



**MEADOW PINES
COMMUNITY DEVELOPMENT
DISTRICT**

**BROWARD COUNTY
SPECIAL BOARD MEETING
JUNE 22, 2017
9:30 A.M.**

Special District Services, Inc.
The Oaks Center
2501A Burns Road
Palm Beach Gardens, FL 33410

www.meadowpinescdd.org

561.630.4922 Telephone
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AGENDA
MEADOW PINES COMMUNITY DEVELOPMENT DISTRICT
Cobblestone Clubhouse
14701 SW 10th Street
Pembroke Pines, FL 33027
SPECIAL BOARD MEETING
June 22, 2017
9:30 a.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Consider Board Member Resignation.....Page 2
- E. Election of Officers
- F. Additions or Deletions to Agenda
- G. Comments from the Public for Items Not on the Agenda
- H. Approval of Minutes
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- I. Old Business
- J. New Business
 - 1. Consider Resolution No. 2017-01 – Adopting a Fiscal Year 2015/2016 Amended Budget.....Page 6
 - 2. Consider Resolution No. 2017-02 – Adopting a Fiscal Year 2017/2018 Proposed Budget.....Page 11
 - 3. Consider Resolution No. 2017-03 – Electronic Approval Process and Authorized Signatories.....Page 18
 - 4. Update Regarding Current Status between the Developer and HOA
- K. Administrative Matters
 - 1. Statement of Financial Interests (Disclosure) – 2016 Form 1 Filing Deadline: July 1, 2017
- L. Board Members Comments
- M. Adjourn

**Notice of Special Board Meeting of the
Meadow Pines Community Development District**

The Board of Supervisors (the "Board") of the Meadow Pines Community Development District (the "District") will hold a Special Board Meeting on June 22, 2017, at 9:30 a.m. in a Meeting Room at the Cobblestone Clubhouse located at 14701 SW 10th Street, Pembroke Pines, Florida 33027.

The purpose of the Special Board Meeting is for the Board to consider any District business which may lawfully and properly come before the Board. A copy of the agenda for this meeting may be obtained at the offices of the District Manager, 6625 Miami Lakes Drive, Suite 374, Miami Lakes, Florida 33014, during normal business hours. The meeting is open to the public and will be conducted in accordance with the provisions of Florida law for Community Development Districts. Meetings may be continued as found necessary to a time and place specified on the record.

There may be occasions when one or more Board members will participate by telephone; therefore, a speaker telephone will be present at the meeting location so that Board members may be fully informed of the discussions taking place.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at these meetings should contact the District Manager at (305) 777-0761 and/or toll-free at 1-877-737-4922, at least seven (7) days prior to the date of the meetings.

If any person decides to appeal any decision made with respect to any matter considered at this Special Board Meeting, such person will need a record of the proceedings and such person may need to ensure that a verbatim record of the proceedings is made at their own expense and which record includes the testimony and evidence on which the appeal is based.

Meetings may be cancelled from time to time without advertised notice.

Meadow Pines Community Development District

www.meadowpinescdd.org

PUBLISH: Sun-Sentinel 06/15/17

From: Dan Grosswald [<mailto:Dan.Grosswald@calatl.com>]

Sent: Thursday, January 5, 2017 11:01 AM

To: Richard Ellington <REllington@sdsinc.org>

Subject: RE: Meadow Pines

Dear Richard,

Effective immediately, I am resigning from the Meadow Pines BOD.

Feel free to contact me if you need anything in the future.

Thanks

Dan Grosswald

MEADOW PINES COMMUNITY DEVELOPMENT DISTRICT
PUBLIC HEARING & REGULAR BOARD MEETING
JULY 28, 2016

A. CALL TO ORDER

District Manager Richard Ellington called the July 28, 2016, Regular Board Meeting of the Meadow Pines Community Development District to order at 9:30 a.m. in the Cobblestone Clubhouse located at 14701 SW 10th Street, Pembroke Pines, Florida 33027.

B. PROOF OF PUBLICATION

Proof of publication was presented that notice of the Regular Board Meeting had been published in the *Sun Sentinel* on July 8, 2016, and July 15, 2016, as legally required.

C. ESTABLISH A QUORUM

Mr. Ellington determined that the attendance of Chairman Douglas Harrison, Vice Chairperson Xiony Lima and Supervisors Dan Grosswald and Leon Brown and constituted a quorum and it was in order to proceed with the meeting.

