

Meadow Pointe II Community Development District

Severn Trent Services, Management Services Division

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November 16, 2015

Board of Supervisors
Meadow Pointe II
Community Development District

Dear Board Members:

The regular meeting of the Board of Supervisors of the Meadow Pointe II Community Development District will be held **Wednesday, November 18, 2015**, at 6:30 p.m. at the Meadow Pointe II Clubhouse; 30051 County Line Road; Wesley Chapel, Florida. Following is the advance agenda for the meeting:

- 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**
October 7, 2015
October 21, 2015
 - B. Financials**
October 31, 2015
 - C. Deed Restrictions**
- 7. Consideration of Resolution 2016-1 Establishing Standards for Tree Planting in the Area Between the Street and Sidewalk**
- 8. Non-Staff Reports**
Sheriff's Department
Residents Council
- 9. Reports**
 - A. Architectural Review**
 - B. District Manager**
 - i. STS Estoppel Letter Fee
 - ii. Disclosure of Public Financing
 - C. Operations Manager**
- 10. Action Items for Board Approval/Disapproval**
 - A. Motion to accept new pool rules**
 - B. Motion to approve sidewalk repairs**
 - C. Motion to approve roof cleaning in March**
- 11. Supervisors' Remarks**
- 12. Audience Comments (Comments will be limited to three minutes.)**
- 13. Adjournment**