

MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 5844 OLD PASCO ROAD · SUITE 100 · WESLEY CHAPEL, FLORIDA 33544

**MEADOW POINTE V
COMMUNITY
DEVELOPMENT DISTRICT**

**BOARD OF SUPERVISORS
MEETING
AUGUST 11, 2015**

MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT AGENDA AUGUST 11, 2015 at 11:30 a.m.

Meadow Pointe IV Clubhouse
3902 Meadow Pointe Blvd
Wesley Chapel, FL 33543.

District Board of Supervisors	Lee Arnold Steve Lannon Alan Logan Michael Delp Vacant	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
District Manager	Clifton Fischer	Rizzetta & Company, Inc.
District Attorney	Mark Straley/ Vivek Babbar	Straley & Robin

All Cellular phones and pagers must be turned off while in the clubhouse.

The District Agenda is comprised of six different sections:

The meeting will begin promptly at **11:30 a.m.** with the first section which is called **Audience Comments on Agenda Items**. The Audience Comment portion of the agenda is where individuals may comment on matters that concern the District. Each individual is limited to three (3) minutes for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. **IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT MANAGER OUTSIDE THE CONTEXT OF THIS MEETING.** The second section is called the **Business Administration** section and contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The third section is called **Business Items**. The business items section contains items for approval by the District Board of Supervisors that may require discussion, motion and votes on an item-by-item basis. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. During the Public Hearing portion of the agenda item, each member of the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors' discussion, motion and vote. Agendas can be reviewed by contacting the Manager's office at (813) 994-1001 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting. The fourth section is called **Staff Reports**. This section allows the District Manager, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The fifth section which is called **Audience Comments on Other Items** provides members of the audience the opportunity to comment on matters of concern to them that were not addressed during the meeting. The same guidelines used during the first audience comment section will apply here as well. The final section is called **Supervisor Requests**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs.

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 994-1001, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

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

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

August 3, 2015

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

Dear Board Members:

The regular meeting of the Board of Supervisors of the Meadow Pointe V Community Development District will be held on **Tuesday, August 11, 2015 at 11:30 a.m.** at the Meadow Pointe IV Clubhouse, located at 3902 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 held on June 9, 2015..... Tab 1
 - B. Consideration of Operation & Maintenance Expenditures for May and June 2015..... Tab 2
 - C. Consideration of Board Supervisor Resignation (Michael Delp)... Tab 3
 1. Consideration of Appointing Replacement Supervisors
 2. Administration of Oath of Office and Review of Form 1 Requirements (if appropriate)..... Tab 4
- 3. BUSINESS ITEMS**
 - A. Public Hearing on Fiscal Year 2015/2016 Budget..... Tab 5
 1. Consideration of Resolution 2015-06, Adopting Fiscal Year 2015/2016 Budget..... Tab 6
 - B. Consideration of Resolution 2015-07, Setting the Meeting Schedule for Fiscal Year 2015/2106..... Tab 7
 - C. Ratification of Addendum to Contract for Technology Services... Tab 8
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. 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.

Sincerely,

Clif Fischer
District Manager

cc: Mark Straley/Vivek Babbar, Straley & Robin

Tab 1

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 V
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Meadow Pointe V Community Development District was held on **Tuesday, June 9, 2015 at 11:45 a.m.** at the Meadow Pointe IV Clubhouse, located at 3902 Meadow Pointe Blvd, Wesley Chapel, Florida 33543.

Present and constituting a quorum:

Lee Arnold	Board Supervisor, Chairman
Alan Logan	Board Supervisor, Vice Chairman
Michael Delp	Board Supervisor, Assistant Secretary
Steve Lannon	Board Supervisor, Assistant Secretary

Also present was:

Clifton Fischer	District Manager, Rizzetta & Company, Inc.
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FIRST ORDER OF BUSINESS

Call to Order

Mr. Fischer called the meeting to order and performed the roll call confirming a quorum for the meeting.

SECOND ORDER OF BUSINESS

**Presentation of Minutes of the
Landowner's Meeting held on November
11, 2014**

There were no comments on the minutes from the Landowner's Meeting

THIRD ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors' Meeting held on November
11, 2014**

On a Motion by Mr. Delp, seconded by Mr. Logan, with all in favor, the Board of Supervisors approved minutes of the Board of Supervisors' Meeting held on November 11, 2014 as presented for Meadow Pointe V Community Development District.

44 **FOURTH ORDER OF BUSINESS**

**Consideration of Operation and
Maintenance Expenditures for October
2014 through April 2015**

45
46
47
48 It was noted that most of the expenses were for managerial services.
49

On a Motion by Mr. Lannon, seconded by Mr. Logan, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for October 2014 (\$833.33), November 2014 (\$1,008.33), December 2014 (\$1,363.73), January 2015 (\$833.33), February 2015 (\$833.33), March 2015 (\$833.33), and April 2015 (\$833.33) as presented for Meadow Pointe V Community Development District.

50
51 **FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-03, Re-
designating a Public Depository**

52
53
54 Mr. Fischer explained that Rizzetta is looking to move all accounts to SunTrust Bank as
55 they are currently not charging any fees. A typo in the title of the Resolution was noted.
56

On a Motion by Mr. Delp, seconded by Mr. Lannon, with all in favor, the Board of Supervisors approved Resolution 2015-03, naming SunTrust Bank as the public depository as amended for Meadow Pointe V Community Development District.

57
58 **SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-04,
Designating an Assistant Secretary**

59
60
61 Mr. Arnold confirmed that Mr. Fischer will be the contact person for the District going
62 forward.
63

On a Motion by Mr. Lannon, seconded by Mr. Logan, with all in favor, the Board of Supervisors approved Resolution 2015-04, naming Clifton Fischer as an Assistant Secretary for Meadow Pointe V Community Development District.

64
65 **SEVENTH ORDER OF BUSINESS**

**Ratification of Public Officials Liability
and Property Insurance Renewal**

66
67
68 A brief discussion ensued regarding the coverage provided and the existence of any
69 deductible. It was noted the District would cover any deductibles that applied.
70

On a Motion by Mr. Logan, seconded by Mr. Delp, with all in favor, the Board of Supervisors ratified the Chairman's approval of the renewal of the Public Officials Liability Insurance at a cost of \$2,161 for Meadow Pointe V Community Development District.

71
72
73
74

EIGHTH ORDER OF BUSINESS

Consideration of Rizzetta Technology Services Proposal

Mr. Arnold stated that the Board would like two modifications made to the contract. The first, being the addition of a 30-day termination clause, and the second the elimination of the \$50 monthly fee to upload documents as needed. They indicated that there were no issues with the hosting or development fees.

On a Motion by Mr. Lannon, seconded by Mr. Logan, with all in favor, the Board of Supervisors approved the proposal from Rizzetta & Company for website services contingent upon the requested revisions to the agreement for Meadow Pointe V Community Development District.

NINTH ORDER OF BUSINESS

Presentation of Fiscal Year 2015-2016 Proposed Budget

A brief discussion ensued regarding the fiscal year 2015/2106 budget that is essentially the same as the current year budget with a few minor adjustments. It was noted that the budget does not include the website costs of \$2,100.

On a Motion by Mr. Lannon, seconded by Mr. Delp, with all in favor, the Board of Supervisors approved the fiscal year 2015/2016 budget with the addition of the \$2,100 for website services for Meadow Pointe V Community Development District.

The Board confirmed that they were available to hold the public hearing on August 11, 2015 at 11:30 a.m.

On a Motion by Mr. Lannon, seconded by Mr. Logan, with all in favor, the Board of Supervisors approved Resolution 2015-05, approving the fiscal year 2015/2016 proposed budget totaling and setting the public hearing for August 11, 2015 at 11:30 a.m. at the Meadow Pointe IV Clubhouse, located at 3902 Meadow Pointe Boulevard, Wesley Chapel, FL 33543 for Meadow Pointe V Community Development District.

Mr. Fischer confirmed that the agreement is essentially the same as ones approved in prior years.

On a Motion by Mr. Delp, seconded by Mr. Logan, with all in favor, the Board of Supervisors approved the fiscal year 2015/2016 Developer Funding Agreement for Meadow Pointe V Community Development District.

TENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Not present.

106 B. District Manager

107 Mr. Fischer reviewed the information packet on PACA that was provided with the
108 agenda. The Board indicated that it was not interested in joining PACA at this time.

109
110 A brief discussion was held regarding the significance of the voter registration
111 statistic information that was included with the agenda.

112
113 Mr. Fischer stated that the Board has a meeting scheduled for July 14, 2014 at 11:30
114 a.m. Mr. Arnold noted that the Board would probably not meet again until August
115 11, 2015 for the public hearing on the budget.

116
117 **ELEVENTH ORDER OF BUSINESS**

**Audience Comments and Supervisor
118 Requests**

119
120 Mr. Arnold noted that there were no members of the general audience in attendance and
121 asked if there were any Supervisor requests. There were none.

122
123 **TWELFTH ORDER OF BUSINESS**

Adjournment

124
125
126
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129

On a Motion by Mr. Lannon, seconded by Mr. Delp, with all in favor, the Board of Supervisors adjourned the meeting at 11:53 a.m. for the Meadow Pointe V Community Development District.
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Secretary/Assistant Secretary

Chairman/Vice Chairman

Tab 2

MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 5844 OLD PASCO ROAD · SUITE 100 · WESLEY CHAPEL, FLORIDA 33544

Operation and Maintenance Expenditures May 2015 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from May 1, 2015 through May 31, 2015. This does not include expenditures previously approved by the Board.

The total items being presented: **\$1,148.33**

Approval of Expenditures:

_____ Chairman

_____ Vice Chairman

_____ Assistant Secretary

Meadow Pointe V Community Development District
Paid Operation & Maintenance Expenditures
May 1, 2015 Through May 31, 2015

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Auto Owners Insurance	101	010927826	Policy 092312 20721223 06/03/15 - FY15/16 06/03/16	\$ 315.00
Rizzetta & Company, Inc.	100	1553	District Management Fees 05/15	\$ 833.33
Report Total				<u>\$ 1,148.33</u>

12-0049-00



STAHL & ASSOCIATES INSURANCE
3939 TAMPA RD
OLDSMAR FL 34677-3104
INVOICE

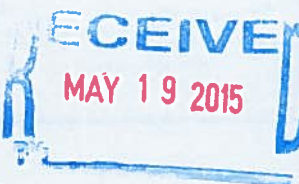
P.O. Box 30315, Lansing, Michigan 48909-7815
Phone 1-800-288-8740
www.auto-owners.com

Please contact your agent with questions at:
(727) 784-8554

Billing Account Information	
Statement Date	05-14-2015
Account Number	010927826
Payment Plan	FULL PAY
Due Date	06-03-2015

MEADOW POINTE V CDD
C/O RIZZETTA & CO
5844 OLD PASCO RD # 100
WESLEY CHAPEL FL 33544-4010

Date Rec'd Dist Office _____
 DM Approval *CW* Date _____
 Date Entered MAY 20 2015
 Fund 001 GL 15500 OC _____
 Cl. _____



Summary of Billing Account Activity					
Previous Balance	Payments	Policy Activity	Fees	Total Due	Minimum Due
\$0.00	\$0.00	\$315.00	\$0.00	\$315.00	\$315.00

fold and detach here

0011834

12-0049-00



MEADOW POINTE V CDD
C/O RIZZETTA & CO
5844 OLD PASCO RD # 100
WESLEY CHAPEL FL 33544-4010

Billing Account Information	
Account Number	010927826
Due Date	06-03-2015
Total Due	\$315.00
Minimum Due	\$315.00

Please make checks payable to:

AUTO-OWNERS INSURANCE
P.O. BOX 30315
LANSING MI 48909-7815

For updates to your billing address, mark Address Change below
and fill out the back of this stub.

____ Address Change



000010927826 10 0000031500 0000031500

RIZZETTA & COMPANY, INC.

5020 W Linebaugh Avenue

Suite 200

Tampa, FL 33624

DATE	INVOICE NO.
5/1/2015	1553

BILL TO
MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT 3434 Colwell Avenue Suite 200 Tampa, Florida 33614

TERMS	PROJECT
Due Upon Rec't	846 - CDD

ITEM	DESCRIPTION	QTY	RATE	AMOUNT
DM	<p>PROFESSIONAL FEES:</p> <p>District Management Services</p> <p>Services for the period May 1, 2015 through May 31, 2015</p> <p>Date Rec'd Dist Office <u>APR 24 2015</u></p> <p>DM Approval <u>[Signature]</u> Date _____</p> <p>Date Entered <u>APR 24 2015</u></p> <p>Fund <u>001</u> GL <u>51300</u> OC <u>3101</u></p> <p>Cl. _____</p>		833.33	833.33

Total	\$833.33
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MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 5844 OLD PASCO ROAD · SUITE 100 · WESLEY CHAPEL, FLORIDA 33544

Operation and Maintenance Expenditures June 2015 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from June 1, 2015 through June 30, 2015. This does not include expenditures previously approved by the Board.

The total items being presented: **\$2,679.33**

Approval of Expenditures:

_____ Chairman

_____ Vice Chairman

_____ Assistant Secretary

Meadow Pointe V Community Development District
Paid Operation & Maintenance Expenditures
June 1, 2015 Through June 30, 2015

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Rizzetta & Company, Inc.	102	1666	District Management Fees 06/15	\$ 833.33
Stahl & Associates Insurance	103	33870	Public Officials Liability 06/03/15 to 06/03/16	\$ 1,846.00
Report Total				<u>\$ 2,679.33</u>

RIZZETTA & COMPANY, INC.
 5020 W Linebaugh Avenue
 Suite 200
 Tampa, FL 33624

DATE	INVOICE NO.
6/1/2015	1666

BILL TO
MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT 3434 Colwell Avenue Suite 200 Tampa, Florida 33614

TERMS	PROJECT
Due Upon Rec't	846 - CDD

ITEM	DESCRIPTION	QTY	RATE	AMOUNT
DM	PROFESSIONAL FEES: District Management Services <p style="text-align: center;">Services for the period June 1, 2015 through June 30, 2015</p> <p>Date Rec'd Dist Office <u>MAY 20 2015</u> DM Approval <u>CH</u> Date _____ Date Entered <u>MAY 20 2015</u> Fund <u>001</u> GL <u>51300</u> OC <u>3101</u> Chk# _____</p>		833.33	833.33

Total	\$833.33
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Stahl & Associates Insurance
 3939 Tampa Road
 Oldsmar, FL 34677
 Phone : 813-818-5300 Fax : 813-818-5396

Meadow Pointe V CDD
 c/o Rizzetta & Co
 5844 Old Pasco Rd #100
 Wesley Chapel, FL 33544

INVOICE # 33870		Page 1
ACCOUNT NO. MEADO-3	OP SH	DATE 06/04/15
Public Officials Liability		
POLICY # 0202-1998		
COMPANY Socius Insurance Services		
EFFECTIVE 06/03/15	EXPIRATION 06/03/16	BALANCE DUE ON 06/04/15

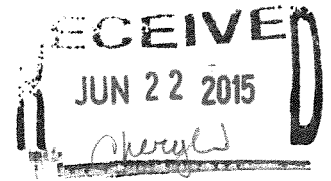
Itm #	Eff Date	Trn	Type	Description	Amount
601091	06/03/15	MEM	PUBL	Public Officials Liab Renewal	\$ 1,846.00
Invoice Balance:					\$ 1,846.00

Date Rec'd Dist Office JUN 05 2015
 DM Approval [Signature] Date _____
 Date Entered JUN 05 2015
 Fund: 001 GL 15500 OC _____
 Cl. _____

Please make check payable to Stahl & Associates, and remit directly to our office for processing. Thank you.

51300 - 4501 #615.33

Tab 3



RESIGNATION FROM BOARD OF SUPERVISORS

I, Michael T. Delp, hereby resign my position as a Supervisor of the Meadow Pointe V Community Development District, a local unit of special-purpose government of the State of Florida created pursuant to and existing under Chapter 190, Florida Statutes effective immediately.

Dated to be effective as of June 18, 2015.

Signature:  6/18/15

Print Name: Michael T. Delp

Tab 4

**MEADOW POINTE V
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISOR
OATH OF OFFICE**

I, _____, A CITIZEN OF THE STATE OF FLORIDA AND OF THE UNITED STATES OF AMERICA, AND BEING EMPLOYED BY OR AN OFFICER OF MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT AND A RECIPIENT OF PUBLIC FUNDS AS SUCH EMPLOYEE OR OFFICER, DO HEREBY SOLEMNLY SWEAR OR AFFIRM THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES AND THE STATE OF FLORIDA.

Board Supervisor

ACKNOWLEDGMENT OF OATH BEING TAKEN

STATE OF FLORIDA
COUNTY OF PASCO

On this _____ day of _____, 2015, before me, personally appeared _____
_____ to me well known and known to me to be the person described in and who took the aforementioned oath as a Board Member of the Board of Supervisors of Meadow Pointe V Community Development District and acknowledged to and before me that they took said oath for the purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

Notary Public
STATE OF FLORIDA

My commission expires on: _____

Tab 5

MEADOW POINTE V
COMMUNITY DEVELOPMENT DISTRICT
Budget Proposal Packet for Fiscal Year
2015/2016

The following are enclosed in this Budget Proposal Packet:

- Proposed General Fund Budget for Fiscal Year 2015/2016.
-
- General Fund Budget Account Category Description for Fiscal Year 2015/2016.

THE BUDGET PROPOSAL PACKET FOR FISCAL YEAR 2015/2016 IS SIMPLY A PROPOSED BUDGET AND PROPOSED LEVEL OF ASSESSMENTS WHICH ARE DONE AS PART OF THE BUDGET PROCESS. THESE ARE NOT FINAL AND SHOULD NOT BE CONSTRUED AS FINAL, UNTIL AFTER THE BOARD OF SUPERVISORS HAS HELD A PUBLIC HEARING ON THE BUDGET AND ADOPTED THE FINAL BUDGET AND LEVIED ASSESSMENTS.

