

Meadow Pointe II Community Development District

Board of Supervisors

Michael Cline, Chairman
Dana Sanchez, Vice Chairman
Jim Bovis, Assistant Secretary
Glen Aleo, Assistant Secretary
John Picarelli, Assistant Secretary

Bob Nanni, District Manager
Andrew Cohen, District Counsel
Brad Foran, District Engineer

Agenda

Wednesday, February 7, 2018 – 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. **Non-Staff Reports**
 - A. Sheriff's Department
 - B. Residents Council
 - C. Government Liaison
7. **Consent Agenda**
 - A. Deed Restrictions/DRVC
8. **Reports**
 - A. DVRC Appeal
 - B. Architectural Review
 - C. Operations Manager
9. **Audience Comments (Comments will be limited to three minutes.)**
10. **Supervisor Comments**
11. **Move to Executive Session**
12. **Adjourn the Regular Meeting and Proceed to a Workshop**

Open Workshop

**Agenda Items for Board Discussion
(Discussion Only, No Motions/Votes Accepted)**

- A. Chris Dillinger Proposal on Purchasing Lot
- B. Sidewalks Morningside and Deer Run
- C. Wrencrest Use of MP III
- D. Changes to DVRC Fining Rules
- E. Trees on County Line Road
- F. Status of use of FHP and Pasco Deputies

The next meeting is scheduled for Wednesday, February 21, 2018, at 6:30 p.m.