

**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 III  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Meadow Pointe III Community Development District was held on **Tuesday, March 8, 2005 at 12:00 p.m.** at the Meadow Pointe III Clubhouse, located at 1500 Meadow Pointe Blvd, Wesley Chapel, Florida 33543.

Present and constituting a quorum:

Don Buck	<b>Board Supervisor, Chairman</b>
Tom Gray	<b>Board Supervisor, Vice Chairman</b>
Laura St. Clair	<b>Board Supervisor, Assistant Secretary</b>
Lee Arnold	<b>Board Supervisor, Assistant Secretary</b>
Michael Delp	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Karen Hartman	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Mark Straley	<b>District Counsel, Straley Robin &amp; Williams, P.A.</b>
Dayne Piercefield	<b>District Engineer, Geo Surv3, Inc.</b>
Mark Sifford	<b>Developer Representative, DEVCO</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Hartman called the meeting to order and read the roll call.

**SECOND ORDER OF BUSINESS**

**Consideration of Minutes of the  
Board of Supervisors' Meeting on  
February 8, 2005**

Ms. Hartman asked if there were any additions, deletions, or corrections to the minutes. A Board member stated that a correction is needed on page 2 in which the numbering on the orders of business needs to be corrected. She asked for a motion to approve as corrected.

On a Motion by Mr. Delp, seconded by Mr. Arnold, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting on February 8, 2005 (as corrected) for Meadow Pointe III Community Development District.
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**THIRD ORDER OF BUSINESS**

**Consideration of Operation and  
Maintenance Expenditures for March**

Mr. Buck stated that at the last meeting, he requested that the District Manager provide a summary sheet for the Board. Mr. Gray requested that the District Manager provide the Board with a comparative analysis of the budget to date at the next meeting.

On a Motion by Mr. Delp, seconded by Mr. Arnold, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for March for Meadow Pointe III Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Series 2004-1  
Construction Requisitions #120-#129**

On a Motion by Mr. Gray, seconded by Mr. Delp, with all in favor, the Board of Supervisors approved the Series 2004-1 Construction Requisitions #120-#129 for Meadow Pointe III Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Series 2004 A & B  
Construction Requisitions #77-#101**

On a Motion by Mr. Delp, seconded by Mr. Buck, with all in favor, the Board of Supervisors approved the Series 2004 A & B Construction Requisitions #77-#101 for Meadow Pointe III Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Series 2003 A & B  
Construction Requisitions #438-#444**

On a Motion by Mr. Gray, seconded by Mr. Delp, with all in favor, the Board of Supervisors approved the Series 2003 A & B Construction Requisitions #438-#444 for Meadow Pointe III Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Additional Change  
Orders**

Ms. Hartman stated that the next item on the agenda is the consideration of additional change orders. Mr. Sifford presented Change Order #1 (additional amount of \$1,903.50), Change Order #2 (additional amount of \$2,160.00), and Change Order #3 (additional amount of \$2,160.00) from Florida Commercial Contractors Corporation. He presented Change Order #5 (deduction totaling \$1,005.56) from Stewart & Associates. Mr. Sifford presented a Change Order totaling \$15,158.00.

**MEADOW POINTE III COMMUNITY DEVELOPMENT DISTRICT**

**March 8, 2005 Minutes of Meeting**

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Ms. Hartman asked if there were any questions. Hearing and seeing none, she asked for a motion to approve as presented.

On a Motion by Mr. Delp, seconded by Mr. Buck, with all in favor, the Board of Supervisors approved the additional change orders (in their entirety as presented) for Meadow Pointe III Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report.
- B. District Engineer  
Mr. Piercefield distributed and discussed the traffic calming report proposal for Phase I work from Volkert & Associates, Inc regarding traffic calming methods. Mr. Buck stated that he would like to present the proposal plans to the HOA for review and to have them provide their recommendations.
- C. District Manager  
Ms. Hartman stated that the District website is currently in progress and will be available soon.

**NINTH ORDER OF BUSINESS**

**Supervisor Requests and Audience  
Comments and Questions**

Ms. Hartman stated that the next item on the agenda is Supervisor requests and audience comments. She stated that there were members of the public present. Mr. Hartman asked if there were any audience comments. The Board entertained audience comments; however, no actions were taken by the Board.

Ms. Hartman asked if there were any Supervisor comments. Mr. Buck stated that he received a letter for the termination of the accounting company for auditing services.


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**TENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Gray, seconded by Mr. Delp, with all in favor, the Board of Supervisors adjourned the meeting for Meadow Pointe III Community Development District.



Matthew L. Campbell  
Secretary



Donald A. Buck  
Chairman