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1 2	MINUTES OF MEETING		
2 3 4 5 6 7	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.		
8 9	MEADOW POINTE IV COMMUNITY DEVELOPMENT DISTRICT		
10 11 12 13 14 15 16 17 18	The regular meeting of the Board of Supervisors of the Meadow Pointe IVCommunity Development District was held on Wednesday, September 14, 2022 at10:01 a.m. held at the Meadow Pointe Clubhouse located at 3902 Meadow Pointe Blvd, Wesley Chapel, FL 33543.Present and constituting a quorum: Megan McNeilBoard Supervisor, Chairman		
19 20 21 22 23 24 25	Liane Sholl Susan Fischer Scott Page Michael Scanlon Also present were:	Board Supervisor, Vice-Chairman Board Supervisor, Assistant Secretary Board Supervisor, Assistant Secretary Board Supervisor, Assistant Secretary (via conference call)	
23 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43	Darryl Adams Lori Stanger Mark Straley Tonja Stewart Josh Burton Ted Katina Jason Liggett Doug Agnew Greg Woodcock	District Manager, Rizzetta & Co. Inc. Clubhouse Manager District Counsel, Straley, Robin, & Vericker District Engineer, Stantec (via conference call) Juniper Landscape Juniper Landscape Landscape Inspection Manager (via conference call) Advanced Aquatics Stantec	
	Audience FIRST ORDER OF BUSINESS	Present Call to Order	
	Mr. Adams called the meeting to order and performed roll call confirming a quorum for the meeting.		
44 45	SECOND ORDER OF BUSINESS Pledge of Allegiance		

All present at the meeting joined	d in the Pledge of Allegiance.	
THIRD ORDER OF BUSINESS	Audience Comments on Agend Items	
The Board heard audience comments regarding the HA5 work done in Shellwood a request for information on the Duke Energy/Provence landscape project; and question about trees growing from the conservation area in Meridian onto retaining wall fences and such fences covered in algae.		
FOURTH ORDER OF BUSINESS Presentation of Street Tree Proposals		
The Board reviewed proposals	and discussed with vendors from Arborist Aboar e Service, and O'Neil's Tree Service. Previousl	

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Agreement from District Counsel

Mr. Adams presented the Waste Connections Agreement to the Board of Supervisors for 846 homes to receive twice weekly garbage and once weekly recycle pickup, effective Oct 1, 2022 at \$16.25 per home per month. Directors noted the contract cost is \$164,970 while the annual budget is \$149,370.

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On a Motion by Ms. Sholl, seconded by Ms. McNeil, with all in favor, the Board of Supervisors accepted the Waste Connections Agreement for Meadow Pointe IV Community Development District.

74 75 76 77 78	SIXTH ORD	ER OF BUSINESS	Consideration of Fourth Addendum to Rizzetta Professional Amenity Services Contract
78 79 80 81		Adams presented the Fourth Addentified of Supervisors	endum to the Rizzetta Professional Amenity s.
	the Fourth		ls. Sholl, the Board of Supervisors accepted ssional Amenity Services Contract for the District.
82 83 84 85	SEVENTH (ORDER OF BUSINESS	Consideration of Campus Suite Website Addendum
86 87 88	Mr. / Supervisors		Suite Website Addendum to the Board of
	Supervisor	on by Ms. Fischer seconded by s accepted the Campus Suite V v Development District.	Ms. Sholl, with all in favor, the Board of Vebsite Addendum for Meadow Pointe IV
89 90 91	EIGHTH OR	DER OF BUSINESS	Consideration of Law Enforcement Contract for FY 2022-2023
92 93 94 95 96	Mr. Adams presented the Law Enforcement Contract for FY 2022-2023 to the Board of Supervisors. Mr. Page requested District Management obtain an explanation from the Sheriff's Office as to their methodology to determine annualized costs.		strict Management obtain an explanation
			s. McNeil, the Board of Supervisors accept 2023 for the Meadow Pointe IV Community
97 98		ER OF BUSINESS	Discussion of Audience Comments
99 100 101	The	Board decided to table this discus	sion to the next regular meeting.
101 102 103	TENTH ORD	DER OF BUSINESS	Staff Reports
103 104 105 106	Α.	Deputy Report Written report provided by Club N	Manager

107 108	В.	District Counsel No Report.
109 110	C.	District Engineer
111	0.	Mr. Woodcock discussed the stripping of the roads and informed the
112		Board that this project is complete. The Board had no questions at this
112		time.
113		Mr. Woodcock explained plan to drain standing water from sidewalk at
115		2917 Hilliard Dr, in the amount of \$900 (no motion required).
116		
117		The Board discussed pond erosion repairs at 4240 Balmoral Ct. Mr.
118 119		Woodcock recommended waiting until after the rainy season to repair this pond.
120		
121		They also discussed erosion repairs for the pond at 31055 Edendale Dr.
122		Mr. Woodcock presented a proposal from Site Masters to remediate the
123		erosion at 31055 Edendale Drive in the amount of \$20,000.
124		
125		asters Proposal to remediate Pond Erosion at 31055 Edendale Drive in the \$20,000 for Meadow Pointe IV Community Development District.
125	D.	
127	D.	Landscape Inspection Report The Board received the Landscape Inspection Report from Mr. Liggett.
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147 148 149		The Board reviewed this proposal and agreed to table it until April or May of 2023.
149 150 151	2. Consideration of Juniper Proposal for Playground Mulch.	
151 152 153 154		The Board reviewed and accepted the proposal for Playground Mulch in the amount of \$8,296.
	accepted t	ion from Ms. McNeil, seconded by Ms. Fischer, the Board of Supervisors the Juniper proposal for Playground Mulch in the amount of \$8,296 for the pointe IV Community Development District.
155 156		3. Consideration of Juniper Proposal for Volleyball Court Renovation
157 158 159 160 161		The Board reviewed this proposal and asked for it to be revised to reflect monthly services. Juniper will revise this proposal and provide to Mr. Adams for the next meeting.
161 162 163 164		4. Consideration of Juniper Proposal for Shellwood Clock Replacement.
165 166 167 168 169 170 171		The Board reviewed and accepted the proposal for the Shellwood Clock Replacement in the amount of \$541.74. Mr. Page noted that such an expenditure is not included in the annual assessment calculation for neighborhood services and recommended that this and other necessary/unplanned expenditures be captured and added to specific neighborhood assessments in the next fiscal year.
	accepted t	ion from Ms. McNeil, seconded by Ms. Fischer, the Board of Supervisors the Juniper proposal for the Shellwood Clock Replacement in the amount of r the Meadow Pointe IV Community Development District.
172 173 174 175	F.	Aquatics Maintenance Report The Board received the Aquatics Maintenance Report from Mr. Agnew.
175 176 177 178		Mr. Agnew recommended to hold off on planting around Ponds 36 and 79 because of the soil.
179 180 181		He plans to plant \$15,810 worth of plants around 6-8 ponds. He will send an invoice with the plants he plans to use to Mr. Adams this week.
182 183		Mr. Page mentioned that the pond at the end of the Board Walk in Meridian looks like a trash dump. Mr. Scanlon said he understands that the likely

184		group of offenders has been identified and the problem should not recur.
185		Mr. Agnew will provide a proposal to clean this area up.
186		
187		The Board reviewed the Advanced Aquatics Contract renewal effective
188		1/1/2023 for 86 ponds at a monthly rate of \$4,604.00.
189		
190	G.	Amenity Management
191		Ms. Stanger presented her report to the Board. There were no questions at
192		this time.
193 194		Ms. Stanger informed the Board that they are \$200 under budget for the
194		Holiday Lights.
196		Honday Lights.
197		The Board asked Ms. Stanger to keep track of what is being spent on
198		activities for budget purposes.
199		
200		The Board would like O'Neil's Tree Services to look at the tree near the
201		tennis court.
202		
203	Н.	District Manager
204 205		The Board received the District Manager Report from Mr. Adams.
205		Mr. Adams reminded the Board that the next regular meeting will be held
200		on October 12, 2022 at 10:00 a.m.
208		
209		Mr. Adams reviewed the July 2022 Financial Statement with the Board. The
210		Board would like a detailed list of income and expenses for the reserve
211		account, since 2018, in order to plan for future requirements.
212		
213		Mr. Adams presented the LLS Tax Solutions Arbitrage Rebate Report to the
214 215		Board.
215		Mr. Adams presented the EGIS Insurance Renewal Proposal.
217		Mit Adding presented the Eoro insurance Renewart roposal.
	On a moti	on from Ms. Fischer, seconded by Ms. McNeil, the Board of Supervisors
		he EGIS Insurance Renewal Proposal for the Meadow Pointe IV Community
	Developme	
218	L	
218	ELEVENTH	ORDER OF BUSINESS Consideration of Minutes of the Board
220		of Supervisors' Regular Meeting held
221		on August 10, 2022
222		
223		dams presented the minutes of the Board of Supervisors' regular meeting held
224	on August 1	0, 2022. The Board would like to table these minutes to the next agenda as

225	there were several amendments.			
226 227 228 229	TWELFTH ORDER OF BUSINESS	Consideration Operations & Maintenance Expenditures for July 2022		
 230 231 232 233 234 235 	The Board received the Operation and M the amount of \$105,576.44. Mr. Page asked specify where hogs were found/captured to be exist.			
	On a motion from Ms. Fischer, seconded by Ms. Sholl, with all in favor, the Board approved the O&M Expenditures for July 2022 in the amount of \$105,576.44 for the Meadow Pointe IV Community Development District.			
236 237 238	THIRTEENTH OF BUSINESS	Audience Comments on Other Items		
238 239 240 241	The Board heard audience comments re Project and the lack of substance in the minutes	garding the expectation of the Duke Energy		
241 242 243	FOURTEENTH ORDER OF BUSINESS	Supervisor Forum		
243 244 245 246	The Board requested that Street Tree a agenda every month. They would also like a pro	nd Duke Energy updates be listed on the posal for cameras on the courts.		
247 248 249				
250 251 252	FIFTEENTH ORDER OF BUSINESS	Adjournment		
	On a motion from Ms. McNeil, seconded by M the meeting at 1:10 p.m. for the Meadow Poir	s. Fischer, the Board approved to adjourn hte IV Community Development District.		
253 254 255	Doltas (In		
255 256 257	Assistant Secretary	Chair/Vice Chair		

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