

MEADOW POINTE III COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 5844 OLD PASCO ROAD • SUITE 100 • WESLEY CHAPEL, FL 33544

August 31, 2009

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

Revised Agenda

Dear Board Members:

The regular meeting of the Board of Supervisors of the Meadow Pointe III Community Development District will be held on **Tuesday, September 8, 2009 at 6:30 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 August 11, 2009..... Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for September (under separate cover)
 - C. Consideration of Change Orders (if any)
- 3. BUSINESS ITEMS**
 - A. Discussion on Job Description for Park Manager..... Tab 2
 - B. Public Hearing on Restructuring Series 2004-1 Bonds
 1. Presentation of Final Supplemental Special Assessment Allocation Report (under separate cover)
 2. Consideration of Resolution 2009-12, Approving the Revised 2004-1 Special Assessments (under separate cover)
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Project Manager
 1. Estimate on Cost of Converting to a Salt Water Pool.....Tab 3
 - D. Park Manager
 - E. District Manager
- 5. AUDIENCE COMMENTS &**
- 6. SUPERVISOR COMMENTS**

7. 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) 994-1001.

Very truly yours,

A handwritten signature in black ink, appearing to read 'S. Brizendine', written over the closing 'Very truly yours,'.

Scott Brizendine
District Manager

cc. Mark Sifford, DEVCO
John Toborg, DEVCO
Tonja Stewart, WilsonMiller, Inc.
Mark Straley, Straley & Robin
Mike McCarn, Meadow Pointe III Park Manager