
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, April 8, 2008 at 12:30 p.m.** at the Meadow Pointe III Clubhouse, located at 1500 Meadow Pointe Blvd., Wesley Chapel, FL 33543.

Present and constituting a quorum:

Don Buck	Board Supervisor, Chairman <i>(via speakerphone)</i>
Tom Gray	Board Supervisor, Vice Chairman
Glenn Johnston	Board Supervisor, Assistant Secretary
Paul Carlucci	Board Supervisor, Assistant Secretary

Also present were:

Nils Hallberg	District Manager, Rizzetta & Company, Inc.
Mark Straley	District Counsel, Straley & Robin
Tonja Stewart	District Engineer, WilsonMiller, Inc.
Mark Sifford	Project Manager
Mike McCarn	Park Manager
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Gray called the meeting to order and Mr. Hallberg read the roll call.

SECOND ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors' Meeting on March 11, 2008**

Mr. Gray stated that the next item on the agenda was the consideration of the minutes of the Board of Supervisors' meeting held on March 11, 2008. He asked if there were any corrections or additions. Mr. Johnston made a motion to approve.

<p>On a Motion by Mr. Johnston, seconded by Mr. Carlucci, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting on March 11, 2008 for Meadow Pointe III Community Development District.</p>

THIRD ORDER OF BUSINESS

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

Mr. Gray stated that the next item on the agenda was the consideration of the Operation and Maintenance Expenditures for April. He asked if there were any questions regarding any of the expenditures. Following a brief discussion regarding some of the invoices, Mr. Carlucci made a motion to approve. It was stated that a portion of the sign repairs invoice should have been paid by Meadow Pointe IV.

On a Motion by Mr. Carlucci, seconded by Mr. Johnston, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for April totaling \$149,155.03 for Meadow Pointe III Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Additional Change
Orders**

Mr. Gray stated that the next item on the agenda was the consideration of additional change orders. Mr. Sifford stated that he had nothing to present at this time.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Straley updated the Board regarding revisions to the Land Lease Agreement with Ridan Industries that have been agreed upon by both parties. Following a brief discussion, during which Mr. Carlucci expressed his concerns with the agreement, Mr. Gray asked for a motion to approve the agreement.

On a Motion by Mr. Johnston, seconded by Mr. Buck, and followed by a vote of three in favor and one against (Paul Carlucci), the Board of Supervisors approved the Land Lease Agreement with Ridan Industries for Meadow Pointe III Community Development District.

B. District Engineer

Ms. Stewart stated that the Right-of-Use permits should be signed within the next thirty days.

Ms. Stewart also stated that she inspected the Whitlock drainage and it appears that the repairs were successful. She asked if there had been any reports of further issues in this area. There were none. She stated that with all of the debris that was pulled out of the trench it may not be possible to dry up all of the landscaping along the wall. A brief discussion ensued.

C. Project Manager
No report.

D. Park Manager

No report.

E. District Manager

Mr. Hallberg stated that Mr. Brizendine will be presenting the proposed budget for Fiscal Year 2008/2009 at the next meeting. Mr. Gray confirmed the schedule for approving the final budget, stating that a night meeting will be held in June with the final budget hearing occurring in July.

SIXTH ORDER OF BUSINESS

Audience Comments

Mr. Gray stated that the next item on the agenda was audience comments. He stated that there were members of the audience present and asked if there were any audience comments. There were none.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Gray stated that the next item on the agenda was Supervisor requests. He asked if there were any. Mr. Johnston inquired about the testing that was done on the grass and the need to treat for fire ants. A brief discussion ensued.

EIGHTH ORDER OF BUSINESS

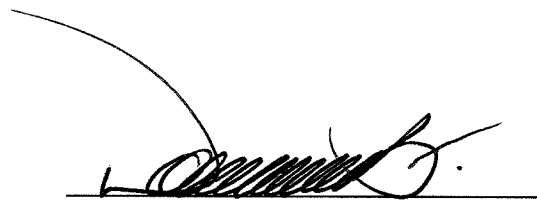
Adjournment

Mr. Gray stated that there was no further business to come before the Board at this time, he asked for a motion to adjourn.

On a Motion by Mr. Johnston, seconded by Mr. Carlucci, with all in favor, the Board of Supervisors adjourned the meeting at 12:45 p.m. for the Meadow Pointe III Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman