
MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**MEADOW POINTE IV
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Meadow Pointe IV Community Development District was held on **Tuesday, September 26, 2017 at 12:00 p.m.** at the Meadow Pointe IV Clubhouse, located at 3902 Meadow Pointe Blvd, Wesley Chapel, Florida 33543.

Present and constituting a quorum:

Liane Sholl	Board Supervisor, Chairman
Denise Rae-Herrera	Board Supervisor, Vice Chairman
Susan Fischer	Board Supervisor, Assistant Secretary
Bill Horner	Board Supervisor, Assistant Secretary
Megan McNeil	Board Supervisor, Assistant Secretary

Also present were:

Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Vivek Babbar	District Counsel, Straley, Robin, & Vericker <i>(via speakerphone)</i>
Tonja Stewart	District Engineer, Stantec
Tyree Brown	Operations Manger, Rizzetta & Company, Inc.
Raul Anaya	Clubhouse Manager
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Fischer called the meeting to order and performed roll call confirming a quorum for the meeting.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There was no audience comments put forward at this time.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors' Meeting held on August 8
2017**

On a Motion by Mr. Horner seconded by Ms. Sholl, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on August 8, 2017, as presented, for Meadow Pointe IV Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Operations and
Maintenance Expenditures for July 2017**

On a Motion by Ms. McNeil, seconded by Ms. Sholl, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for July 2017 (\$88,347.86) for Meadow Pointe IV Community Development District.

FIFTH ORDER OF BUSINESS

Whitaker Contracting Presentation

Ms. Stewart began the presentation by discussing the bid prices and requirements for the Meadow Pointe IV pavement maintenance project. Whitaker Contracting went into a presentation on their products and services and answered questions from the supervisors.

On a motion by Rae-Herrera, seconded by Ms. McNeil, with all in favor, the Board of Supervisors authorized staff to prepare a Resolution declaring this product as well as the services presented to the Board today from Whitaker Contracting, as the sole source as well as piggy backing on contracts within the state of Florida for Meadow Pointe IV Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Quarterly Maintenance
Plan for Gate Systems**

This Item was tabled due to hurricane Irma

SEVENTH ORDER OF BUSINESS

Discussion on CVS Flu Clinic Request

A brief discussion was held regarding the request from CVS to hold a flu shot clinic at the clubhouse.

On a motion by Mr. Horner, seconded by Ms. McNeil with all in favor, the Board of Supervisors appointed Denise Rae-Herrera as the liaison to the CVS Flu Clinic and authorization of the shot clinic provided they meet the Boards requirements for Meadow Pointe IV Community Development District.

The District Manager will obtain an agreement from District Counsel once it is cleared by Denise Rae-Herrera.

EIGHTH ORDER OF BUSINESS

Consideration of Playground Removal

Mr. Fischer presented the proposals from Romaner Graphics and Stewart Erickson to remove the existing playground in preparation for the new equipment.

On a Motion by Ms. Fischer, seconded by Ms. McNeil with all in favor, the Board of Supervisors approved the proposal from Stewart Erickson to remove the playground providing they update the proposal to include footers removal & fill holes for Meadow Pointe IV Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Proposal to remove Rust
and Repair Valves at Entry**

On a Motion by Ms. Sholl, seconded by Mr. Horner with all in favor, the Board of Supervisors accepted the Proposal from Romaner Graphics to remove rust and repair the valves at the entry monument at a cost of \$1,100.00 for Meadow Pointe IV Community Development District.

TENTH ORDER OF BUSINESS

**Acceptance of Arbitrage Rebate Report
for Series 2007AB**

On a Motion by Ms. Rae-Herrera, seconded by Ms. McNeil with all in favor, the Board of Supervisors accepted the Arbitrage Rebate Report for Series 2007AB for Meadow Pointe IV Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Fountain Maintenance
Proposal**

On a Motion by Ms. Fischer, seconded by Ms. McNeil with all in favor, the Board of Supervisors moved to approve the proposal from Fountain Design Group and to enter in a contract for Meadow Pointe IV Community Development District.

TWELFTH ORDER OF BUSINESS

Consideration of Insurance proposal

On a Motion by Ms. McNeil, seconded by Ms. Rae-Herrera with all in favor, the Board of Supervisors authorized the Chair to sign the insurance proposal for Meadow Pointe IV Community Development District.

THIRTEENTH ORDER OF BUSINESS

**Discussion Regarding Double Branch
Request**

A brief discussion was held regarding the request from Double Branch Elementary to utilize the clubhouse for emergencies

On a Motion by Ms. McNeil, seconded by Ms. Rae-Herrera with all in favor, the Board of Supervisors authorized Double Branch Elementary to utilize the clubhouse for emergencies at Meadow Pointe IV Community Development District.

FOURTEENTH ORDER OF BUSINESS

**Consideration of Lift Station Rehab
Proposal**

On a Motion by Ms. Fischer, seconded by Ms. McNeil with all in favor, the Board of Supervisors approved the lift station proposal from US Water Services Corporation with the District Manager determining where it is to be paid from for Meadow Pointe IV Community Development District.

FIFTHTEENTH ORDER OF BUSINESS

Discussion Regarding Mitigation Report

The Report was discussed and no action was taken.

SIXTEENTH ORDER OF BUSINESS

**Consideration of Law Enforcement
Agreement**

On a Motion by Ms. McNeil, seconded by Ms. Fischer with all in favor, the Board of Supervisors ratified the fiscal year 2017-2018 contract for law enforcement signed by the Chairman for Meadow Pointe IV Community Development District.

SEVENTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No Report.

B. Community Deputy
Not present.

C. District Engineer
No report.

D. Field Operations Manager
There was a discussion regarding damaged trees along the right of way on Old Woods Drive that may have been caused by the contractors.

A request was made to contact the HOA regarding trimming the canopies on the street trees through out the villages.

Concern was expressed with missed sections of common area by the landscapers and a fallen tree in Windsor.

E. Amenity Management
Mr. Anaya provided a brief overview of his report. There was concern over a possible lightning strike, they want to remove the flags and flag pole at the entrance of Enclave as well the surrounding trees to reduce lightning strikes.

Discussion was held regarding leaving the gates open for school busses.

On a Motion by Ms. Sholl, seconded by Mr. Horner with all in favor, the Board of Supervisors approved leaving the gates at all the villages open from 7:00 am to 9:00am and from 4:00 pm to 6:00 pm for Meadow Pointe IV Community Development District.

F. District Manager

Mr. Fischer reminded the Board that the next regular meeting is scheduled for October 10, 2017 at 12:00 pm.

Mr. Fischer spoke regarding repairs to the lift station that was erroneously paid by the HOA and a proposal from LMP to install mulch as needed throughout the community.

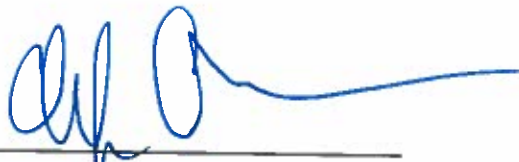
On a Motion by Ms. Sholl, seconded by Ms. McNeil with all in favor, the Board of Supervisors authorized reimbursement to Meadow Pointe North HOA for \$909.00 and \$152.00 Meadow Pointe IV Community Development District.

On a Motion by Ms. McNeil, seconded by Ms. Rae-Herrera with all in favor, the Board of Supervisors approved the mulch proposal from LMP for \$12,000.00 for Meadow Pointe IV Community Development District.

EIGHTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Fischer, the Board of Supervisors adjourned the meeting at 2:33 p.m. for the Meadow Pointe IV Community Development District.


Assistant Secretary


Chairman/Vice Chairman