



**MEADOW PINES
COMMUNITY DEVELOPMENT
DISTRICT**

**BROWARD COUNTY
SPECIAL BOARD MEETING
& PUBLIC HEARING
JULY 17, 2018
9:30 A.M.**

Special District Services, Inc.
6625 Miami Lakes Drive, Suite 374
Miami Lakes, FL 33014

www.meadowpinescdd.org

305.777.0761 Telephone

877.SDS.4922 Toll Free

561.630.4923 Facsimile

AGENDA
MEADOW PINES COMMUNITY DEVELOPMENT DISTRICT
Cobblestone Clubhouse
14701 SW 10th Street
Pembroke Pines, FL 33027
SPECIAL BOARD MEETING & PUBLIC HEARING
July 17, 2018
9:30 a.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Additions or Deletions to Agenda
- E. Comments from the Public for Items Not on the Agenda
- F. Approval of Minutes
 - 1. May 17, 2018 Regular Board Meeting Minutes.....Page 3
- G. Public Hearing
 - 1. Proof of Publication.....Page 6
 - 2. Receive Public Comments on Fiscal Year 2018/2019 Final Budget
 - 3. Consider Resolution 2018-04 – Adopting a Fiscal Year 2018/2019 Final Budget.....Page 7
- H. Old Business
 - 1. Discussion Regarding the Upkeep of Districts Improvements – Wetland Mitigation Area Perimeter Wooden Fence.....Page 14
- I. New Business
 - 1. Consider Resolution No. 2018-05 – Adopting a Fiscal Year 2018/2019 Meeting Schedule.....Page 15
 - 2. Annual Audit – Consider and Approve 2-Year Renewal Option – Grau & Associates.....Page 17
- J. Administrative Matters
- K. Board Members Comments
- L. Adjourn

SUN-SENTINEL
Published Daily
Fort Lauderdale, Broward County, Florida
Boca Raton, Palm Beach County, Florida
Miami, Miami-Dade County, Florida

STATE OF FLORIDA

COUNTY OF: BROWARD/PALM BEACH/MIAMI-
DADE

Before the undersigned authority personally appeared MARK KUZNITZ, who on oath says that he or she is a duly authorized representative of the SUN- SENTINEL, a DAILY newspaper published in BROWARD/PALM BEACH/MIAMI-DADE County, Florida; that the attached copy of advertisement, being a Legal Notice in:

The matter of 11720-Notice of Public Meeting

Meadow Pines Community Development District
Tuesday
July 17, 2018
Notice of PH and Special Board Meeting

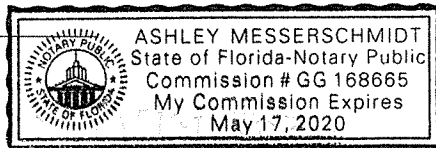
Was published in said newspaper in the issues of; Jun 26, 2018; Jul 03, 2018

5675334

Affiant further says that the said SUN-SENTINEL is a newspaper published in said BROWARD/PALM BEACH/MIAMI-DADE County, Florida, and that the said newspaper has heretofore been continuously published in said BROWARD/PALM BEACH/MIAMI-DADE County, Florida, each day and has been entered as second class matter at the post office in BROWARD County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he or she has neither paid nor promised, any person, firm or corporation, any discount, rebate, commission or refund, for the purpose of securing this advertisement for publication in the said newspaper.

Signature of Affiant
Sworn to and subscribed before me this: July 03, 2018.

Signature of Notary Public



Name of Notary, Typed, Printed, or Stamped
Personally Known (X) or Produced Identification ()

NOTICE OF PUBLIC HEARING AND 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 Public Hearing and Special Board Meeting on July 17, 2018, at 9:30 a.m., or as soon thereafter as can be heard, in a Meeting Room at the Cobblestone Clubhouse located at 14701 SW 10th Street, Pembroke Pines, Florida 33027.
The purpose of the Public Hearing is to receive public comment on the Fiscal Year 2018/2019 Proposed Final Budget of the District. The purpose of the Special Board Meeting is for the Board to consider any business which may properly come before it. A copy of the Budget and/or the Agenda for these meetings may be obtained from the District's website or at the offices of the District Manager, 6625 Miami Lakes Drive, Suite 374, Miami Lakes, Florida 33014, during normal business hours. The meetings are 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 Supervisors 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 Public Hearing and 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
6/26, 7/3/2018

MEADOW PINES COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
MAY 17, 2018

Mr. Kalin introduced himself and Ms. Steinerts to the Board Members and advised that he was filling in for his associate, Mr. Silva. Ms. Steinerts indicated that she was covering today's meeting for her associate, Ginger Wald.

A. CALL TO ORDER

Mr. Kalin called the May 17, 2018, Regular Board Meeting of the Meadow Pines Community Development District to order at 9:32 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 which showed that notice of the Regular Board Meeting had been published in the *Sun Sentinel* on September 29, 2017, as legally required.

C. ESTABLISH A QUORUM

Mr. Kalin determined that the attendance of Chairman Douglas Harrison, Vice Chairperson Jennifer Marmanillo and Supervisor Leon Brown constituted a quorum and it was in order to proceed with the meeting.

Also in attendance were: District Manager Neil Kalin of Special District Services, Inc.; and General Counsel Vanessa Steinerts of Billing, Cochran, Lyles, Mauro & Ramsey, P.A.

D. CONSIDER BOARD MEMBER RESIGNATION

Mr. Kalin stated that he was in possession of a resignation letter from Ms. Xiony Lima and that it would be in order to officially accept her resignation with an effective date of February 23, 2018. A brief discussion ensued after which, the following motion was made:

A **motion** was made by Mr. Harrison, seconded by Mr. Brown and unanimously passed to *accept* the resignation of Xiony Lima with an effective date of February 23, 2018.

E. ADDITIONS OR DELETIONS TO THE AGENDA

Mr. Kalin indicated that since there had been changes on the Board of Supervisors, it would be in order to re-elect the Officers of the Board. His request was acknowledged and the following slate of officers was presented for election:

- Chairperson – Douglas Harrison
- Vice Chairperson – Leon Brown
- Secretary/Treasurer – Armando Silva

MEADOW PINES COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
MAY 17, 2018

- Assistant Secretaries – Jennifer Marmanillo

A **motion** was made by Mr. Harrison, seconded by Mr. Brown and unanimously passed to elect the officers of the Board of Supervisors of the District, as listed above.

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

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

G. APPROVAL OF MINUTES

1. January 18, 2018, Regular Board Meeting

Mr. Kalin presented the minutes of the January 18, 2018, Regular Board Meeting and asked if there were any corrections and/or revisions. There being none, a **motion** was made by Mr. Harrison, seconded by Mr. Brown and passed unanimously approving the minutes of the January 18, 2018, Regular Board Meeting, as presented.

H. OLD BUSINESS

It was noted, for the record, that Mr. Rafael Stocki, a resident of the community/District, was not in attendance, nor had he contacted any of the Board Members regarding any business matters of the District.

I. NEW BUSINESS

1. Discussion Regarding the Upkeep of District Improvements – Wetland Mitigation Area Perimeter Wooden Fence

Mr. Kalin confirmed that the District owns and maintains the wooden fence located at the perimeter of the Wetland Mitigation Area within the District. A discussion ensued after which the Board gave direction to have District Staff receive proposals/quotes for fixing deteriorated panels on the perimeter fence and also obtain proposals/quotes for replacing the entire perimeter wooden fence.

2. Discussion Regarding Snake Encounter – Prevention Informational Pamphlet

The Board was provided with a detailed summary and informational pamphlet regarding dealing with a snake encounter. A discussion ensued after which the Board consensus was to have the “Snake Encounter” pamphlet sent to the HOA Manager so that it could be sent to all residents via an “email blast”. Mr. Kalin will discuss this item with Mr. Silva to be sure the finished pamphlet is provided to HOA management.

3. Consider Resolution No. 201-02 – Adopting a Fiscal Year 2018/2019 Proposed Budget

MEADOW PINES COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
MAY 17, 2018

Mr. Kalin presented Resolution No. 2018-02, entitled:

RESOLUTION NO. 2018-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MEADOW PINES COMMUNITY DEVELOPMENT DISTRICT APPROVING A PROPOSED BUDGET AND NON-AD VALOREM SPECIAL ASSESSMENTS FOR FISCAL YEAR 2018/2019; AND PROVIDING AN EFFECTIVE DATE.

Mr. Kalin read the title of the resolution into the record and indicated that the proposed 2018/2019 fiscal year budget had been balanced by designating a carryover of approximately \$12,500 from the projected fund balance as of September 30, 2018. Mr. Kalin advised that since the overall proposed assessments were not increasing in the fiscal year 2018/2019, letters to residents would not be required. Furthermore, he stated as part of Resolution No. 2018-02, the Board must set a date for the public hearing to adopt the fiscal year 2018/2019 final budget and assessments. Additional discussion took place on the proposed budget after which;

A **motion** was made by Mr. Harrison, seconded by Ms. Marmanillo and unanimously passed approving and adopting Resolution No. 2018-02, *as presented*, setting the public hearing to adopt the fiscal year 2018/2019 final budget and assessments for July 17, 2018, at 9:30 a.m. in the Cobblestone Clubhouse Meeting Room located at 14701 SW 10th Street, Pembroke Pines, Florida 33027; and further authorizing publication/notice of the budget public hearing, as required by law.

Prior to leaving this item, Ms. Marmanillo requested information on the street lights adjacent to the District and run along Pembroke Road. Mr. Kalin advised that he would discuss the referenced lighting with Mr. Silva and report on any findings at the next meeting.

4. Consider Resolution No. 2018-03 – Adopting a Statewide Mutual Aid Agreement

Resolution No. 2018-03 was presented, entitled:

RESOLUTION NO. 2018-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MEADOW PINES COMMUNITY DEVELOPMENT DISTRICT, STATE OF FLORIDA, APPROVING THE *REVISED* FLORIDA STATEWIDE MUTUAL AID AGREEMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Mr. Kalin explained the purpose for considering the revised document. A discussion ensued after which;

MEADOW PINES COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
MAY 17, 2018

A **motion** was made by Mr. Harrison, seconded by Mr. Brown and unanimously passed accepting and approving Resolution No. 2018-03, *as presented*, authorizing District officials to execute the Mutual Aid Agreement, as required.

J. ADMINISTRATIVE MATTERS

1. Statement of Financial Interests – 2017 Form 1

Mr. Kalin advised the Board Members that their individual 2017 Form 1, Financial Disclosure Form, should be received in the mail before the end of May. The deadline for submittal to the Supervisor of Elections' Office within the County of residency is July 2, 2018.

2. Discussion Regarding Vacancy in Seat Nos. 4 & 5

Mr. Kalin recommended, due to the vacancies on the Board of Supervisors, that the current Board consider holding the June meeting in an attempt to bring forth interested residents that would serve on the Board of Supervisors. The Board was open to the recommendation and will contact the District Manager, should there be any qualified person(s) that would serve on the Board. No further action was taken in this matter at this time.

3. Announcement of Candidate Qualifying Period

Mr. Kalin advised that the candidate qualifying period to run for the District election on the general election ballot would be from noon on June 18, 2018, through noon on June 22, 2018. Terms of office are expiring in Seats #1, 3 & 5.

K. BOARD MEMBER COMMENTS

It was noted, depending on the success of finding interested qualified residents to serve on the District's Board of Supervisors, that the next meeting would be held on June 21, 2018.

L. ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Mr. Harrison, seconded by Ms. Marmanillo and unanimously passed to adjourn the Regular Board Meeting at 10: a.m.

Secretary/Assistant Secretary

Chairperson/Vice-Chairperson

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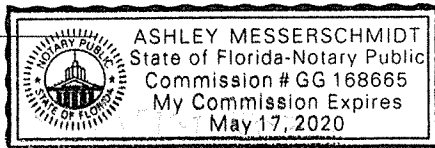
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Signature of Affiant
Sworn to and subscribed before me this: July 03, 2018.

