
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 the Meadow Pointe III Community Development District was held on **Tuesday, March 10, 2009 at 6:30 p.m.** at the Meadow Pointe III Clubhouse, located at 1500 Meadow Pointe Blvd., Wesley Chapel, FL 33543.

Present and constituting a quorum:

Glenn Johnston	Board Supervisor, Assistant Secretary
Paul Carlucci	Board Supervisor, Assistant Secretary <i>(joined the meeting in progress)</i>
John Johnson	Board Supervisor, Assistant Secretary
Elaine McLaughlin	Board Supervisor, Assistant Secretary
Michael Hall	Board Supervisor, Assistant Secretary

Also present were:

Scott Brizendine	District Manager, Rizzetta & Company, Inc.
Mark Straley	District Counsel, Straley & Robin
Tonja Stewart	District Engineer, WilsonMiller, Inc.
John Toborg	Project Manager
Mike McCarn	Park Manager
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Johnston called the meeting to order and Mr. Brizendine read the roll call.

SECOND ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors' Meeting on February 10, 2009**

On a Motion by Ms. McLaughlin, seconded by Mr. Johnson, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting on February 10, 2009 for Meadow Pointe III Community Development District.
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THIRD ORDER OF BUSINESS

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

(Paul Carlucci joined the meeting in progress).

District staff responded to questions regarding various invoices.

On a Motion by Ms. McLaughlin, seconded by Mr. Carlucci, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for March totaling \$138,147.18 for Meadow Pointe III Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Additional Change Orders

There were no change orders to present.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2009-03, Re-Appointing an Assistant Secretary

On a Motion by Mr. Carlucci, seconded by Mr. Johnson, with all in favor, the Board of Supervisors approved Resolution 2009-03, appointing Matt Huber as an Assistant Secretary in lieu of Nils Hallberg for Meadow Pointe III Community Development District.

SIXTH ORDER OF BUSINESS

Presentation of Proposals for Security Cameras at Community Gates

Mr. Toborg presented and reviewed the differences in two proposals for camera gates to be installed at each of the gates in the community.

On a Motion by Ms. McLaughlin, seconded by Mr. Carlucci, with all in favor, the Board of Supervisors approved the proposal from DCSI to install security camera at each of the gates within the District at a cost of \$37,076.28 for the Meadow Pointe III Community Development District.

Mr. Toborg also recommended that the District consider starting a Capital Asset Replacement Plan. He presented a breakdown of anticipated costs over the next 25 years to maintain or replace the District's assets. No Board action was taken at this time.

SEVENTH ORDER OF BUSINESS

Discussion on Trees Planted in District Right-of-ways

Mr. Stewart reviewed her concerns regarding the placement of the trees in the District's right-of-ways between the back of the curb and the sidewalk. She recommended that the District consider relocating the trees to prevent future issues that will occur as the trees grow. It was stated that it may be necessary to obtain a variance from Pasco County in order to do this. A brief discussion ensued regarding whose responsibility it would be to repair any damage or fund the tree replacement costs, as well as, other possible solutions. The Board tabled this item pending further research on the various options that were discussed.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Straley stated that the pond that was selected for the "Adopt-a-Pond" program is owned by either Meadow Pointe General Partnership or Wesley Chapel Lakes. He reported that the Developer is willing to allow the District (via the non-profit group) to execute the program in the pond, but would like to be named as an additional insured on the District's insurance. Mr. Straley recommended that a simple letter agreement be put in place between the Developer and the District regarding use of the pond. The Board authorized District Counsel to prepare the document.

B. District Engineer

Ms. Stewart reported on the depression in the road within the Whitlock community indicating that she did not feel that it was a safety issue at this time, but will need to be repaired. She expressed concern that the cause may be related to a clay settling issue and recommended that this be researched prior to making a simple, standard, cosmetic repair. It was decided that District Staff would report back to the Board next month regarding the available funds in the road reserve account.

Ms. Stewart also led a discussion on the Beardsley drainage issue, stating that Bay Area Environmental has been asked to flush the lines to see if that corrects the problem. Discussions ensued regarding the possibility of the issue being related to the way the lots were graded and whose responsibility it would be to make any necessary repairs.

C. Park Manager

Mr. McCarn stated that a final walk though of the cell tower was scheduled for next week and it is very close to being operational.

Mr. McCarn stated that an on-off switch is being installed at the tennis courts so that individuals wishing to use the courts at night can have lighting, without keeping the lights running when the courts are not in use.

C. District Manager

Mr. Brizendine presented the Fiscal Year 2007/2008 Financial Audit, stating that it was a clean audit with no findings. The following Board action was taken:

<p>On a Motion by Ms. McLaughlin, seconded by Mr. Hall, with all in favor, the Board of Supervisors accepted the Fiscal Year 2007/2008 Financial Audit authorized District Staff to submit it to the required governmental agencies for the Meadow Pointe III Community Development District.</p>

Mr. Brizendine reported that to date the District has received approximately 91% of the tax roll and is running \$20,000 over budget to date. He explained that there are funds available to cover the expenses, but an amended budget will be required to be passed if the budget is still over at the end of the year.

Mr. Brizendine informed the Board that the Traffic Enforcement Agreement has been approved by Pasco County and the officers can begin ticketing individuals behind community gates.

Mr. Johnston requested that the costs associated with the Ford Ranger and Mule that is being used by both Meadow Pointe III and IV be shared. Mr. Straley stated that he would prepare an agreement once the percentages of use have been determined.

NINTH ORDER OF BUSINESS

Audience Comments

No Audience comments were heard.

TENTH ORDER OF BUSINESS

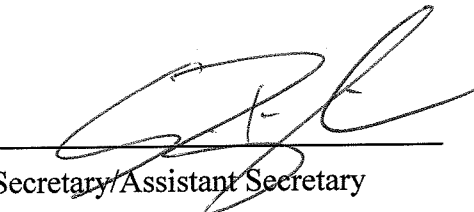
Supervisor Requests

A question was raised as to whose responsibility it is to pick up the trash at the dead end of Meadow Pointe Boulevard by Beardsley Drive. It was also stated that the pond in that area has been cleaned out as part of the Adopt-a-Pond program and signs are being posted by all the drains stating, "No Dumping in Pond".

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. McLaughlin, seconded by Mr. Johnson, with all in favor, the Board of Supervisors adjourned the meeting at 8:05 p.m. for the Meadow Pointe III Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman