

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

June 30, 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, July 12, 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 June 14, 2005..... Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for July (under separate cover)
 - C. Consideration of Construction Requisitions (see recap)..... Tab 2
 1. Series 2004-1 #145-#151
 2. Series 2004-A & B #150-#157
3. **BUSINESS ITEMS**
 - A. Public Hearing on Fiscal Year 2005/2006 Final Budget
 1. Consideration of Resolution 2005-06, Adopting Fiscal Year 2005/2006 Final Budget (under separate cover)
4. **STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Project Manager
 - D. 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,

A handwritten signature in black ink that reads "Matthew Campbell". The signature is written in a cursive style with a large, sweeping initial 'M'.

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 Lapidés, Squire, Sanders & Dempsey L.L.P.