

# 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

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## Meeting Agenda

Wednesday, August 19, 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. **Public Hearing to Adopt the Budget for Fiscal Year 2016**
  - A. Consideration of Resolution 2015-5 Adopting the Budget for Fiscal Year 2016
  - B. Consideration of Resolution 2015-6 Levying Assessments for Fiscal Year 2016
7. **Consent Agenda**
  - A. **Minutes**
    - July 1, 2015
    - July 15, 2015
  - B. **Financials**
    - July 31, 2015
  - C. **Deed Restrictions**
8. **Non-Staff Reports**
  - Sheriff's Department
  - Residents Council
9. **Reports**
  - A. **Architectural Review**
  - B. **District Manager**
    - i. Audit Proposal from McDermit – Davis for Fiscal Year Ending September 30, 2015
  - C. **Operations Manager**
    - i. Report on Deed Restriction Options
10. **Action Items for Board Approval/Disapproval**
11. **Supervisors' Remarks**
12. **Audience Comments (Comments will be limited to three minutes.)**
13. **Adjournment**

The next meeting is scheduled for Wednesday, September 2, 2015 at 6:30 p.m.