Also in attendance were: District Manager Richard Ellington of Special District Services, Inc.; and General Counsel Ginger Wald of Billing, Cochran, Lyles, Mauro & Ramsey, P.A.

D. ADDITIONS OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

E. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA

There were no comments from the public for items not on the agenda.

F. APPROVAL OF MINUTES

1. May 19, 2016, Regular Board Meeting

Mr. Ellington presented the minutes of the May 19, 2016, Regular Board Meeting. Without comment, Mr. Grosswald **moved** and Mr. Harrison seconded that the minutes of May 19, 2016, Regular Board Meeting be approved, with a noted amendment that the minutes reflect that the meeting was held at the Standard Pacific offices, which needs to be changed to the Cobblestone Clubhouse located at 14701 SW 10th Street, Pembroke Pines, Florida 33027. Upon being put to a vote, the **motion** carried 4 to 0.

Mr. Ellington then recessed the Regular Board Meeting and opened the Public Hearing.

G. PUBLIC HEARING

1. Proof of Publication

MEADOW PINES COMMUNITY DEVELOPMENT DISTRICT
PUBLIC HEARING & REGULAR BOARD MEETING
JULY 28, 2016

Proof of publication was presented that notice of the Regular Board Meeting had been published in the *Sun Sentinel* on July 8, 2016, and July 15, 2016, as legally required.

2. Receive Public Comments on Fiscal Year 2016/2017 Final Budget

There were no comments from the public on the Fiscal Year 2016/2017 Final Budget.

3. Consider Resolution No. 2016-02 – Adopting a Fiscal Year 2016/2017 Final Budget

Mr. Ellington presented Resolution No. 2016-02, entitled:

RESOLUTION NO. 2016-02

A RESOLUTION OF THE MEADOW PINES COMMUNITY DEVELOPMENT DISTRICT ADOPTING A FISCAL YEAR 2016/2017 BUDGET.

Mr. Ellington went over the budget, indicating that there had been no change from that of the proposed budget and with that information, Mr. Harrison **moved** approval, seconded by Mr. Grosswald and Resolution No. 2016-02 was adopted on a vote of 4 to 0.

Mr. Ellington then closed the Public Hearing and reconvened the Regular Board Meeting.

H. OLD BUSINESS

There were no Old Business items to come before the Board.

I. NEW BUSINESS

1. Consider Resolution No. 2016-03 – Adopting a Fiscal Year 2016/2017 Meeting Schedule

Mr. Ellington presented Resolution No. 2016-03, entitled:

RESOLUTION NO. 2016-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MEADOW PINES COMMUNITY DEVELOPMENT DISTRICT, ESTABLISHING A REGULAR MEETING SCHEDULE FOR FISCAL YEAR 2016/2017 AND SETTING THE TIME AND LOCATION OF SAID DISTRICT MEETINGS; AND PROVIDING AN EFFECTIVE DATE.

Mr. Grosswald **moved** approval, Ms. Lima seconded and the motion carried 4 to 0 to adopt Resolution No. 2016-03, as presented.

MEADOW PINES COMMUNITY DEVELOPMENT DISTRICT
PUBLIC HEARING & REGULAR BOARD MEETING
JULY 28, 2016

J. ADMINISTRATIVE MATTERS

Mr. Ellington informed the Board that no one qualified to run in the general election, but that if the Board so chose in November, Ms. Lima could be reappointed to her seat, as she was the only one that was up for election of the active Board Members. Her term does not expire until November, as Mr. Ellington explained and therefore, she can continue to serve in good standing until that time and the Board can make a determination as to how to proceed.

K. BOARD MEMBER COMMENTS

There were no comments from the Members of the Board.

L. ADJOURNMENT

There being no further business to come before the Board, the Regular Board Meeting was adjourned at 9:40 a.m. on a **motion** made by Mr. Grosswald, seconded by Mr. Harrison and the **motion** carried 4 to 0.

Secretary/Assistant Secretary

Chair/Vice-Chair

RESOLUTION NO. 2017-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MEADOW PINES COMMUNITY DEVELOPMENT DISTRICT AUTHORIZING AND ADOPTING AN AMENDED FINAL FISCAL YEAR 2015/2016 BUDGET (“AMENDED BUDGET”), PURSUANT TO CHAPTER 189, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of Supervisors of the Meadow Pines Community Development District (“District”) is empowered to provide a funding source and to impose special assessments upon the properties within the District; and,

WHEREAS, the District has prepared for consideration and approval an Amended Budget.

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

Section 1. The Amended Budget for Fiscal Year 2015/2016 attached hereto as Exhibit “A” is hereby approved and adopted.

Section 2. The Secretary/Assistant Secretary of the District is authorized to execute any and all necessary transmittals, certifications or other acknowledgements or writings, as necessary, to comply with the intent of this Resolution.

PASSED, ADOPTED and EFFECTIVE this 22nd day of June, 2017.

ATTEST:

**MEADOW PINES
COMMUNITY DEVELOPMENT DISTRICT**

By: _____
Secretary/Assistant Secretary

By: _____
Chairperson/Vice Chairperson

Meadow Pines
Community Development District

**Amended Final Budget For
Fiscal Year 2015/2016
October 1, 2015 - September 30, 2016**

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- I AMENDED FINAL OPERATING FUND BUDGET**
- II AMENDED FINAL DEBT SERVICE FUND BUDGET**

AMENDED FINAL BUDGET
MEADOW PINES COMMUNITY DEVELOPMENT DISTRICT
OPERATING FUND
FISCAL YEAR 2015/2016
OCTOBER 1, 2015 - SEPTEMBER 30, 2016

	FISCAL YEAR 2015/2016 BUDGET 10/1/15 - 9/30/16	AMENDED FINAL BUDGET 10/1/15 - 9/30/16	YEAR TO DATE ACTUAL 10/1/15 - 9/29/16
REVENUES			
O & M Assessments	57,649	58,880	58,880
Debt Assessments	691,982	695,134	695,134
Other Revenues	1,200	1,050	1,050
Interest Income	240	270	270
TOTAL REVENUES	\$ 751,071	\$ 755,334	\$ 755,334
EXPENDITURES			
Supervisor Fees	2,400	1,200	1,200
Payroll Taxes	200	92	92
Engineering/Inspections	3,000	1,500	0
Management	13,020	13,020	13,020
Legal	9,000	9,589	9,589
Assessment Roll	6,000	6,000	6,000
Audit Fees	4,700	3,200	3,200
Arbitrage Rebate Report Fee	600	600	600
Insurance	7,700	6,715	6,715
Legal Advertisements	900	600	284
Miscellaneous	700	1,000	917
Postage	300	105	95
Office Supplies	500	650	612
Dues & Subscriptions	175	175	175
Trustee Fee	4,100	6,196	6,196
Continuing Disclosure Fee	1,000	1,000	1,000
Website Management	1,500	1,500	1,500
Reserve	7,500	3,000	0
TOTAL EXPENDITURES	\$ 63,295	\$ 56,142	\$ 51,195
REVENUES LESS EXPENDITURES	\$ 687,776	\$ 699,192	\$ 704,139
Bond Payments	(650,463)	(654,463)	(654,463)
BALANCE	\$ 37,313	\$ 44,729	\$ 49,676
County Appraiser & Tax Collector Fee	(14,993)	(16,099)	(16,099)
Discounts For Early Payments	(29,985)	(26,344)	(26,344)
EXCESS/ (SHORTFALL)	\$ (7,665)	\$ 2,286	\$ 7,233
Carryover From Prior Year	7,665	7,665	0
NET EXCESS/ (SHORTFALL)	\$ -	\$ 9,951	\$ 7,233

FUND BALANCE AS OF 9/30/15
FY 2015/2016 ACTIVITY
FUND BALANCE AS OF 9/30/16

\$93,313
\$2,286
\$95,599

Notes

Carryover From Prior Year Of \$7,665 was used to reduce Fiscal Year 2015/2016 Assessments.
\$7,665 Of Fund Balance To Be Used To Reduce 2016/2017 Assessments.

