

**MINUTES OF CONTINUED MEETING
MEADOW POINTE II
COMMUNITY DEVELOPMENT DISTRICT**

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37

The regular meeting of the Board of Supervisors of the Meadow Pointe II Community Development District, held Wednesday, October 17, 2018, was recessed and reconvened Monday, October 29, 2018 at 6:30 p.m. at the Meadow Pointe II Clubhouse; 30051 County Line Road, Wesley Chapel, Florida.

Present and constituting a quorum were:

- | | |
|----------------|---------------------|
| Michael Cline | Chairman |
| Dana Sanchez | Vice Chairperson |
| Glen Aleo | Assistant Secretary |
| John Picarelli | Assistant Secretary |

Also present were:

- | | |
|--------------|---------------------|
| Robert Nanni | District Manager |
| Andrew Cohen | District Counsel |
| Brad Foran | District Engineer |
| George Smith | Bryant Miller Olive |

The following is a summary of the discussions and actions taken at the October 29, 2018

Meadow Pointe II Community Development District’s Board of Supervisors Meeting.

FIRST ORDER OF BUSINESS **Call to Order**

Mr. Cline called the meeting to order.

SECOND ORDER OF BUSINESS **Roll Call**

Supervisors and staff introduced themselves, and a quorum was established.

38 **THIRD ORDER OF BUSINESS**

**Consideration of Resolution 2019-02,
Setting Forth the Specific Terms of the
Series 2018 Special Assessment Bonds**

39
40
41
42

Ms. Sanchez MOVED to adopt Resolution 2019-02, Setting Forth the Specific Terms of the District’s Special Assessment Bonds, Series 2018; Confirming and Adopting a Final First Supplemental Special Assessment Methodology Report; Confirming, Allocating, and Authorizing the Collection of Special Assessments Securing the Series 2018 Bonds; Providing for the Supplement to the Improvement Lien Book; Providing for the Recording of a Notice of Series 2018 Special Assessments; Providing for Conflicts, Severability, and an Effective Date; and Mr. Picarelli seconded the motion.

53
54
55
56
57
58

- Mr. Cohen indicated this is the culmination of the bond process. This Resolution adopts the Final Methodology, which incorporates the final pricing numbers.
- Any remaining funds go to redeem the bonds, so there would be an early call on the bonds. The assessments would be adjusted.

On VOICE vote with all in favor, the prior motion was approved.

59
60
61
62
63
64

- The pre-closing was done immediately following the meeting. The actual closing will be on October 31, 2018.
- The CDD is on track with purchase of the 7-Eleven parcel on November 15, 2018. Real estate counsel is on notice, with no issues expected.

65
66 **FOURTH ORDER OF BUSINESS**

**Adjourn Meeting and Proceed to Bond
Document Signing**

67
68
69

On MOTION by Ms. Sanchez, seconded by Mr. Picarelli, with all in favor, the meeting was adjourned at approximately 6:37 p.m.

70
71
72
73
74

Robert Nanni
Secretary

Michael Cline
Chairman