

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, June 17, 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**
 - May 5, 2015
 - May 20, 2015
 - B. **Financials**
 - May 31, 2015
 - C. **Deed Restrictions**
7. **Non-Staff Reports**
 - Sheriff's Department
 - Residents Council
8. **Reports**
 - A. **District Engineer**
 - i. Engineer's Certification for Bond Indenture
 - ii. Tree Report – County Roads
 - B. **Architectural Review**
 - C. **Status of Court filings**
 - D. **District Manager**
 - i. Resolution 2015-4 to Establish Tree Planting Standards
 - ii. Report On Number of Registered Voters
 - E. **Operations Manager**
9. **Action Items for Board Approval/Disapproval**
 - A. **Landscape Improvements**
 - B. **Color Schemes**
 - C. **2016 Budget Discussions**
 - D. **Towing Letter**
10. **Supervisors' Remarks**
11. **Audience Comments (Comments will be limited to three minutes.)**
12. **Adjournment**

The next meeting is scheduled for Wednesday, July 1, 2015 at 6:30 p.m.