

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

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September 2, 2005

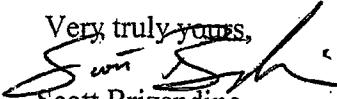
Board of Supervisors  
**Meadow Pointe III Community  
Development District**

Dear Board Members:

The regular Board of Supervisors' meeting of the Meadow Pointe III Community Development District will be held on **Tuesday, September 13, 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 August 9, 2005..... Tab 1
  - B. Consideration of Operation and Maintenance Expenditures for September (under separate cover)
  - C. Consideration of Construction Requisitions (see recaps)
    1. Series 2003-A & B #456-#457..... Tab 2
    2. Series 2004-1 #161-#163..... Tab 3
  - D. Consideration of Change Orders (see recap)..... Tab 4
3. **BUSINESS ITEMS**
  - A. Consideration of Resolution 2005-07, Designating the Meeting Schedule for Fiscal Year 2005/2006..... Tab 5
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) 994-4330.

Very truly yours,  
  
Scott Brizendine  
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 Lapides, Squire, Sanders & Dempsey L.L.P.