GENERAL FUND BUDGET ACCOUNT CATEGORY DESCRIPTION

The General Fund Budget and Enterprise Fund Budget Account Category Descriptions are subject to change at any time depending on its application to the District. Please note, not all General Fund Budget and Enterprise Fund Budget Account Category Descriptions are applicable to the District indicated above. Uses of the descriptions contained herein are intended for general reference.

REVENUES:

Operations & Maintenance Assessments

The District levies Non-Ad Valorem Assessments on all of the assessable property within the District to pay for operating expenditures incurred during the Fiscal Year. The assessments may be collected in two ways. The first is by placing them on the County's Tax Roll, to be collected with the County's Annual Property Tax Billing. This method is only available to land properly platted within the time limits prescribed by the County. The second is for lands not on the tax roll and that is by way of a direct bill from the District to the appropriate property owner.

Funding Agreement

The District may enter into funding agreements to provide for a source of revenue for certain expenditures.

Developer Contribution

The District may, similar to a funding agreement, receive certain prescribed dollars from the Developer to off-set expenditures of the District.

Facility Rental

The District may receive monies for the rental of certain facilities by outside sources, for such items as office space, snack bar/restaurants etc.

Event Rental

The District may receive monies for event rentals for such things as weddings, birthday parties, etc.

Interlocal Agreement

The District may enter into interlocal agreements with other governmental entities to provide for revenue for certain expenditures.

Miscellaneous

The District may receive monies for the sale or provision of electronic access cards, entry decals etc.

EXPENDITURES:

ADMINISTRATIVE

Legislative

Supervisor Fees

The District may compensate its supervisors within the appropriate statutory limits of \$200.00 maximum per meeting within an annual cap of \$4,800.00 per supervisor.

Financial and Administrative

Administrative Services

The District will incur expenditures for the day to day operation of District matters. These items include but are not limited to mailing and preparation of agenda packages, overnight deliveries, facsimiles and long distance phone calls.

Also, each Board Supervisor and the District Staff are entitled to reimbursement for travel expenses per Florida Statutes 190.006(8). Finally, this line item also includes a cost for the storage of all the District's official records, supplies and files.

District Manager

The District as required by statute, will contract with a firm to provide for management and administration of the District's day to day administrative needs. The cost to maintain the minutes of all Board meetings, preparing various resolutions and all other secretarial duties requested by the District throughout the year is also reflected in this amount.

Disclosure Report

The District is required to file quarterly and annual disclosure reports, as required in the District's Trust Indenture, with the specified repositories. This is contracted out to a third party in compliance with the Trust Indenture.

Trustee's Fees

The District will incur annual trustee's fees upon the issuance of bonds for the oversight of the various accounts relating to the bond issues.

Financial Consulting Services

The District will contract with a firm to maintain the assessment roll and annually levy a Non-Ad Valorem assessment for operating and debt service expenses. Also, additional financial consulting services include, but are not limited to responding to bondholder questions, prepayment analysis, long term pay-offs and true-up analysis. This line item also includes the fees incurred for a Collection Agent to collect the funds for the principal and interest payment

for its short-term bond issues and any other bond related collection needs. These funds are collected as prescribed in the Trust Indenture. The Collection Agent also provides for the release of liens on property after the full collection of bond debt levied on particular properties.

Accounting Services

The District has contracted for maintenance of accounting records. These services include, but are not limited to accounts payable, accounts receivable and preparation of financial reports for the district. This also includes all preparations necessary for the fiscal year end audits to be done.

Auditing Services

The District is required annually to conduct an audit of its financial records by an Independent Certified Public Accounting firm, once it reaches certain revenue and expenditure levels, or has issued bonds and incurred debt.

Arbitrage Rebate Calculation

The District is required to calculate the interest earned from bond proceeds each year pursuant to the Internal Revenue Code of 1986. The Rebate Analyst is required to verify that the District has not received earnings higher than the yield of the bonds.

District Engineer

The District's engineer provides general engineering services to the District. Among these services are attendance at and preparation for monthly board meetings, review of construction invoices and all other engineering services requested by the district throughout the year.

Public Officials Liability Insurance

The District will incur expenditures for public officials' liability insurance for the Board and Staff.

Legal Advertising

The District will incur expenditures related to legal advertising. The items for which the District will advertise include, but are not limited to meeting schedules, special meeting notices, and public hearings, bidding etc. for the District based on statutory guidelines

Bank Fees

The District will incur bank service charges during the year.

Dues, Licenses & Subscriptions

The District is required to pay an annual fee to the Department of Economic Opportunity, along with other items which may require licenses or permits, etc.

Miscellaneous

The District could incur miscellaneous throughout the year, which may not fit into any standard

categories.

Website Development and Maintenance

The District may incur fees as they relate to the development and ongoing maintenance of its own website.

Legal Counsel

District Counsel

The District's legal counsel provides general legal services to the District. Among these services are attendance at and preparation for monthly board meetings, review of operating and maintenance contracts and all other legal services requested by the district throughout the year.

FIELD OPERATIONS

Electric Utilities

Electric Utility Services

The District will incur electric utility expenditures for general purposes such as irrigation timers, lift station pumps, fountains, etc.

Electric Service-Recreation Facility

The District may budget separately for its recreation and or amenity electric separately.

Street Lights

The District may have expenditures relating to street lights throughout the community. These may be restricted to main arterial roads or in some cases to all street lights within the District's boundaries.

Gas Utility Service

Gas-Recreation Facility

The District may incur gas utility expenditures related to district operations at its facilities such as pool heat etc.

Garbage/Solid Waste Control

Garbage Collection-Recreation Facility

The District will incur expenditures related to the removal of garbage and solid waste.

Solid Waste Assessment Fee

The District may have an assessment levied by another local government for solid waste, etc.

Water-Sewer Combination Services

Water Utility Services

The District will incur water/sewer utility expenditures related to district operations.

Water-Reclaimed

The District may incur expenses related to the use of reclaimed water for irrigation.

