

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

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October 31, 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, November 8 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 October 11, 2005..... Tab 1
  - B. Consideration of Operation and Maintenance Expenditures for November (under separate cover)
  - C. Consideration of Construction Requisitions (See Recaps)
    1. Series 2001-A (if any)
    2. Series 2003 A & B #459-#460..... Tab 2
    3. Series 2004-1 #170-#171..... Tab 3
    4. Series 2004 A & B #182-#193..... Tab 4
  - D. Consideration of Change Orders # 3..... Tab 5
- 3. BUSINESS ITEMS**
  - A. Consideration of Resolution 2006-01, Approving Gate Closing at Ammanford Village..... Tab 6
  - B. Consideration of Resolution 2006-02, Approving Gate Closing at Whitlock Village..... Tab 7
  - C. Consideration of Parcel CC Infrastructure Financing (items under separate cover)
    1. Presentation of Engineer's Report
    2. Consideration of Developer Funding Agreement
    3. Consideration of Construction Bids
    4. Consideration of Trustee Account
- 4. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. Project Manager
  - D. 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) 994-4330.

Very truly yours,

Scott Brizendine  
District Manager

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