



**MEADOW PINES
COMMUNITY DEVELOPMENT
DISTRICT**

**BROWARD COUNTY
REGULAR BOARD MEETING
& PUBLIC HEARING
AUGUST 22, 2019
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
REGULAR BOARD MEETING & PUBLIC HEARING
August 22, 2019
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. June 20, 2019 Regular Board Meeting Minutes.....Page 3
- G. Public Hearing
 - 1. Proof of Publication.....Page 7
 - 2. Receive Public Comments on Fiscal Year 2019/2020 Final Budget & Assessments
 - 3. Consider Resolution 2019-02 – Adopting a Fiscal Year 2019/2020 Final Budget.....Page 9
- H. Old Business
 - 1. Update Regarding Damages to Wooden Guardrail
 - 2. Staff Report as Required
- I. New Business
 - 1. Consider Resolution No. 2019-03 – Adopting a Fiscal Year 2019/2020 Meeting Schedule.....Page 16
 - 2. Staff Report as Required
- J. Administrative Matters
 - 1. Staff Report as Required
- K. Board Members Comments
- L. Adjourn

BROWARD DAILY BUSINESS REVIEW

Published Daily except Saturday, Sunday and
Legal Holidays
Ft. Lauderdale, Broward County, Florida

STATE OF FLORIDA COUNTY OF BROWARD:

Before the undersigned authority personally appeared GUERLINE WILLIAMS, who on oath says that he or she is the LEGAL CLERK, of the Broward Daily Business Review f/k/a Broward Review, a daily (except Saturday, Sunday and Legal Holidays) newspaper, published at Fort Lauderdale, in Broward County, Florida; that the attached copy of advertisement, being a Legal Advertisement of Notice in the matter of

NOTICE OF PUBLIC HEARING AND REGULAR BOARD MEETING OF THE MEADOW PINES COMMUNITY DEVELOPMENT DISTRICT

in the XXXX Court,
was published in said newspaper in the issues of

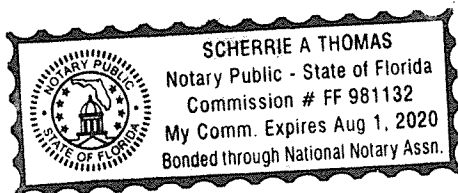
08/01/2019 08/08/2019

Affiant further says that the said Broward Daily Business Review is a newspaper published at Fort Lauderdale, in said Broward County, Florida and that the said newspaper has heretofore been continuously published in said Broward County, Florida each day (except Saturday, Sunday and Legal Holidays) and has been entered as second class mail matter at the post office in Fort Lauderdale in said 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.

Sworn to and subscribed before me this
8 day of AUGUST, A.D. 2019

(SEAL)

GUERLINE WILLIAMS personally known to me



NOTICE OF PUBLIC HEARING AND REGULAR 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 Regular Board Meeting on August 22, 2019, 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 2019/2020 Proposed Final Budget and Non-Ad Valorem Assessment Roll of the District. The purpose of the Regular Board Meeting is for the Board to consider any other District business which may properly come before the Board. 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.

SEE ATTACHED

If any person decides to appeal any decision made with respect to any matter considered at this Public Hearing and Regular 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
8/1-8 19-10/0000415875B

**MEADOW PINES COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
JUNE 20, 2019**

A. CALL TO ORDER

District Manager Armando Silva called the June 20, 2019, Regular Board Meeting of the Meadow Pines Community Development District (the "District") to order at 9:37 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 *Broward Daily Business Review* on October 11, 2018, as legally required.

C. ESTABLISH A QUORUM

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

Staff in attendance were: District Managers Armando Silva and Nancy Nguyen of Special District Services, Inc.; and General Counsel Vanessa Steinerts of Billing, Cochran, Lyles, Mauro & Ramsey, P.A.

Also in attendance was Maria Hernandez, the Cobblestone Community Property Manager.

D. CONSIDER APPOINTMENTS TO FILL VACANCIES: SEATS #1, #3 & #5

Mr. Silva reminded the Board that Douglas Harrison and Leon Brown had not qualified for re-election to Seat #1 and Seat #3, respectively, nor did any other qualified elector qualify for election to same. At the October 18, 2018, Board meeting vacancies were declared, effective as of 11/20/2018 in Seats #1, #3 and #5; and the incumbents, Mr. Harrison and Mr. Brown, would serve as Holdover Board Members for no more than ninety (90) days or until the declared vacancies had been filled.

