

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

December 5, 2005

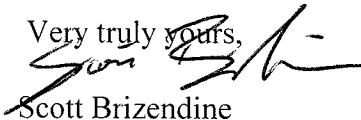
Board of Supervisors
**Meadow Pointe III Community
Development District**

Dear Board Members:

The regular Board of Supervisors' meeting of the Meadow Pointe III Community Development District will be held on **Tuesday, December 13 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 November 8, 2005..... Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for December..... Tab 2
 - C. Consideration of Construction Requisitions
 1. Series 2003 A & B #461-464..... Tab 3
 2. Series 2004-1 #172-#175..... Tab 4
 3. Series 2004 A & B #194-#207..... Tab 5
 - D. Consideration of Change Order # 2..... Tab 6
- 3. BUSINESS ITEMS**
 - A. Consideration of Resolution 2006-01, Approving the Gate Closing at Ammanford Village..... Tab 7
- 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.