

Meadow Pointe II Community Development District

Board of Supervisors

- Jamie Childers, Chairperson
- John Picarelli, Vice Chairman
- Nicole Damer, Assistant Secretary
- Dana Sanchez, Assistant Secretary
- Chris Dillinger, Assistant Secretary

Robert Nanni, District Manager
Andrew Cohen, District Counsel
Brad Foran, District Engineer

Meadow Pointe II Meeting Agenda

Wednesday, January 20, 2020 – 6:30 p.m.

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 on Agenda Items Only (Comments will be limited to three minutes.)**
6. **Consent Agenda**
 - A. Minutes of the December 2, 2020 Meeting and Workshop, and December 16, 2020 Meeting
 - B. Financial Report as of December 31, 2020
 - C. Deed Restrictions
7. **Non-Staff Reports**
 - A. Law Enforcement
 - B. Residents Council
 - C. Government Liaison
8. **Reports**
 - A. Architectural Review
 - B. District Manager
 - i. Consideration of E-Verify Memorandum of Understanding
 - ii. Posting of Agendas or Agenda Packages to the Website
 - C. District Engineer
 - D. District Counsel
 - E. Operations Manager
9. **Action Items for Board Approval/Disapproval/Discussion**
 - A. Coronavirus Update and Impact on Operations
 - B. Use of Facilities for the Girl Scouts
10. **Audience Comments on Open Items (Comments will be limited to three minutes.)**
11. **Supervisors' Remarks**
12. **Adjournment**

The next meeting is scheduled for Wednesday, February 3, 2021 at 6:30 p.m.

Inframark

2654 Cypress Ridge Boulevard, Suite 101
Wesley Chapel, Florida 33544
(813) 991-1109

Meeting Location

Meadow Pointe II Clubhouse
30051 County Line Road
Wesley Chapel, Florida 33543
(813) 991-5016