of Supervisors Meeting of
Meadow Pointe II Community Development District**

A special meeting of the Board of Supervisors (“Board”) of the Meadow Pointe II Community Development District (“District”) will be held on Wednesday, October 7, 2020 at 6:30 P.M. at the District clubhouse located at 30051 County Line Road, Wesley Chapel, Florida 33543.

The special meeting is open to the public and will be conducted in accordance with the provisions of Florida Law and the Rules of Procedure for the Meadow Pointe II Community Development District. A copy of this agenda may be obtained from the Office of the District Manager, 2654 Cypress Ridge Boulevard, Suite 101, Wesley Chapel, Florida 33544, or by calling (813) 991-1116, Extension 1005.

*****Please note that at the time of preparing this notice there are certain Executive Orders of the Governor in effect. Pursuant to Governor DeSantis’ Executive Order 20-69 (as extended and as it may be further 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 special meeting and the below referenced Executive Session may be held telephonically or virtually. Please check the District’s website for the latest information.

Pursuant to Section 286.011(8), Florida Statutes, this special meeting will include a private closed Executive Session with District Counsel and District Special Counsel to discuss settlement negotiations and strategy related to litigation expenditures in the matter of **Pasco County vs. Meadow Pointe II Community Development District, Case No. 2020-CC-000741-ES, pending in the County Court of the Sixth Judicial Circuit of the State of Florida, in and for Pasco County, Florida**. This session is expected to commence at approximately 6:30 P.M., or as soon thereafter as same may be heard and is anticipated to last approximately two hours but may end earlier than expected or may extend longer. The following persons are scheduled to attend the Executive Session: Andrew Cohen, District Counsel; Andrew Salzman, Special Counsel; Robert Nanni, District Manager; the Board Supervisors; and the Court Reporter. The special meeting will continue after the Executive Session to consider any business of the District.

The special meeting and the Executive Session may be continued to a date, time and location approved by the Board on the record without additional publication of notice. There may be occasions when one or more Board members may participate by telephone. Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including testimony and evidence upon which such appeal is to be based.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in the special meeting is asked to advise the District at least forty-eight (48) hours before the meeting by contacting the District Manager at (813) 991-1116, Extension 1005. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY)/ 1-800-955-8770 (Voice), who can aid you in contacting the District’s offices.

Prior to entering the Executive Session, the Chair shall announce the commencement and the estimated length of the Executive Session and the names of the persons attending. At the conclusion of the closed session, the special meeting shall be re-opened and the Chair shall announce the termination of the closed session. The entire closed session shall be recorded by a certified court reporter. The court reporter shall record the times of commencement and termination of the session, all discussion and proceedings, the names of all persons present at any time and the names of all persons speaking. No portion of the session shall be off the record. The court reporter's notes shall be fully transcribed and filed with the District's Clerk within a reasonable time after the meeting. However, the transcript will not be a public record until the conclusion of the litigation.

Robert Nanni
District Manager