

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, August 8, 2017 at 11:00 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
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. Arnold called the meeting to order.

SECOND ORDER OF BUSINESS **Audience Comments on Agenda Items**

There were no members of the general audience in attendance.

THIRD ORDER OF BUSINESS **Acceptance of Board Supervisor Resignation (Robert Eggimann)**

On a Motion by Mr. Logan, seconded by Mr. Lannon, with all in favor, the Board of Supervisors accepted the resignation of Robert Eggimann as Board Supervisor for Meadow Pointe V Community Development District.

It was stated that the Board would not be considering a replacement at this time.

FOURTH ORDER OF BUSINESS **Consideration of Minutes of the Board of Supervisors' Meeting held on May 9, 2017**

On a Motion by Mr. Logan, seconded by Mr. Lannon, with all in favor, the Board of Supervisors approved minutes of the Board of Supervisors' Meeting held on May 9, 2017 as presented for Meadow Pointe V Community Development District.

42 **FIFTH ORDER OF BUSINESS**

**Consideration of Operation & Maintenance
Expenditures for April, May, and June 2017**

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45 A brief discussion ensued regarding some of the invoices and the services represented.
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On a Motion by Mr. Logan, seconded by Mr. Lannon, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for April 2017 (\$883.33), May (\$3,303.33), and June 2017 (\$943.33) as presented for Meadow Pointe V Community Development District.

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48 **SIXTH ORDER OF BUSINESS**

**Public Hearing on Fiscal Year 2017/2018
Final Budget**

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50 On a Motion by Mr. Logan, seconded by Mr. Lannon, with all in favor, the Board of Supervisors opened the public hearing of the fiscal year 2017/2018 final budget for Meadow Pointe V Community Development District.

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52 A brief discussion was held regarding the proposed budget totaling \$15,085. The Board
53 indicated that they were happy with the budget as presented.

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55 There were no members of the general audience in attendance to comment on the budget.
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On a Motion by Mr. Lannon, seconded by Mr. Logan, with all in favor, the Board of Supervisors closed the public hearing of the fiscal year 2017/2018 final budget for Meadow Pointe V Community Development District.

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58 On a motion by Mr. Lannon seconded by Mr. Logan, with all in favor, the Board of Supervisors
59 approved Resolution 2017-05, adopting fiscal year 2017/2018 final budget totaling \$15,085 for
60 Meadow Pointe V Community Development District.

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62 It was noted that the budget will be funded by a Developer Funding Agreement approved
63 during the May meeting.

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65 **SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-06, Setting
the Meeting Schedule for Fiscal Year
2017/2018**

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67 A brief discussion was held regarding the proposed schedule. The Board indicated that it
68 would like to advertise for all of the meetings, but would most likely only meet to approve the
69 preliminary and final budgets.

On a Motion by Mr. Logan, seconded by Mr. Lannon, with all in favor, the Board of Supervisors approved Resolution 2017-06, setting the meeting schedule for fiscal year 2017/2018 as the second Tuesday of each month at 11:00 a.m. at the Meadow Pointe IV Clubhouse, located at 3902 Meadow Pointe Blvd, Wesley Chapel, Florida 33543 for Meadow Pointe V Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2017-07,
Adopting an Alternative Investment
Policy**

Mr. Fischer explained that Community Development Districts have the option of either adopting investment policies similar to large municipalities or to approve an alternative policy that restricts investments to qualified public depositories and foregoes detail investment plans.

On a motion by Mr. Logan seconded by Mr. Lannon, with all in favor, the Board of Supervisors approved Resolution 2017-07, adopting an alternative investment policy for Meadow Pointe V Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2017-08,
Designating a Primary Administrative
Office**

Mr. Fischer explained that at the end of the last legislative session a new requirement was passed requiring Districts to name a primary administrative office for the ease of making formal records requests.

On a motion by Mr. Lannon seconded by Mr. Logan with all in favor, the Board of Supervisors approved Resolution 2017-08, Designating Rizzetta's Wesley Chapel Office, located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544 as the primary administrative office for Meadow Pointe V Community Development District.

TENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Not present
- B. District Manager
No report.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor comments put forward.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Logan, seconded by Mr. Lannon, with all in favor, the Board of Supervisors adjourned the meeting at 11:14 a.m. for the Meadow Pointe V Community Development District.

Secretary/Assistant Secretary

Chairman/Vice Chairman