

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

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June 6, 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, June 14, 2005 at 12:00 p.m.** at the Meadow Pointe III Clubhouse, located at 1500 Meadow Pointe Blvd, Wesley Chapel, FL 33543.

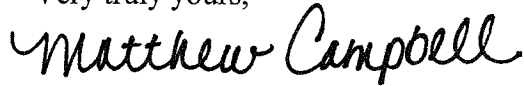
- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
  - A. Consideration of Minutes of the Board of Supervisors' Meeting on May 10, 2005..... Tab 1
  - B. Consideration of Operation and Maintenance Expenditures for June (under separate cover)
  - C. Consideration of Construction Requisitions (see recap)..... Tab 2
    1. Series 2004-1 #139-#144
    2. Series 2004-A & B #131-#149
  - D. Consideration of Additional Change Orders #1 and #2..... Tab 3
- 3. BUSINESS ITEMS**

None
- 4. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
    1. Update on Joint Use Agreement..... Tab 4
- 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 Surv<sup>3</sup>, Inc.  
Mark Straley, Straley, Robin & Williams  
Dave Lapidés, Squire, Sanders & Dempsey L.L.P.