AMENDED FINAL BUDGET
MEADOW PINES COMMUNITY DEVELOPMENT DISTRICT
DEBT SERVICE FUND
FISCAL YEAR 2015/2016
OCTOBER 1, 2015 - SEPTEMBER 30, 2016

	FISCAL YEAR 2015/2016 BUDGET 10/1/15 - 9/30/16	AMENDED FINAL BUDGET 10/1/15 - 9/30/16	YEAR TO DATE ACTUAL 10/1/15 - 9/29/16
REVENUES			
Interest Income	50	35	35
NAV Tax Collection	650,463	654,463	654,463
Total Revenues	\$ 650,513	\$ 654,498	\$ 654,498
EXPENDITURES			
Principal Payments (2014-1)	265,000	265,000	265,000
Principal Payments (2014-2)	40,000	40,000	40,000
Interest Payments (2014-1)	265,789	267,710	267,710
Interest Payments (2014-2)	78,238	79,388	79,388
Additional Principal Payments	1,486	0	0
Total Expenditures	\$ 650,513	\$ 652,098	\$ 652,098
Excess/ (Shortfall)	\$ -	\$ 2,400	\$ 2,400

FUND BALANCE AS OF 9/30/15	\$515,019
FY 2015/2016 ACTIVITY	\$2,400
FUND BALANCE AS OF 9/30/16	\$517,419

Notes

Reserve Fund (2014-1) Balance = \$265,505*. Reserve Fund (2014-2) Balance = \$60,389*.

Revenue Fund Balance = \$191,525*.

Revenue Fund Balance To Be Used To Make 2014-1 11/1/2016 Interest Payment Of \$131,934 and 2014-2 11/1/2016 Interest Payment Of \$38,544.

* Approximate Amounts

Series 2014-1 Bond Refunding Information

Original Par Amount =	\$7,125,000	Annual Principal Payments Due:
Interest Rate =	1.05% - 4.625%	May 1st
Issue Date =	May 2014	Annual Interest Payments Due:
Maturity Date =	May 2034	May 1st & November 1st

Series 2014-2 Bond Refunding Information

Original Par Amount =	\$1,385,000	Annual Principal Payments Due:
Interest Rate =	5.75% - 6.00%	May 1st
Issue Date =	May 2014	Annual Interest Payments Due:
Maturity Date =	May 2034	May 1st & November 1st

RESOLUTION NO. 2017-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MEADOW PINES COMMUNITY DEVELOPMENT DISTRICT APPROVING A PROPOSED BUDGET FOR FISCAL YEAR 2017/2018; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of Supervisors (“Board”) of the Meadow Pines Community Development District (“District”) is required by Chapter 190.008, *Florida Statutes*, to approve a Proposed Budget for each fiscal year; and,

WHEREAS, the Proposed Budget including the Assessments for Fiscal Year 2017/2018 has been prepared and considered by the Board.

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

Section 1. The Proposed Budget including the Assessments for Fiscal Year 2017/2018 attached hereto as Exhibit “A” is approved and adopted.

Section 2. A Public Hearing is hereby scheduled for _____, 2017 at 9:30 a.m. in the Cobblestone Clubhouse, 14701 SW 10th Street, Pembroke Pines, FL 33027, for the purpose of receiving public comments on the Proposed Fiscal Year 2017/2018 Budget.

PASSED, ADOPTED and EFFECTIVE this 22nd day of June, 2017.

ATTEST:

**MEADOW PINES
COMMUNITY DEVELOPMENT DISTRICT**

By: _____
Secretary/Assistant Secretary

By: _____
Chairman/Vice Chairman

Meadow Pines
Community Development District

**Proposed Budget For
Fiscal Year 2017/2018
October 1, 2017 - September 30, 2018**

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- III DETAILED PROPOSED DEBT SERVICE FUND BUDGET
- IV ASSESSMENT COMPARISON

PROPOSED BUDGET
MEADOW PINES COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2017/2018
OCTOBER 1, 2017 - SEPTEMBER 30, 2018

	FISCAL YEAR 2017/2018 BUDGET
REVENUES	
O&M Assessments	57,649
Debt Assessments	691,982
Other Revenue	1,200
Interest Income	240
TOTAL REVENUES	\$ 751,071
EXPENDITURES	
Supervisor Fees	2,400
Payroll Taxes	200
Engineering	2,500
Management	13,368
Legal	9,000
Assessment Roll	6,000
Audit Fees	3,400
Arbitrage Rebate Fee	600
Insurance	7,700
Legal Advertisements	1,000
Miscellaneous	900
Postage	275
Office Supplies	575
Dues & Subscriptions	175
Trustee Fees	6,200
Continuing Disclosure Fee	1,000
Website Management	1,500
Reserve	6,502
TOTAL EXPENDITURES	\$ 63,295
REVENUES LESS EXPENDITURES	\$ 687,776
Bond Payments	(650,463)
BALANCE	\$ 37,313
County Appraiser & Tax Collector Fee	(14,993)
Discounts For Early Payments	(29,985)
EXCESS/ (SHORTFALL)	\$ (7,665)
Carryover From Prior Year	7,665
NET EXCESS / (SHORTFALL)	\$ -

