

MEADOW POINTE III COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 5844 OLD PASCO ROAD • SUITE 100 • WESLEY CHAPEL, FL 33544

October 5, 2009

Board of Supervisors
**Meadow Pointe III Community
Development District**

Dear Board Members:

The regular meeting of the Board of Supervisors of the Meadow Pointe III Community Development District will be held on **Tuesday, October 13, 2009 at 6:30 p.m.** at the Meadow Pointe III Clubhouse, located at 1500 Meadow Pointe Blvd, Wesley Chapel, FL 33543. The following is the advance agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. PLEDGE OF ALLIEGANCE**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Meeting on September 8, 2009..... Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for October..... Tab 2
 - C. Consideration of Change Orders (if any)
- 4. BUSINESS ITEMS**
 - A. Consideration of Reimbursement of Resident's Water Bill to Irrigate New Sod as Part of Pond Bank Erosion Repairs..... Tab 3
 - B. Consideration of Proposal from Bio-Mass Tech for Erosion Repairs on Wrencrest Drive..... Tab 4
 - C. Consideration of Wall Repair in Hillhurst Crossing..... Tab 5
 - D. Consideration of Common Area Encroachment Policy..... Tab 6
 - E. Consideration of Resolution 2009-10, Designating a Record's Office..... Tab 7
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Project Manager
 - D. Amenity Management
 - E. District Manager
- 6. AUDIENCE COMMENTS**
- 7. SUPERVISOR COMMENTS**

8. ADJOURNMENT

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (813) 994-1001.

Very truly yours,

Scott Brizendine
District Manager

cc. Mark Sifford, DEVCO
Tonja Stewart, WilsonMiller, Inc.
Mark Straley, Straley & Robin
Kelly Evans, Rizzetta Amenity Services