Signature of Notary Public



Name of Notary, Typed, Printed, or Stamped
Personally Known (X) or Produced Identification ()

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Meadow Pines Community Development District
www.meadowpinescdd.org
6/26, 7/3/2018

RESOLUTION NO. 2018-04

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MEADOW PINES COMMUNITY DEVELOPMENT DISTRICT APPROVING AND ADOPTING A FISCAL YEAR 2018/2019 FINAL BUDGET INCLUDING NON-AD VALOREM SPECIAL ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Meadow Pines Community Development District (“District”) has prepared a Proposed Budget and Final Special Assessment Roll for Fiscal Year 2018/2019 and has held a duly advertised Public Hearing to receive public comments on the Proposed Budget and Final Special Assessment Roll; and

WHEREAS, following the Public Hearing and the adoption of the Proposed Budget and Final Assessment Roll, the District is now authorized to levy non-ad valorem assessments upon the properties within the District.

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

Section 1. The Final Budget and Final Special Assessment Roll for Fiscal Year 2018/2019 attached hereto as Exhibit “A” is approved and adopted, and the assessments set forth therein shall be levied.

Section 2. The 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 17th day of July, 2018.

ATTEST:

**MEADOW PINES
COMMUNITY DEVELOPMENT DISTRICT**

By: _____
Secretary/Assistant Secretary

By: _____
Chairperson/Vice Chairperson

Meadow Pines
Community Development District

**Proposed Budget For
Fiscal Year 2018/2019
October 1, 2018 - September 30, 2019**

CONTENTS

- I PROPOSED BUDGET**
- II DETAILED PROPOSED BUDGET**
- III DETAILED PROPOSED DEBT SERVICE FUND BUDGET**
- IV ASSESSMENT COMPARISON**

PROPOSED BUDGET
MEADOW PINES COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2018/2019
OCTOBER 1, 2018 - SEPTEMBER 30, 2019

	FISCAL YEAR 2018/2019 BUDGET
REVENUES	
O&M Assessments	49,910
Debt Assessments	691,982
Other Revenue	1,200
Interest Income	300
TOTAL REVENUES	\$ 743,392
EXPENDITURES	
Supervisor Fees	2,400
Payroll Taxes	200
Engineering	2,500
Management	13,644
Legal	9,000
Assessment Roll	6,000
Audit Fees	3,500
Arbitrage Rebate Fee	600
Insurance	7,500
Legal Advertisements	1,000
Miscellaneous	900
Postage	275
Office Supplies	575
Dues & Subscriptions	175
Trustee Fees	6,820
Continuing Disclosure Fee	1,000
Website Management	1,500
Reserve	3,326
TOTAL EXPENDITURES	\$ 60,915
REVENUES LESS EXPENDITURES	\$ 682,477
Bond Payments	(650,463)
BALANCE	\$ 32,014
County Appraiser & Tax Collector Fee	(14,838)
Discounts For Early Payments	(29,676)
EXCESS/ (SHORTFALL)	\$ (12,500)
Carryover From Prior Year	12,500
NET EXCESS / (SHORTFALL)	\$ -

DETAILED PROPOSED BUDGET
MEADOW PINES COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2018/2019
OCTOBER 1, 2018 - SEPTEMBER 30, 2019

