

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, April 15, 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. **Consent Agenda**
 - A. **Minutes**
March 4, 2015
March 18, 2015
 - B. **Financials**
March 28, 2015
 - C. **Deed Restrictions**
7. **Non-Staff Reports**
 - Sheriff's Department
 - Residents Council
8. **Reports**
 - A. **Architectural Review**
 - B. **Status of Court filings**
 - C. **District Manager**
 - i. **FY 2016 Budget Items**
 - C. **Operations Manager**
9. **Action Items for Board Approval/Disapproval**
 - A. **Purchase of new truck**
 - B. **Increase in hours for ARC/DRC staff to 50 hours with a time study to be done**
 - C. **Purchase of a new treadmill**
 - D. **Proposal to trim 37 trees on County Line Road by deer run a cost of \$8000.00**
 - E. **Proposal to treat grass on Wrencrest as a test case cost of \$650.00**
 - F. **Proposal to charge sidewalk cleaning to general fund reserves and to include Morningside and Deer Run. CDD will reimburse to the village HOA's that clean sidewalks the cost of cleaning sidewalks, aprons and gutters only based on the price given to us by our contractor. HOA's will present invoice to CDD operations manager. This is a onetime event.**
 - G. **Adopt Board Policy on requirements to be followed for proposals and work to outside contractors. (See attached)**
10. **Supervisors' Remarks**
11. **Audience Comments (Comments will be limited to three minutes.)**

Meadow Pointe II CDD Agenda

January 21, 2015

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12. **Adjournment**

The next meeting is scheduled for Wednesday, May 6, 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