Water-Recreation Facility

The District may incur water and sewer charges for its recreation facilities

Water-Pool

The District may incur charges for water for its pool if metered separately.

Stormwater Control

Fountain Service Repairs & Maintenance

The District may incur expenses related to maintaining the fountains within throughout the Parks & Recreational areas

Lake/Pond Bank Maintenance

The District may incur expenditures to maintain lake banks, etc. for the ponds and lakes within the Districts boundaries, along with planting of beneficial aquatic plants, stocking of fish, mowing and landscaping of the banks as the District determines necessary.

Aquatic Contract

Expenses related to the care and maintenance of the lakes and ponds for the control of nuisance plant and algae species.

Mitigation Monitoring & Maintenance

The District may be required to provide for certain types of monitoring and maintenance activities for various wetlands and waterways by other governmental entities.

Lake/Pond Repair

Expense related to repair and maintenance for inlet pipes, outfalls and weir structures for the storm water drainage system.

Aquatic Plant Replacement

The expenses related to replacing beneficial aquatic plants, that may or may not have been

required by other governmental entities.

Other Physical Environment

Employee-Salaries

The District may incur salary expenses for a field manager of site superintendent who oversees daily activity within the field operations of the District's facilities.

Employee-P/R Taxes

This is the employer's portion of employment taxes such as FICA etc.

Employee-Workers' Comp

Fees related to obtaining workers compensation insurance.

Employee-Health Insurance

Expenses related to providing health insurance coverage if the District elects to offer same.

General Liability Insurance

The District will incur fees to insure items owned by the District for its general liability needs

Property Casualty Insurance

The District will incur fees to insure items owned by the District for its property needs

Entry and Walls Maintenance

The District will incur expenditures to maintain the entry monuments and the fencing.

Landscape Maintenance

The District will incur expenditures to maintain the rights-of-way, median strips, recreational facilities including pond banks, entryways, and similar planting areas within the District. These services include but are not limited to monthly landscape maintenance, fertilizer, pesticides, annuals, mulch and irrigation repairs.

Irrigation Repairs & Maintenance

The District will incur expenditures related to the maintenance of the irrigation systems.

Clock Maintenance Contract

Expenses incurred for such things as entry clocks if they exist.

Landscape Replacement

Expenditures related to replacement of turf, trees, shrubs etc.

Miscellaneous Fees

The District may incur miscellaneous expenses that do not readily fit into defined categories in field operations.

Road & Street Facilities

Gate Phone

The District will incur telephone expenses if the District has gates that are to be opened and closed.

Street Sweeping

The District may incur expenses related to street sweeping for roadways it owns or are owned by another governmental entity, for which it elects to maintain.

Gate Maintenance

Expenses related to the ongoing repairs and maintenance of gates owned by the District if any.

Roadway Repair & Maintenance

Expenses related to the repair and maintenance of roadways owned by the District if any.

Sidewalk Repair & Maintenance

Expenses related to sidewalks located in the right of way of streets the District may own if any.

Miscellaneous Maintenance

Expenses which may not fit into any defined category in this section of the budget.

Parks & Recreation

Employees-Salaries

The District may incur expenses for employees/staff members needed for the recreational facilities such as Clubhouse Staff.

Employees P/R Taxes

Expenses related to an employers portion of payroll taxes such as FICA, etc.

Employee-Workers' Comp

Expenses related to Workers' Comp Insurance

Employees-Health Insurance

Expenses related to health insurance coverage for employees if the District elects to over same.

Management Contract

The District may contract with a firm to provide for the oversight of its recreation facilities.

Clubhouse Facility Maintenance

The District may incur expenses to maintain its recreation facilities

Clubhouse Telephone, Fax, Internet

The District may incur telephone, fax and internet expenses related to the recreational facilities.

Clubhouse Facility Landscaping

The District may wish to budget separately for this item from its other landscaping needs.

Clubhouse Office Supplies

The District may have an office in its facilities which require various office related supplies.

Clubhouse Facility Janitorial Service

Expenses related to the cleaning of the facility and related supplies.

Clubhouse Facility Irrigation

The District may wish to budget separately for this item from its other irrigation needs.

Pool/Water Park/Fountain Repairs and Maintenance

Expenses related to the repair and maintenance of swimming pools and other water features to include service contracts, repair and replacement

Security System

The District may wish to install a security system for the clubhouse

Clubhouse Miscellaneous

Expenses which may not fit into a defined category in this section of the budget

Athletic/Park Court/Field Repairs

Expense related to any facilities such as tennis, basketball etc.

Trail/Bike Path Maintenance

Expenses related to various types of trail or pathway systems the District may own, from hard surface to natural surfaces.

Law Enforcement

Off Duty Deputy Services

The District may wish to contract with the local police agency to provide security for the District.

Security Operations

Security Contract

The District may incur expenses for providing security at entries, neighborhood patrols etc.

Guard & Gate Facility Maintenance

The District may choose to have its entry gates manned with personnel. Also, any ongoing gate repairs and maintenance would be included in this line item.

Special Events

Special Events

Expenses related to functions such as holiday events for the public enjoyment

Contingency

Miscellaneous Contingency

Monies collected and allocated for expenses that the District could incur miscellaneous throughout the year, which may not fit into any standard categories.

Capital Improvements

Capital Improvements

Monies collected and allocated for various projects as they relate to public improvements.

Capital Reserves

Capital Reserve

Monies collected and allocated for the future repair and replacement of various capital improvements such as club facilities, swimming pools, athletic courts, roads, etc.