	FISCAL YEAR 2016/2017 ACTUAL	FISCAL YEAR 2017/2018 BUDGET	FISCAL YEAR 2018/2019 BUDGET	COMMENTS
REVENUES				
O&M Assessments	58,810	49,910	49,910	Expenditures Less Interest, Other Revenues & Carryover/.94
Debt Assessments	694,283	691,982	691,982	Bond Payments/.94
Other Revenue	195	1,200	1,200	Pollution Insurance Reimbursement
Interest Income	298	240	300	Projected At \$25 Per Month
TOTAL REVENUES	\$ 753,586	\$ 743,332	\$ 743,392	
EXPENDITURES				
Supervisor Fees	400	2,400	2,400	No Change From 2017/2018 Budget
Payroll Taxes	30	200	200	Projected At 8 Percent Of Supervisor Fees
Engineering	1,500	2,500	2,500	No Change From 2017/2018 Budget
Management	13,104	13,368	13,644	CPI Adjustment
Legal	7,140	9,000	9,000	No Change From 2017/2018 Budget
Assessment Roll	6,000	6,000	6,000	As Per Contract
Audit Fees	3,300	3,400	3,500	\$100 Increase From 2017/2018 Budget
Arbitrage Rebate Fee	600	600	600	No Change From 2017/2018 Budget
Insurance	5,973	7,700	7,500	Insurance Estimate
Legal Advertisements	793	1,000	1,000	No Change From 2017/2018 Budget
Miscellaneous	174	900	900	No Change From 2017/2018 Budget
Postage	90	275	275	No Change From 2017/2018 Budget
Office Supplies	388	575	575	No Change From 2017/2018 Budget
Dues & Subscriptions	175	175	175	No Change From 2017/2018 Budget
Trustee Fees	6,196	6,200	6,820	Trustee (US Bank) Increasing Fees In 2018/2019
Continuing Disclosure Fee	1,000	1,000	1,000	No Change From 2017/2018 Budget
Website Management	1,500	1,500	1,500	No Change From 2017/2018 Budget
Reserve	0	4,227	3,326	Reserve
TOTAL EXPENDITURES	\$ 48,363	\$ 61,020	\$ 60,915	
REVENUES LESS EXPENDITURES	\$ 705,223	\$ 682,312	\$ 682,477	
Bond Payments	(654,463)	(650,463)	(650,463)	2019 P & I Payments Less Earned Interest
BALANCE	\$ 50,760	\$ 31,849	\$ 32,014	
County Appraiser & Tax Collector Fee	(16,075)	(14,838)	(14,838)	Two Percent Of Total Assessment Roll
Discounts For Early Payments	(26,482)	(29,676)	(29,676)	Four Percent Of Total Assessment Roll
EXCESS/ (SHORTFALL)	\$ 8,203	\$ (12,665)	\$ (12,500)	
Carryover From Prior Year	0	12,665	12,500	Carryover From Prior Year
NET EXCESS / (SHORTFALL)	\$ 8,203	\$ -	\$ -	

DETAILED PROPOSED DEBT SERVICE BUDGET
MEADOW PINES COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2018/2019
OCTOBER 1, 2018 - SEPTEMBER 30, 2019

	FISCAL YEAR 2016/2017 ACTUAL	FISCAL YEAR 2017/2018 BUDGET	FISCAL YEAR 2018/2019 BUDGET	COMMENTS
REVENUES				
Interest Income	1,628	50	50	Projected Interest For 2018/2019
NAV Tax Collection	654,463	650,463	650,463	Maximum Debt Service Collection
Total Revenues	\$ 656,091	\$ 650,513	\$ 650,513	
EXPENDITURES				
Principal Payments (2014A-1)	265,000	275,000	280,000	Principal Payment Due In 2019
Principal Payments (2014A-B)	40,000	45,000	50,000	Principal Payment Due In 2019
Bond Redemption	0	1,079	475	Estimated Excess Debt Collections
Interest Payments (2014A-1)	263,868	255,940	249,275	Interest Payments Due In 2019
Interest Payments (2014A-B)	77,087	73,494	70,763	Interest Payments Due In 2019
TOTAL EXPENDITURES	\$ 645,955	\$ 650,513	\$ 650,513	
EXCESS/ (SHORTFALL)	\$ 10,136	\$ -	\$ -	

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		

Par Amount As Of 1/1/18= \$6,335,000

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		

Par Amount As Of 1/1/18= \$1,265,000

Meadow Pines Community Development District Assessment Comparison

	Fiscal Year 2015/2016 Assessment Before Discount*	Fiscal Year 2016/2017 Assessment Before Discount*	Fiscal Year 2017/2018 Assessment Before Discount*	Fiscal Year 2018/2019 Projected Assessment Before Discount*
Administrative For Phase 1	\$ 74.49	\$ 74.49	\$ 64.49	\$ 64.49
<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	\$ 898.51	\$ 898.51
Administrative For Phase 2	\$ 74.49	\$ 74.49	\$ 64.49	\$ 64.49
<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	\$ 1,028.99	\$ 1,028.99

* 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

13476 SW 22nd Street
 Miramar, FL 33027
 Thepressurecleaningman@gmail.com
 www.Thepressurecleaningman.com
 Cell: (954)328-8964
 License Dade County No. 14BS00064
 License Broward County No. 11-RP-17299-X