DETAILED PROPOSED BUDGET
MEADOW PINES COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2017/2018
OCTOBER 1, 2017 - SEPTEMBER 30, 2018

	FISCAL YEAR 2015/2016 ACTUAL	FISCAL YEAR 2016/2017 BUDGET	FISCAL YEAR 2017/2018 BUDGET	COMMENTS
REVENUES				
O&M Assessments	58,880	57,649	57,649	Expenditures Less Interest, Other Revenues & Carryover/.94
Debt Assessments	695,134	691,982	691,982	Bond Payments/.94
Other Revenue	1,050	1,200	1,200	Pollution Insurance Reimbursement
Interest Income	270	240	240	Projected At \$20 Per Month
TOTAL REVENUES	\$ 755,334	\$ 751,071	\$ 751,071	
EXPENDITURES				
Supervisor Fees	1,200	2,400	2,400	No Change From 2016/2017 Budget
Payroll Taxes	92	200	200	Projected At 8 Percent Of Supervisor Fees
Engineering	0	3,000	2,500	\$500 Decrease From 2016/2017 Budget
Management	13,020	13,104	13,368	CPI Adjustment
Legal	9,589	9,000	9,000	No Change From 2016/2017 Budget
Assessment Roll	6,000	6,000	6,000	As Per Contract
Audit Fees	3,200	3,300	3,400	Accepted Amount For 2016/2017 Audit
Arbitrage Rebate Fee	600	600	600	No Change From 2016/2017 Budget
Insurance	6,715	7,700	7,700	Insurance Estimate
Legal Advertisements	284	1,100	1,000	\$100 Decrease From 2016/2017 Budget
Miscellaneous	917	700	900	\$200 Increase From 2016/2017 Budget
Postage	95	275	275	No Change From 2016/2017 Budget
Office Supplies	612	525	575	\$50 Increase From 2016/2017 Budget
Dues & Subscriptions	175	175	175	No Change From 2016/2017 Budget
Trustee Fees	6,196	6,200	6,200	No Change From 2016/2017 Budget
Continuing Disclosure Fee	1,000	1,000	1,000	No Change From 2016/2017 Budget
Website Management	1,500	1,500	1,500	No Change From 2016/2017 Budget
Reserve	0	6,516	6,502	Reserve
TOTAL EXPENDITURES	\$ 51,195	\$ 63,295	\$ 63,295	
REVENUES LESS EXPENDITURES	\$ 704,139	\$ 687,776	\$ 687,776	
Bond Payments	(654,463)	(650,463)	(650,463)	2018 P & I Payments Less Earned Interest
BALANCE	\$ 49,676	\$ 37,313	\$ 37,313	
County Appraiser & Tax Collector Fee	(16,099)	(14,993)	(14,993)	Two Percent Of Total Assessment Roll
Discounts For Early Payments	(26,344)	(29,985)	(29,985)	Four Percent Of Total Assessment Roll
EXCESS/ (SHORTFALL)	\$ 7,233	\$ (7,665)	\$ (7,665)	
Carryover From Prior Year	0	7,665	7,665	Carryover From Prior Year
NET EXCESS / (SHORTFALL)	\$ 7,233	\$ -	\$ -	

DETAILED PROPOSED DEBT SERVICE BUDGET
MEADOW PINES COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2017/2018
OCTOBER 1, 2017 - SEPTEMBER 30, 2018

	FISCAL YEAR 2015/2016 ACTUAL	FISCAL YEAR 2016/2017 BUDGET	FISCAL YEAR 2017/2018 BUDGET	COMMENTS
REVENUES				
Interest Income	36	50	50	Projected Interest For 2017/2018
NAV Tax Collection	654,463	650,463	650,463	Maximum Debt Service Collection
Total Revenues	\$ 654,499	\$ 650,513	\$ 650,513	
EXPENDITURES				
Principal Payments (2014A-1)	265,000	265,000	275,000	Principal Payment Due In 2018
Principal Payments (2014A-B)	40,000	40,000	45,000	Principal Payment Due In 2018
Bond Redemption	0	8,159	1,079	Estimated Excess Debt Collections
Interest Payments (2014A-1)	267,710	261,416	255,940	Interest Payments Due In 2018
Interest Payments (2014A-B)	79,388	75,938	73,494	Interest Payments Due In 2018
TOTAL EXPENDITURES	\$ 652,098	\$ 650,513	\$ 650,513	
EXCESS/ (SHORTFALL)	\$ 2,401	\$ -	\$ -	

