

Meadow Pointe II Community Development District

Board of Supervisors

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

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

Agenda

Wednesday, February 3, 2021 – 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. 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 Only (Comments will be limited to three minutes.)**
- 7. Non-Staff Reports**
 - A. Law Enforcement
 - B. Residents Council
 - C. Government Liaison
- 8. Consent Agenda**
 - A. Deed Restrictions/DRVC
- 9. Reports**
 - A. Architectural Review
 - B. District Counsel
 - C. District Engineer
 - i. Discussion of Wrencrest Sidewalk Project
 - D. Operations Manager

- 10. Approval/Disapproval/Discussion**
 - A. Consideration of Posting of Agendas/Packages to the Website
- 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**
 - A. Review of Lap Pool Specifications
- 3. Adjournment**

The next meeting is scheduled for Wednesday, February 17, 2021 at 6:30 p.m.