

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**MEADOW POINTE III
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors' of the Meadow Pointe III Community Development District was held on **Tuesday, December 11, 2007 at 12:30 p.m.** at the Meadow Pointe III Clubhouse, located at 1500 Meadow Pointe Blvd., Wesley Chapel, FL 33543.

Present and constituting a quorum:

Don Buck	Board Supervisor, Chairman
Tom Gray	Board Supervisor, Vice Chairman
Laura St. Clair	Board Supervisor, Assistant Secretary
Glenn Johnston	Board Supervisor, Assistant Secretary
Paul Carlucci	Board Supervisor, Assistant Secretary

Also present were:

Scott Brizendine	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin
Tonja Stewart	District Engineer, WilsonMiller, Inc. <i>(via speakerphone)</i>
Mark Sifford	Project Manager
Mike McCarn	Park Manager
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Buck called the meeting to order and Mr. Brizendine read the roll call.

SECOND ORDER OF BUSINESS

**Consideration of Minutes of the Audit
Selection Committee's Meeting on
November 13, 2007**

Mr. Buck stated that the first item on the agenda was the consideration of the minutes of the Audit Selection Committee's meeting held on November 13, 2007. He asked if there were any corrections or additions. Hearing none, Mr. Buck asked for a motion to approve.

On a Motion by Mr. Gray, seconded by Mr. Johnston, with all in favor, the Board of Supervisors approved the minutes of the Audit Selection Committee's meeting held on November 13, 2007 for Meadow Pointe III Community Development District.
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THIRD ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors' Meeting on November 13,
2007**

Mr. Buck stated that the next item on the agenda was the consideration of the minutes of the Board of Supervisors' meeting held on November 13, 2007. He asked if there were any corrections or additions. Hearing none, Mr. Buck asked for a motion to approve.

On a Motion by Ms. St. Clair, seconded by Mr. Johnston, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting on November 13, 2007 for Meadow Pointe III Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for December**

Mr. Buck stated that the next item on the agenda was the consideration of the Operation and Maintenance Expenditures for December. A brief discussion ensued regarding the invoice for mitigation services, pest control and the Verizon invoices. Mr. Brizendine stated that Verizon has been contacted regarding the billing issues and all the gates should be billed at the same rate going forward. With no further comments being heard, Mr. Buck asked for a motion to approve the expenditures as discussed.

On a Motion by Ms. St. Clair, seconded by Mr. Johnston, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for December totaling \$79,586.17 as discussed for Meadow Pointe III Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Series 2003 A&B
Construction Requisition #476**

Mr. Buck stated that the next item on the agenda was the consideration of the Series 2003 A&B Construction Requisition #476. He asked if there were any questions and a brief discussion ensued. Mr. Gray made a motion to approve.

On a Motion by Mr. Gray, seconded by Ms. St. Clair, with all in favor, the Board of Supervisors approved the Series 2003 A&B Construction Requisition #476 for Meadow Pointe III Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Series 2004-1
Construction Requisition # 222**

Mr. Buck stated that the next item on the agenda was the consideration of the Series 2004 -1 Construction Requisition #222. He asked if there were any questions and a brief discussion ensued.

Mr. Gray made a motion to approve.

On a Motion by Mr. Gray, seconded by Mr. Johnston, with all in favor, the Board of Supervisors approved the Series 2004 -1 Construction Requisition #222 for Meadow Pointe III Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Additional Change Orders

Mr. Buck stated that the next item on the agenda was the consideration of additional change orders. He asked Mr. Sifford if he had any to present at this time. Mr. Sifford stated that he had nothing to present at this time.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No report.

B. District Engineer
Ms. Stewart updated the Board on the status of the installation of underground drain for Whitlock Village, stating that she is still waiting on a cost estimate from Duratek to remove and reinstall a portion of the wall. She stated that she should have a report by the next meeting.

Ms. Stewart stated that she is in the process of working with Pasco County to obtain the Right-of-Way permits for the crosswalks. A brief discussion ensued regarding the possibility of installing a crosswalk on Meadow Pointe Boulevard in front of the crosswalk. The Board asked Ms. Stewart to move forward with obtaining the necessary permits.

C. Project Manager
No report.

D. Park Manager
No report.

E. District Manager
No report.

NINTH ORDER OF BUSINESS

Audience Comments

Mr. Buck stated that the next item on the agenda was audience comments. He stated that there were members of the audience present. Mr. Buck asked if there were any audience comments. There were none.

TENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Buck stated that the next item on the agenda was Supervisor requests. Mr. Johnston inquired about the status of the Capital Improvement items that were included in the budget. Mr. Brizendine stated the District just received a large payment from the County and is now in the position to begin working on some of those projects.

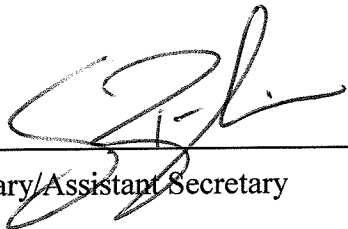
Mr. Johnston asked about the status of the access to the individual villages by the Sheriff's Department. Mr. Brizendine stated that the initial traffic report was submitted but there were some discrepancies noted and he has been trying to contact the County for further direction. Ms. Stewart stated that he would be meeting with the county to discuss the crosswalks and would bring up this item as well.

ELEVENTH ORDER OF BUSINESS

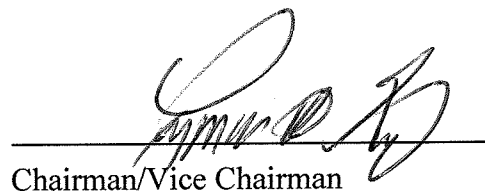
Adjournment

Mr. Buck stated that with no further business to come before the Board at this time, he asked for a motion to adjourn.

On a Motion by Mr. Gray, seconded by Mr. Johnston, with all in favor, the Board of Supervisors adjourned the meeting at 12:40 p.m. for the Meadow Pointe III Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman