

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, April 12, 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	Board Supervisor, Chairman
Tom Gray	Board Supervisor, Vice Chairman
Laura St. Clair	Board Supervisor, Assistant Secretary
Lee Arnold	Board Supervisor, Assistant Secretary
Michael Delp	Board Supervisor, Assistant Secretary

Also present were:

Matthew Campbell	District Manager, Rizzetta & Company, Inc.
Deborah Baynes	Rizzetta & Company, Inc.
Scott Brizendine	Rizzetta & Company, Inc.
Mark Straley	District Counsel, Straley Robin & Williams, P.A.
Dayne Piercefield	District Engineer, Geo Surv3, Inc.
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Campbell called the meeting to order and read the roll call.

Mr. Buck reviewed for the benefit of the audience the procedures for addressing the Board.

SECOND ORDER OF BUSINESS

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

Mr. Buck asked if there were any additions, deletions, or corrections to the minutes. Ms. St. Clair stated that she was present at the March 8th meeting in person and not by speaker phone as is indicated in the minutes. Mr. Buck asked for a motion to approve as corrected.

On a Motion by Mr. Arnold, seconded by Mr. Gray, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting on March 8, 2005 (as corrected) for Meadow Pointe III Community Development District.

THIRD ORDER OF BUSINESS

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

Mr. Buck stated that the next item on the agenda is the consideration of Operation and Maintenance Expenditures for April (under separate cover). A brief Discussion ensued.

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

FOURTH ORDER OF BUSINESS

**Consideration of Series 2004-1
Construction Requisitions #130-#135**

On a Motion by Mr. Arnold, seconded by Mr. Gray, with all in favor, the Board of Supervisors approved the Series 2004-1 Construction Requisitions #130-#135 for Meadow Pointe III Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Series 2004 A & B
Construction Requisitions #102-#123**

On a Motion by Mr. Arnold, seconded by Mr. Delp, with all in favor, the Board of Supervisors approved the Series 2004 A & B Construction Requisitions #102-#123 for Meadow Pointe III Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Series 2003 A & B
Construction Requisitions #445-#452**

On a Motion by Mr. Arnold, seconded by Ms. St. Clair, with all in favor, the Board of Supervisors approved the Series 2003 A & B Construction Requisitions #445-#452 for Meadow Pointe III Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Series 2001-A
Construction Requisition #184**

On a Motion by Mr. Gray, seconded by Mr. Arnold, with all in favor, the Board of Supervisors approved the Series 2001-A Construction Requisition #184 for Meadow Pointe III Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Additional Change
Orders**

Mr. Buck stated that the next item on the agenda is the consideration of additional change orders. Mr. Sifford presented Change Order #8 (deduction totaling \$1,018.89), Change Order #2 (additional amount of \$15,158.00), Change Order #7 (additional amount of \$6,572.78), and Change Order #6 (deduction totaling \$2,533.64) from Stewart & Associates. He presented Change Order #4 (additional amount of \$9,557.45) from Florida Commercial Contractors, Corp.

Mr. Buck asked if there were any questions. Following a brief discussion, he 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 (as presented) for Meadow Pointe III Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
No Report.
- C. District Manager
Mr. Campbell stated that June 14, 2005 is the date for the presentation on the proposed budget for Fiscal Year 2005 /2006. The public hearings will be held in July or August. A copy of the proposed budget will also be available on the website.
- D. Project Manager
Mr. Sifford stated that he has additional change orders to present to the Board for consideration. The first is a change to the contract with Aquagenics reflecting the addition of 42 waterways for maintenance services. The additional cost of the change order totals \$8,400 for the remainder of this Fiscal Year.

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On a Motion by Mr. Arnold, seconded by Mr. Delp, with all in favor, the Board of Supervisors approved the change order for Aquagenics for the addition of 42 waterways with an additional cost of \$8400 for the remainder of the Fiscal Year for Meadow Pointe III Community Development District.

Mr. Sifford stated that Change Order #2 is an addition to the Stewart & Associates contract for landscaping maintenance to include Parcel SS (Alchester Place) and Meadow Pointe III CDD Park for an additional \$22,152.00 to a total contract of \$112,600.00.

On a Motion by Mr. Gray, seconded by Mr. Arnold, with all in favor, the Board of Supervisors approved the change order for Stewart & Associates for landscaping maintenance to include Parcel SS(Alchester Place) and the Meadow Pointe III CDD Park for an additional cost of \$22,152.00 for Meadow Pointe III Community Development District.

Mr. Sifford stated that Waste Services, Inc. has presented a proposal to the District for the collection of solid waste and recycling services to begin on October 1, 2005. He briefly reviewed the details of the contract and recommended the Board authorize the Chairman to enter into the agreement with Waste Services, Inc. A brief discussion ensued.

On a Motion by Mr. Gray, seconded by Ms. St. Clair, with all in favor, the Board of Supervisors authorized the Chairman to execute an agreement with Waste Services, Inc. for waste collection and recycling services for Meadow Pointe III Community Development District.

Mr. Sifford raised the issue of a joint use agreement between Meadow Pointe II and Pointe III for the use of the recreational facilities. A brief discussion ensued and it was agreed that Staff would draft a letter to the Board of Meadow Pointe II requesting that a Joint Use Agreement be formulated.

On a Motion by Mr. Arnold, seconded by Mr. Gray, with all in favor, the Board of Supervisors authorized District Staff to draft a letter to the Board of Meadow Pointe II requesting a Joint Use Agreement be considered into for use of the District recreational facilities for Meadow Pointe III Community Development District.

TENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments and Questions**

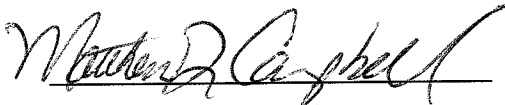
Mr. Buck stated that the next item on the agenda is Supervisor requests and audience comments. He stated that there were members of the public present. Mr. Buck asked if there were any audience comments. The Board entertained audience comments; however, no actions were taken by the Board.

There were no Supervisor requests made.

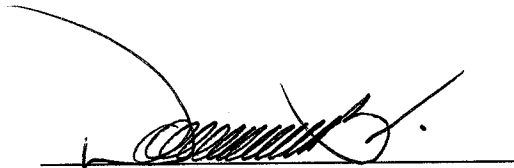
ELEVENTH ORDER OF BUSINESS

Adjournment

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



Matthew L. Campbell
Secretary



Donald A. Buck
Chairman