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2 **MINUTES OF MEETING**
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4 *Each person who decides to appeal any decision made by the Board with respect to*
5 *any matter considered at the meeting is advised that person may need to ensure that a*
6 *verbatim record of the proceedings is made, including the testimony and evidence upon*
7 *which such appeal is to be based.*
8

9 **MEADOW POINTE IV**
10 **COMMUNITY DEVELOPMENT DISTRICT**
11

12 The budget workshop meeting of the Board of Supervisors of the Meadow Pointe
13 IV Community Development District was held on **Wednesday, March 20, 2023 at 9:03**
14 **a.m.** held at the Meadow Pointe Clubhouse located at 3902 Meadow Pointe Blvd, Wesley
15 Chapel, FL 33543.
16

17 Present and constituting a quorum:

18 Michael Scanlon	Board Supervisor, Chairman
19 Megan McNeil	Board Supervisor, Vice-Chairman
20 Scott Page	Board Supervisor, Assistant Secretary
21 Liane Sholl	Board Supervisor, Assistant Secretary
22 George Lancos	Board Supervisor, Assistant Secretary

23
24
25 Also present were:

26 Darryl Adams	District Manager, Rizzetta & Co. Inc.
27 Lori Stanger	Clubhouse Manager
28 Doug Agnew	Advanced Aquatics
29 Greg Woodcock	District Engineer, Cardno (via conference call)
30 Audience	Present

31
32
33 **FIRST ORDER OF BUSINESS** **Call to Order**

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36 Mr. Adams called the meeting to order and performed roll call confirming a quorum
37 for the meeting.

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39 **SECOND ORDER OF BUSINESS** **Pledge of Allegiance**

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41 All present at the meeting joined in the Pledge of Allegiance.
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43 **THIRD ORDER OF BUSINESS** **Audience Comments - Items on**
44 **Agenda**
45

46 Mr. Elizabeth Pickette, owner in Windsor, urged the Board to fund the Reserve
47 Account as recommended by its specialist, to ensure the District is able to make capital
48 repairs and improvements when necessary.
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53 **FOURTH ORDER OF BUSINESS**

Discussion of FY 2023-2024 Budget

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57 The Board discussed the Reserve Fund, highlighting that the recent Reserve Study
58 found the District to be at a 38% level of what is required to be considered fully funded. The
59 Board recognized that as the District's infrastructure ages, greater demands to draw from
60 the Reserve Fund is occurring. There was a sense of the Board to fully fund the Reserves
61 going forward, starting with the next budget cycle, as recommended by the Study.
62

63 The Board conducted a line-by-line review of the entire FY 2023-2024 Budget.
64

65 The Board asked Mr. Woodcock to measure road distance in each neighborhood to
66 ensure that the prorated Road Reserve assessments per neighborhood are accurate.
67

68 Mr. Woodcock informed the Board that it would cost an additional \$7,000 for an
69 updated maintenance map. The Board advised that this should not be undertaken until we
70 are sure of any adjustments with the HOA(s).
71

72 The Board would like to add an extra line item under District Engineer for "Special
73 Projects".
74

75 The Board asked Mr. Adams to reach out to Mr. Babbar about legal advertising.
76 They would like to know if posting the ads on the website would be sufficient.
77

78 The Board would like Mr. Adams to reach out to Country Walk CDD to see if they
79 would be willing to go into agreement with Deputy services to save on costs.
80

81 Mr. Agnew from Advanced Aquatics recommended having a budget of \$15,000 for
82 aquatic planting. He also informed the Board on a proposed increase to the Aquatics
83 contract to \$57,318 for FY 2023-2024.
84

85 The Board would like the landscaping vendor to provide a proposal for maintaining
86 the landscaping outside of the gates for all 9 neighborhoods, to include irrigation, fertilization,
87 and annuals.
88

89 The Board would like the landscape vendor to provide a proposal for the cost to
90 perform all landscaping inside the gates of Shellwood Place, Parkmonte, Whinsenton,

91 Meadow Pointe North, and the Haven (since MPIV-A HOA will provide similar services for
92 its neighborhoods in Enclave, Meridian, Provence, and Windsor.)

93
94 The Board would like Mr. Liggett to get a proposal for annual conservation cutback
95 services.

96
97 The Board agreed to change their second budget workshop meeting to May 1, 2023
98 at 9:00 a.m.

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103 **FIFTH ORDER OF BUSINESS** **Adjournment**

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105 The budget workshop meeting ended at 11:15 a.m.

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110  _____

111 **Assistant Secretary**  _____

112 **Chair/Vice Chair**

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