

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

Meeting Agenda

Wednesday, May 20, 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**
 - April 1, 2015
 - April 15, 2015
 - B. **Financials**
 - April 30, 2015
 - C. **Deed Restrictions**
7. **Non-Staff Reports**
 - Sheriff's Department
 - Residents Council
8. **Reports**
 - A. District Engineer
 - i. Study on Sidewalks and Trees and recommendations
 - B. District Attorney
 - i. Towing Policy
 - ii. CDD property and responsibility
 - A. Architectural Review
 - B. Status of Court filings
 - C. District Manager
 - i. Finalize Proposed Trim Budget for FY 201
 - ii. Distribution of the Proposed Budget for Fiscal Year 2016 and Consideration of Resolution 2015-3 Approving the Budget and Setting the Public Hearing
 - D. Operations Manager
9. **Action Items for Board Approval/Disapproval**
 - A. Amendment to Policy and Procedures
 - B. Sprinkler System Modifications
10. **Supervisors' Remarks**
11. **Audience Comments (Comments will be limited to three minutes.)**
12. **Adjournment**

The next meeting is scheduled for Wednesday, June 3, 2015 at 6:30 p.m.