Tab 6

RESOLUTION 2015-06

THE ANNUAL APPROPRIATION RESOLUTION OF THE MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT (THE “DISTRICT”) RELATING TO THE ANNUAL APPROPRIATIONS AND ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015, AND ENDING SEPTEMBER 30, 2016

WHEREAS, the District Manager has, prior to the fifteenth (15th) day in June, 2015, submitted to the Board of Supervisors (the “Board”) a proposed budget for the next ensuing budget year along with an explanatory and complete financial plan for each fund of the Meadow Pointe V Community Development District, pursuant to the provisions of Section 190.008(2)(a), Florida Statutes; and

WHEREAS, at least sixty (60) days prior to the adoption of the proposed annual budget (the “Proposed Budget”), the District filed a copy of the Proposed Budget with the local governing authorities having jurisdiction over the area included in the District pursuant to the provisions of Section 190.008(2)(b), Florida Statutes; and

WHEREAS, the Board set August 11, 2015 as the date for a public hearing thereon and caused notice of such public hearing to be given by publication pursuant to Section 190.008(2)(a), Florida Statutes; and

WHEREAS, the District Manager posted the Proposed Budget on the District’s website at least two days before the public hearing or transmitted the Proposed Budget to the manager or administrator of Pasco County for posting on its website; and

WHEREAS, Section 190.008(2)(a), Florida Statutes, requires that, prior to October 1st of each year, the District Board by passage of the Annual Appropriation Resolution shall adopt a budget for the ensuing fiscal year and appropriate such sums of money as the Board deems necessary to defray all expenditures of the District during the ensuing fiscal year; and

WHEREAS, the District Manager has prepared a Proposed Budget, whereby the budget shall project the cash receipts and disbursements anticipated during a given time period, including reserves for contingencies for emergency or other unanticipated expenditures during the fiscal year.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT:

Section 1. Budget

- a. That the Board of Supervisors has reviewed the District Manager’s Proposed Budget, a copy of which is on file with the office of the District Manager and at the District’s Records Office, and hereby approves certain amendments thereto, as shown in Section 2 below.

- b. That the District Manager’s Proposed Budget, attached hereto as Exhibit “A,” as amended by the Board, is hereby adopted in accordance with the provisions of Section 190.008(2)(a), Florida Statutes, and incorporated herein by reference; provided, however, that the comparative figures contained in the adopted budget may be subsequently revised as deemed necessary by the District Manager to reflect actual revenues and expenditures for Fiscal Year 2015 and/or revised projections for Fiscal Year 2016.
- c. That the adopted budget, as amended, shall be maintained in the office of the District Manager and at the District’s Records Office and identified as “The Budget for the Meadow Pointe V Community Development District for the Fiscal Year Ending September 30, 2016,” as adopted by the Board of Supervisors on August 12, 2015.
- d. The final adopted budget shall be posted by the District Manager on the District’s official website within thirty (30) days after adoption or shall be transmitted to the manager or administrator of Pasco County for posting on its website.

Section 2. Appropriations

There is hereby appropriated out of the revenues of the Meadow Pointe V Community Development District, for the fiscal year beginning October 1, 2015, and ending September 30, 2016, the sum of \$_____ to be raised by the levy of assessments and otherwise, which sum is deemed by the Board of Supervisors to be necessary to defray all expenditures of the District, exclusive of collection costs, during said budget year, to be divided and appropriated in the following fashion:

TOTAL GENERAL FUND	\$ _____
TOTAL ALL FUNDS	\$ _____

Section 3. Supplemental Appropriations

The Board may authorize by resolution, supplemental appropriations or revenue changes for any lawful purpose from funds on hand or estimated to be received within the fiscal year as follows:

- a. The Board may authorize a transfer of the unexpended balance or portion thereof of any appropriation item.
- b. The Board may authorize an appropriation from the unappropriated balance of any fund.
- c. The Board may increase any revenue or income budget amount to reflect receipt of any additional unbudgeted monies and make the corresponding change to appropriations or the unappropriated balance.

The District Manager and Treasurer shall have the power within a given fund to authorize the transfer of any unexpended balance of any appropriation item or any portion thereof, provided such transfers do not exceed Ten Thousand (\$10,000) Dollars or have the effect of causing more

than 10% of the total appropriation of a given program or project to be transferred; previously approved transfers included. Such transfer shall not have the effect of causing a more than \$10,000 or 10% increase, previously approved transfers included, to the original budget appropriation for the receiving program. Other transfers within a program or project may be approved by the Board of Supervisors. The District Manager or Treasurer must establish administrative procedures which require information on the request forms proving that such transfer requests comply with this section.

Introduced, considered favorably, and adopted this 11th day of August, 2015.

ATTEST:

**MEADOW POINTE V COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

By: _____

Its: _____

Exhibit A: Fiscal Year 2015-2016 Budget
Developer Funding Agreement

EXHIBIT B

Meadow Pointe V Community Development District
Fiscal Year 2015/2016 Developer Funding Agreement

This Agreement is made and entered into this 9th day of June, 2015, by and between:

Meadow Pointe V Community Development District, a local unit of special-purpose government, established pursuant to Chapter 190, Florida Statutes, and located in Hillsborough County, Florida (hereinafter "District"), and

Clearwater Bay Associates, whose mailing address is 311 Park Place Boulevard, Suite 600, Clearwater, FL 33731-0262 (hereafter "Developer")

Recitals

WHEREAS, the District was established by an ordinance of the Pasco County Board of County Commissioners for the purpose of planning, financing, constructing, operating and/or maintaining certain infrastructure, including a storm water management system, roadways, water distribution and sewer collection systems, landscaping, recreational facilities and other infrastructure; and

WHEREAS, the District, pursuant to Chapter 190, Florida Statutes, is authorized to levy such taxes, special assessments, fees and other charges as may be necessary in furtherance of the District's activities and services; and

WHEREAS, Developer presently owns and/or is developing the majority of the real property within the District, which property will benefit from the timely construction and acquisition of the District's facilities, activities and services and from the continued operations of the District; and

WHEREAS, the District is adopting its general fund budget for the fiscal year 2015-2016, which year commences on October 1, 2015, and concludes on September 30, 2016; and

WHEREAS, this general fund budget, which both parties recognize may be amended from time to time in the sole discretion of the District, is attached hereto and incorporated herein by reference as Exhibit "A"; and

WHEREAS, the District has or will be levying non ad valorem special assessments on all land within the District that will benefit from the activities, operations and services set forth in Exhibit "A"; and

WHEREAS, in lieu of initially certifying for collection special assessments on the Property, the District is willing to allow the Developer to provide such funds as are necessary

to allow the District to proceed with its operations as described in Exhibit "A" so long as payment is timely provided; and

WHEREAS, the Developer agrees that the activities, operations and services provide a special and peculiar benefit equal to or in excess of the costs reflected on Exhibit "A" to the property owned by the Developer within the District (the "Property"); and

WHEREAS, the District desires to secure the funding of the Budget through the imposition of a continuing lien against the Property and otherwise as provided herein and in any resolutions of the District pertaining to the imposition of a lien for special assessments.

