

MEADOW POINTE III COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE - 3434 COLWELL AVENUE - SUITE 200 - TAMPA, FLORIDA 33614

May 2, 2005

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

Dear Board Members:

The regular Board of Supervisors' meeting of the Meadow Pointe III Community Development District will be held on **Tuesday, May 10, 2005 at 12:00 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. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Meeting on April 12, 2005 Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for May (under separate cover)
 - C. Consideration of Construction Requisitions (see recaps) Tab 2
 1. Series 2004-1 #136-#138
 2. Series 2004-A & B #124-#130
 3. Series 2003 A & B #453-#454
- 3. BUSINESS ITEMS**
 - A. Presentation of Fiscal Year 2005/2006 Proposed Budget (under separate cover)
 - B. Consideration of Resolution 2005-05 Adopting Proposed Budget for Fiscal Year 2005/2006 (under separate cover)
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 5. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

6. 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) 933-5571.

Very truly yours,



Matthew L. Campbell
District Manager

cc: Joe Edwards, Squire Sanders & Dempsey, LLP
Mark Sifford, DEVCO
Dayne Piercefield, Geo Surv³, Inc.
Mark Straley, Straley, Robin & Williams
Dave Lapides, Squire, Sanders & Dempsey L.L.P.

MC/rmt