

## Meadow Pointe II Community Development District

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### Severn Trent Services, Management Services Division

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May 13, 2016

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, May 18, 2016**, 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**
    - April 6, 2016
    - April 20, 2016
  - B. Financials**
    - April 30, 2016
  - C. Deed Restrictions**
  - D. Report on Number of Registered Voters (3,307)**
- 7. Non-Staff Reports**
  - Sheriff's Department
  - Residents Council
- 8. Reports**
  - A. Architectural Review**
  - B. District Manager**
  - C. Operations Manager**
- 9. Action Items for Board Approval/Disapproval**
  - A. Motion to Trim Trees on County Line Rd Sanchez Tree Service**
  - B. Motion to Approve Contract for OLM to Conduct Search**
  - C. FY 2017 Budget Discussion - Trim Notice**
- 10. Supervisors' Remarks**
- 11. Audience Comments (Comments will be limited to three minutes.)**
- 12. Adjournment**

***\*\*A motion and second must be made prior to any discussion. Each Supervisor will have two minutes to make their remarks and a second two minute round will commence for rebuttal prior to a vote on the motion. If there is no second, the motion will die and there will be no further discussion.\*\****