NOW, therefore, based upon good and valuable consideration and the mutual covenants of the parties, the receipt of which and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. The Developer agrees to make available to the District the monies necessary for the operation of the District based on actual expenditures of the District as called for in the budget attached hereto as Exhibit "A" (and as Exhibit "A" may be amended from time to time), within thirty (30) days of written request by the District. Amendments to the District's 2015-2016 Fiscal Year Budget as shown on Exhibit "A" adopted by the District at a duly noticed meeting shall have the effect of amending this Agreement without further action of the parties. The funds provided under this Agreement shall be placed in the District's general checking account. These payments are made by the Developer in lieu of the collection of special assessments that might otherwise be collected by the District.

2. The District has found that the activities, operations and services set out in Exhibit "A" provide a special and peculiar benefit to the Property, which benefit is allocated as provided in the assessment roll attached hereto and incorporated herein as Exhibit "B". The Developer agrees that the activities, operations and services set forth in Exhibit "A" provide a special and peculiar benefit to the Property equal to or in excess of the costs set out in Exhibit "A", as allocated in Exhibit "B". Therefore, in the alternative or in addition to the other methods of collection set forth in this Agreement, or in any resolution of the District regarding the imposition and collection of special assessments, the District, in its sole discretion, and upon failure of the Developer to make payment as provided for in this Agreement, may choose to certify for collection amounts due hereunder as a non ad valorem assessment on all or any part of the Property for collection, either through the Uniform Method of Collection set forth in Chapter 197 or under any method of direct bill and collection on a future years tax roll and collected by the Hillsborough County Tax Collector, collected pursuant to a foreclosure action, or, at the District's discretion, collected in any other method authorized by law.

3. In the event the District is required to certify non ad valorem special assessments for collection as a result of the Developer's failure to provide the funds as required under this Agreement, the amount of funds received by the District from Developer under this Agreement shall be credited pro-rata to all lands subject to special assessments in the manner

provided in the District's assessment methodology of operation and maintenance.

4. District and Developer agree that the Budget shall be revised at the end of the fiscal year to reflect the actual expenditures for the District for the period beginning October 1, 2014 and ending September 30, 2015. Developer shall not be responsible for any costs other than those costs provided for in the Budget, as so amended.

5. This instrument shall constitute the final and complete expression of the agreement between the parties relating to the subject matter of this Agreement. Amendments to and waivers of the provisions contained in this Agreement may be made only by an instrument in writing that is executed by both of the parties hereto.

6. The execution of this Agreement has been duly authorized by the appropriate body or official of all parties hereto, each party has complied with all the requirements of law and each party has full power and authority to comply with the terms and provisions of this instrument.

7. This Agreement may be assigned, in whole or in part, by either party only upon the written consent of the other, which consent shall not be unreasonably withheld.

8. A default by either party under this Agreement shall entitle the other to all remedies available at law or in equity, which shall include, but not be limited to, the right of damages, injunctive relief and specific performance and specifically including the ability of the District to enforce any and all payment obligations under this Agreement through the imposition and enforcement of a contractual or other lien on property owned by the Developer, and in the manner described in paragraph 2 above.

9. In the event that either party is required to enforce this Agreement by court proceedings or otherwise, then the parties agree that the prevailing party shall be entitled to recover from the other party all costs incurred, including reasonable attorneys' fees and costs for trial, alternative dispute resolution or appellate proceedings.

10. This Agreement is solely for the benefit of the formal parties herein and no right or cause of action shall accrue upon or by reason hereof, to or for the benefit of any third party not a formal party hereto. Nothing in this Agreement expressed or implied is intended or shall be construed to confer upon any person or corporation other than the parties hereto any right, remedy or claim under or by reason of this Agreement or any provisions or conditions hereof; and all of the provisions, representations, covenants and conditions herein contained shall inure to the sole benefit of and shall be binding upon the parties hereto and their respective representatives, successors and assigns.


11. This Agreement and the provisions contained herein shall be construed, interpreted and controlled according to the laws of the State of Florida.

12. This Agreement has been negotiated fully between the parties as an arm's length transaction. The parties participated fully in the preparation of this Agreement with the assistance of their respective counsel. In the case of a dispute concerning the interpretation of any provision of this Agreement, the parties are each deemed to have drafted, chosen and selected the language, and the doubtful language will not be interpreted or construed against any party.

13. The Agreement shall be effective after execution by both parties. The enforcement provisions of this Agreement shall survive its termination until all payments due under this Agreement are paid in full.

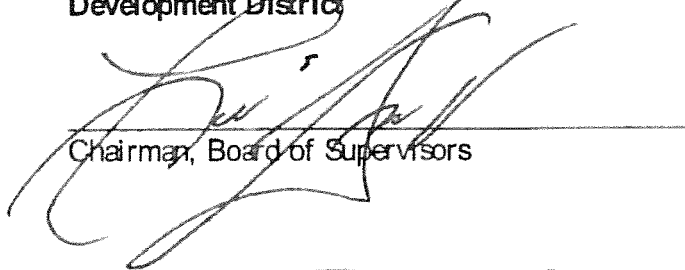
In witness whereof, the parties execute this agreement the day and year first written above.