The Pressure Cleaning Man

Estimate

For: Meadow Pines CDD
 asilva@sdsinc.org
 c/o: Armando Silva
 2501 Burns Rd., Suite A
 Palm Beach Gardens, FL 33410

Estimate No: 499
 Date: 06/15/2018

Description	Amount
Pressure cleaning of:	\$3,600.00
1. Wooden Guardrail - 2400 sq ft approximately	
Painting of Wooden Guardrail with Clear Coat Finish	\$8,400.00
Subtotal	\$12,000.00
Total	\$12,000.00
Total	\$12,000.00

Notes

Pricing may change if job specifications/materials change.

We look forward to working with you!

RESOLUTION NO. 2018-05

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MEADOW PINES COMMUNITY DEVELOPMENT DISTRICT, ESTABLISHING A REGULAR MEETING SCHEDULE FOR FISCAL YEAR 2018/2019 AND SETTING THE TIME AND LOCATION OF SAID DISTRICT MEETINGS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, it is necessary for the Meadow Pines Community Development District ("District") to establish a regular meeting schedule for fiscal year 2018/2019; and

WHEREAS, the Board of Supervisors of the District has set a regular meeting schedule, location and time for District meetings for fiscal year 2018/2019 which is attached hereto and made a part hereof as Exhibit "A".

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

Section 1. The above recitals are hereby adopted.

Section 2. The regular meeting schedule, time and location for meetings for fiscal year 2018/2019 which is attached hereto as Exhibit "A" is hereby adopted and authorized to be published.

PASSED, ADOPTED and EFFECTIVE this 17th day of July, 2018.

ATTEST:

**MEADOW PINES
COMMUNITY DEVELOPMENT DISTRICT**

By: _____
Secretary/Assistant Secretary

By: _____
Chairperson/Vice Chairperson

**MEADOW PINES COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2018/2019 REGULAR MEETING SCHEDULE**

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the Meadow Pines Community Development District will hold Regular Meetings for Fiscal Year 2018/2019 at 9:30 a.m. at the Cobblestone Clubhouse located at 14701 SW 10th Street, Pembroke Pines, Florida 33027, on:

**October 18, 2018
November 15, 2018
January 17, 2019
February 21, 2019
March 21, 2019
April 18, 2019
May 16, 2019
June 20, 2019
July 18, 2019
August 15, 2019
September 19, 2019**

The purpose of the meetings is to conduct any business coming before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Copies of agendas for any of the meetings may be obtained from the District's website or by contacting the District Manager at (305)777-0761 and/or toll-free at 1-877-737-4922 five (5) days prior to the date of the particular meeting.

From time to time one or more Supervisors may participate by telephone; therefore a speaker telephone will be present at the meeting location so that Supervisors may be fully informed of the discussions taking place. Meetings may be continued as found necessary to a time and place specified on the record.

If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to insure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of 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 particular meeting.

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

MEADOW PINES COMMUNITY DEVELOPMENT DISTRICT

www.meadowpinescdd.org

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July 17, 2018

RE: Meadow Pines Community Development District Auditor Renewal

At the October 15, 2015 Meadow Pines Community Development District Board Of Supervisors meeting, the firm of Grau & Associates was selected to perform the 9-30-2015, 9-30-2016 and 9-30-2017 year end audits of the District with an option to perform the 9-30-2018 and 9-30-2019 audit.

The fees for the 9-30-2015 audit were \$3,200. The fees for the 9-30-2016 audit were \$3,300. And the fees for the 9-30-2017 audit were \$3,400. The proposed fee for the 9-30-2018 audit is \$3,500, which is the budgeted amount for audit fees for Fiscal Year 2018/2019. And the proposed fee for the 9-30-2019 audit is \$3,600.

Grau & Associates has been the district auditor for the past thirteen years. Management is pleased with the professionalism and the competence of the Grau & Associates partners and staff; therefore management recommends that the Board approve the renewal option for the Fiscal Year Ending 9-30-2018 and 9-30-2019 audits for Grau & Associates.

Special District Services, Inc.