

**Meadow Pointe II
Community Development District**

**October 7, 2020
Meeting**

AGENDA PACKAGE

Meadow Pointe II Community Development District

Inframark, Infrastructure Management Services

210 North University Drive Suite 702, Coral Springs, Florida 33071

Phone: 954-603-0033 Fax: 954-345-1292

September 30, 2020

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, October 7, 2020**, at 6:30 p.m. at the Meadow Pointe II Clubhouse, located at 30051 County Line Road, Wesley Chapel, Florida. Following is the agenda for the meeting and following workshop:

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance/Moment of Silence for our Fallen Service Members and First Responders**
4. **Attorney-Client Session**

At this time, the public portion of the Board meeting will be in recess for the attorney-client session being held pursuant to Section 286.011(8), Florida Statutes. The attorney-client session will not be open to the public. The attorney-client session is being held to discuss certain aspects 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. The following persons are anticipated to be in attendance: Andrew Cohen, District Counsel, Andrew Salzman, Special Counsel, Robert Nanni, District Manager, the Board of Supervisors, and a court reporter. A transcript will be available after the conclusion of the litigation. (All persons other than Board members, attorneys and District Manager must leave the meeting. All recording devices and video to include zoom meeting to be turned off or removed from the meeting). The Board will reconvene the public portion of the meeting at the conclusion of the attorney-client session.

5. **Additions or Corrections to the Agenda**
6. **Audience Comments on Agenda Items**
7. **Non-Staff Reports**
 - A. Law Enforcement
 - B. Residents Council
 - C. Government Liaison
8. **Consent Agenda**
 - A. Deed Restrictions/DRVC

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- 9. Reports**
 - A. Architectural Review
 - B. Operations Manager
- 10. Approval/Disapproval/Discussion**
 - A. Coronavirus Update and Impact on Operations
- 11. Audience Comments (Comments will be limited to three minutes.)**
- 12. Supervisor Comments**
- 13. 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**
- 3. 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