Attest:




Assistant Secretary

**Meadow Pointe V Community
Development District**



Chairman, Board of Supervisors

Attest:



Witness

Clearwater Bay Associate

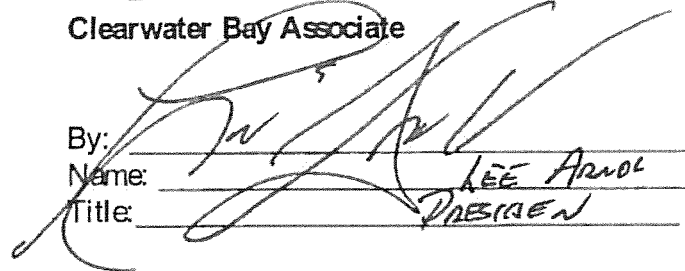
By: 
Name: LEE ARNOLD
Title: PRESIDENT

Exhibit A: Fiscal Year 2015-2016 Budget

EXHIBIT A

Budget Template
Meadow Pointe V Community Development District
General Fund
Fiscal Year 2015/2016

Chart of Accounts Classification	Actual YTD through 05/31/15	Projected Annual Totals 2014/2015	Annual Budget for 2014/2015	Projected Budget variance for 2014/2015	Budget for 2015/2016	Budget Increase (Decrease) vs 2014/2015	Comments
REVENUES							
Contributions & Donations from Private Sources							
Developer Contributions	\$ -	\$ -	\$ 14,116	\$ (14,116)	\$ 16,216	\$ 2,100	
TOTAL REVENUES	\$ -	\$ -	\$ 14,116	\$ (14,116)	\$ 16,216	\$ 2,100	
Balance Forward from Prior Year	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
TOTAL REVENUES AND BALANCE FORWARD	\$ -	\$ -	\$ 14,116	\$ (14,116)	\$ 16,216	\$ 2,100	
<i>*Allocation of assessments between the Tax Roll and Off Roll are estimates only and subject to change prior to certification.</i>							
EXPENDITURES - ADMINISTRATIVE							
Legislative							
Supervisor Fees	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Financial & Administrative							
District Management	\$ 10,000	\$ 10,000	\$ 10,000	\$ -	\$ 10,000	\$ -	
Public Officials Liability Insurance	\$ 1,555	\$ 1,846	\$ 1,089	\$ (757)	\$ 1,846	\$ 757	
Legal Advertising	\$ 383	\$ 575	\$ 1,200	\$ 626	\$ 880	\$ (320)	
Dues, Licenses & Fees	\$ 175	\$ 175	\$ 175	\$ -	\$ 175	\$ -	
Website Fees & Maintenance	\$ -	\$ -	\$ -	\$ -	\$ 2,100	\$ 2,100	
Legal Counsel							
District Counsel	\$ 167	\$ 251	\$ 1,500	\$ 1,250	\$ 900	\$ (600)	
Administrative Subtotal	\$ 12,280	\$ 12,846	\$ 13,964	\$ 1,118	\$ 15,901	\$ 1,937	
EXPENDITURES - FIELD OPERATIONS							
Other Physical Environment							
General Liability Insurance	\$ 415	\$ 315	\$ 152	\$ (163)	\$ 315	\$ 163	
Field Operations Subtotal	\$ 415	\$ 315	\$ 152	\$ (163)	\$ 315	\$ 163	
Contingency for County TRIM Notice							
TOTAL EXPENDITURES	\$ 12,695	\$ 13,161	\$ 14,116	\$ 955	\$ 16,216	\$ 2,100	
EXCESS OF REVENUES OVER EXPENDITURES	\$ (12,695)	\$ (13,161)	\$ -	\$ (15,071)	\$ -	\$ -	

Tab 7

RESOLUTION 2015-07

A RESOLUTION OF THE BOARD OF SUPERVISORS OF MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES, TIME AND LOCATION FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Meadow Pointe V Community Development District (hereinafter the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Pasco County, Florida; and

WHEREAS, the District's Board of Supervisors (hereinafter the "Board") is statutorily authorized to exercise the powers granted to the District; and

WHEREAS, all meetings of the Board shall be open to the public and governed by the provisions of Chapter 286, Florida Statutes; and

WHEREAS, the Board is statutorily required to file annually, with the local governing authority and the Florida Department of Economic Opportunity, a schedule of its regular meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT:

Section 1. Regular meetings of the Board of Supervisors of the District shall be held as provided on the schedule attached as Exhibit "A".

Section 2. In accordance with Section 189.015(1), Florida Statutes, the District's Secretary is hereby directed to file annually, with Pasco County, a schedule of the District's regular meetings.

Section 3. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 11TH DAY OF AUGUST, 2015

**MEADOW POINTE V COMMUNITY
DEVELOPMENT DISTRICT**

CHAIRMAN / VICE CHAIRMAN

ATTEST:

SECRETARY / ASST. SECRETARY

EXHIBIT "A"
BOARD OF SUPERVISORS MEETING DATES
MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT
REMAINDER OF FISCAL YEAR 2015/2016

October 13, 2015
November 10, 2015
December 8, 2015
January 12, 2016
February 19, 2016
March 8, 2016
April 12, 2016
May 10, 2016
June 14, 2016
July 12, 2016
August 9, 2016
September 13, 2016

All meetings will convene at 11:30 a.m. at the Meadow Pointe IV Clubhouse, located at 3902 Meadow Pointe Blvd., Wesley Chapel, FL 33543.

Tab 8

ADDENDUM NO. 1
TO
CONTRACT FOR TECHNOLOGY SERVICES
DATED JUNE 9, 2015
BETWEEN
MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT ("CLIENT")
AND
RIZZETTA TECHNOLOGY SERVICES, LLC ("CONSULTANT")

This Addendum No. 1 is to set the start date for the content updating services and associated fees.

Currently, the Meadow Point V Community Development District ("Client") is not actively involved with the construction, acquisition or maintenance of any public infrastructure as defined in Chapter 190, Florida Statute.

Because of the limited activity, the need for on-going updating of the website content is minimal.

Therefore, the monthly fee for content updating will be waived until such time as the Client activity level increases to a point where content updating is necessary.

Consultant will notify Client, in writing, prior to beginning to charge the monthly fee for content updating as outline in the original contract.

Accepted By:

MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT

BY:

PRINTED NAME:

TITLE:

DATE:


RIZZETTA TECHNOLOGY SERVICES, LLC

BY:

PRINTED NAME:

TITLE:

DATE:





WILLIAM J. RIZZETTA

PRESIDENT

6/16/2015
