

Meadow Pointe II Community Development District

Board of Supervisors

Michael Cline, Chairman
Dana Sanchez, Vice Chairman
Renee Glassman, Assistant Treasurer
Glen Aleo, Assistant Secretary
James Bovis, Assistant Secretary

Andrew Mendenhall, District Manager
Andrew Cohen, District Counsel
Brad Foran, District Engineer

DRAFT

Meeting Agenda

Wednesday, March 18, 2015 – 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 (Comments will be limited to three minutes)**
6. **Guest Speaker CDD Bonds**
7. **Consent Agenda**
 - A. **Minutes**
 - i. February 4, 2015
 - ii. February 18, 2015 Meeting
 - B. **Financials**
 - i. February 28, 2015
8. **C. Deed Restrictions**
9. **Non-Staff Reports**

Sheriff's Department
Residents Council
10. **Reports**
 - A. **Architectural Review**
 - B. **District Manager**
 - C. **Operations Manager**
 - i. **Status of School signs by Wrencrest**
11. **Action Items for Board Approval/Disapproval**
 - A. **Acceptance of FY 2014 Audit of Financial Statements completed by McDirmit Davis**
 - B. **Resolution 2015-2 Records Management Liaison Officer and Custodian of Public Records**
 - C. **Proposal to take \$5,000. From reserves to do tree trimming along walls**
 - D. **Transfer \$20,000. From Pond reserves to Pond repairs**
 - E. **Cost of reclaimed water to pressure wash sidewalks.**
 - F. **Status of Mule and truck to pull pressure washing system**
 - G. **Proposals to seal all paver areas**
12. **Supervisors' Remarks**
13. **Audience Comments (Comments will be limited to three minutes.)**
14. **Adjournment**

Meadow Pointe II CDD Agenda
January 21, 2015
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The next meeting is scheduled for Wednesday, April 1, 2015 at 6:30 p.m.

District Office:
Severn Trent Services, Inc.
210 North University Drive, Suite 702
Coral Springs, Florida 33071
954-753-5841

<http://meadowpointe2cdd.org>

Meeting Location:
Meadow Pointe II Clubhouse
30051 County Line Road
Wesley Chapel, Florida 33543
813-991-5016