Series 2014A-1 Bond Refunding Information

Original Par Amount =	\$7,125,000	Annual Principal Payments Due =	May 1st
Interest Rate =	1.05% - 4.625%	Annual Interest Payments Due =	May 1st & November 1st
Issue Date =	May 2014		
Maturity Date =	May 2034		

Series 2014A-2 Bond Refunding Information

Original Par Amount =	\$1,385,000	Annual Principal Payments Due =	May 1st
Interest Rate =	5.75% - 6.00%	Annual Interest Payments Due =	May 1st & November 1st
Issue Date =	May 2014		
Maturity Date =	May 2034		

Meadow Pines Community Development District Assessment Comparison

	Fiscal Year 2014/2015 Assessment Before Discount*	Fiscal Year 2015/2016 Assessment Before Discount*	Fiscal Year 2016/2017 Assessment Before Discount*	Fiscal Year 2017/2018 Projected Assessment Before Discount*
Administrative For Phase 1	\$ 74.49	\$ 74.49	\$ 74.49	\$ 74.49
<u>Debt For Phase 1</u>	<u>\$ 834.02</u>	<u>\$ 834.02</u>	<u>\$ 834.02</u>	<u>\$ 834.02</u>
Total For Phase 1	\$ 908.51	\$ 908.51	\$ 908.51	\$ 908.51
Administrative For Phase 2	\$ 74.49	\$ 74.49	\$ 74.49	\$ 74.49
<u>Debt For Phase 2</u>	<u>\$ 964.50</u>	<u>\$ 964.50</u>	<u>\$ 964.50</u>	<u>\$ 964.50</u>
Total For Phase 2	\$ 1,038.99	\$ 1,038.99	\$ 1,038.99	\$ 1,038.99

* Assessments Include the Following :

- 4% Discount for Early Payments
- 1% County Tax Collector Fee
- 1% County Property Appraiser Fee

Community Information:

Phase One	418
<u>Phase Two</u>	<u>356</u>
Total Units	774

RESOLUTION NO. 2017-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MEADOW PINES COMMUNITY DEVELOPMENT DISTRICT, AUTHORIZING THE ESTABLISHMENT OF A DISTRICT CHECKING/OPERATING ACCOUNT, DESIGNATING DISTRICT OFFICIALS AND/OR AUTHORIZED STAFF TO REVIEW, APPROVE AND ISSUE PAYMENT OF EXPENDITURES, SELECTING THE SIGNATORIES THEREOF; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The Meadow Pines Community Development District ("District") has established a District checking/operating account in order for the District to expend public funds of the District as authorized and required; and

WHEREAS, the Board of Supervisors (the "Board") of the District shall designate authorized staff and/or District officials to approve expenditures, via electronic or non-electronic approval processes, from the checking/operating account;

WHEREAS, the Board of the District has selected Todd Wodraska, Jason Pierman, Patricia LasCasas, Lennart Lindahl, Armando Silva and _____ to serve as the signatories, as required, on the District checking/operating account; and

WHEREAS, all resolutions or parts thereof of the District in conflict with the provisions contained herein are to the extent of any such conflict, hereby superseded and repealed.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE MEADOW PINES COMMUNITY DEVELOPMENT DISTRICT, AS FOLLOWS:

Section 1. The above recitals are hereby adopted.

Section 2. Each expenditure from the checking/operating account will require a minimum of two (2) approvals and a designated member of the Board, by an electronic approval procedure, will have an opportunity to review the District's expenditure(s) prior to release of payment(s).

Section 3. When necessary to write checks, the signatures of two (2) of the designated signatories named herein will be required on all District checks tendered from the District checking/operating account, as approved.

PASSED, ADOPTED and becomes EFFECTIVE this 22nd day of June, 2017.

ATTEST:

**MEADOW PINES
COMMUNITY DEVELOPMENT DISTRICT**

By: _____
Secretary/Assistant Secretary

By: _____
Chairperson/Vice Chairperson