# Meadow Pointe II Community Development District August 6, 2025 AGENDA PACKAGE

# **Communications Media Technology Via Zoom:**

https://us02web.zoom.us/j/4527478885?pwd=SWJycEJVU1VjSmVvSWRVeDJlcWlrZz09&omn=87393916259

Meeting ID: 452 747 8885 Passcode: 6DfetC Call In #: 1-929-205-6099

The Agenda Package may contain draft documents which are subject to change pending Board approval at the Meeting.

### **Meadow Pointe II Community Development District**

### **Board of Supervisors**

- □ John Picarelli, Chairperson
- ☐ Robert Signoretti, Vice Chairperson
- ☐ Chris Kluender, Assistant Secretary
- ☐ Kyle Molder, Assistant Secretary
- ☐ Jamie Childers, Assistant Secretary

- ☐ Jayna Cooper, District Manager
- ☐ Andy Cohen, District Counsel
- □ Jerry Whited, District Counsel
- ☐ Justin Wright, Operations
  Manager

Wednesday, August 6, 2025 – 6:30 p.m.

### **Regular Meeting Agenda**

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Call In #: 1-929-205-6099

- 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. District Manager Report
  - A. Council Rates from Kilinski
  - B. Discussion on Speed Devices for Longleaf

### 7. District Engineer Report

- A. Engineers Report
- B. All Outstanding Permits
- C. Update on Construction Road/6th Lane for Lap Pool

### 8. District Counsel Report

- A. Andy Cohen will be Calling in
- B. Update on any Ongoing Litigation
- C. Special Council updates- Wrencrest Gate
  - i. Requirements for the Appeal to Planning Commission
- D. Update on DRVC Violation, Mediation Daniel Fernandez
- 9. Consent Agenda
- 10. Architectural Review Discussion Items

### 11. Non-Staff Reports

- A. Government/Community Updates
  - i. Wrencrest Gate
  - ii. Speed, Traffic, and Caution Signs
  - iii. Joint use Agreement for LEO between MPI and MPII
- B. Event Planning Committee Update on Next Event
  - i. Updates

### 12. Operations Manager Report

- A. Covina Key Broken Sewer Line
- B. Discussion of Non-Residents Fees
- 13. Approval/Disapproval/Discussion
- 14. Audience Comments (Comments will be limited to three minutes.)
- 15. Supervisor Comments
- 16. Adjournment

Meadow Pointe II CDD August 6, 2025 Agenda Page 2

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

- 1. Call to Order
- **2. Items for Discussion**A. 2026 FY Budget Finalization
- 3. Adjournment

The next CDD Meeting is scheduled for Wednesday, August 20, 2025 at 6:30 p.m.