Mr. Harrison and Mr. Brown, both serving as Holdover Board Members and also in attendance, expressed their interest in continuing to serve as Board Members. A discussion ensued after which;

A **motion** was made by Mr. Harrison, seconded by Mr. Brown and unanimously passed to *appoint* Douglas Harrison and Leon Brown, qualified electors, to the unexpired 4-year terms of office in Seats #1 and #3 and such terms of office will expire in November 2022.

Mr. Silva noted that there was still a vacancy in Seat #5. Mr. Silva requested that the Board direct any interested and qualified persons to contact him regarding serving on the Board of the District.

E. ADMINISTER OATH OF OFFICE & REVIEW BOARD MEMBER RESPONSIBILITIES AND DUTIES

Mr. Silva, Notary Public in the State of Florida, administered the Oath of Office to Mr. Harrison and Mr. Brown, who had been appointed to Seats #1 and #3, respectively. Mr. Silva reminded Mr. Harrison and Mr. Brown of their duties and responsibilities as a returning/appointed Board Members with emphasis on the Sunshine Law, Financial Disclosure for Public Officials (2018 Form 1 must be completed and mailed to the Supervisor of Elections in the County of residency within thirty {30} days of appointment) and the Code of Ethics for Public Officials.

Note 1: Mr. Harrison stated that neither he nor Mr. Brown had received a stipend of \$200 per District meeting.

F. ELECTION OF OFFICERS

As a result of the changes to the Board of Supervisors, Mr. Silva recommended that re-election of the District's Officers take place. He provided the following slate of names for election:

- Chairperson – Douglas Harrison
- Vice Chairperson – Leon Brown
- Secretary/Treasurer – Armando Silva
- Assistant Secretaries – Jennifer Marmanillo and Nancy Nguyen

A discussion ensued after which;

A **motion** was made by Mr. Harrison, seconded by Mr. Brown and unanimously passed to elect the Officers as listed and stated above.

G. ADDITIONS OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

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

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

I. APPROVAL OF MINUTES

1. October 18, 2018, Regular Board Meeting

Mr. Silva presented the minutes of the October 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 October 18, 2018, Regular Board Meeting, as presented.

J. OLD BUSINESS

Mr. Silva updated the Board on the damages to the wooden guardrail near the wetland mitigation area located east of 14715 SW 15th Court, which were caused by the resident who resides at 875 SW 147th

Terrace. He advised that the wooden guardrail had been repaired and he would follow up with Geico on the status of the insurance claim.

K. NEW BUSINESS

1. Consider Resolution No. 2019-01 – Adopting a Fiscal Year 2018/2019 Proposed Budget

Mr. Silva presented Resolution No. 2019-01, entitled:

RESOLUTION NO. 2019-01

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 2019/2020; AND PROVIDING AN EFFECTIVE DATE.

Mr. Silva read the title of the resolution into the record and indicated that the proposed 2019/2020 fiscal year budget had been balanced by designating a carryover of approximately \$12,500 from the projected fund balance as of September 30, 2019. Mr. Silva advised that since the overall proposed assessments were not increasing in the fiscal year 2019/2020, letters to residents would not be required. Furthermore, he stated as part of Resolution No. 2019-01, the Board must set a date for the public hearing to adopt the fiscal year 2019/2020 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. 2019-01, *as presented*, setting the public hearing to adopt the fiscal year 2019/2020 final budget and assessments for August 22, 2019, 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.

Note 2: Mr. Harrison stepped out of the meeting room at approximately 9:53 a.m. and returned at approximately 9:55 a.m., during which time no items were discussed.

I. ADMINISTRATIVE MATTERS

1. Statement of Financial Interests - Disclosure – 2018 Form 1

The Board was reminded of the importance of completing and mailing to the Supervisor of Elections within the County of residency their individual 2018 Statement of Financial Interests Form 1. The deadline for submittal is July 1, 2019.

J. BOARD MEMBER COMMENTS

There were no comments from the Members of the Board.

K. 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 10:00 a.m.

Secretary/Assistant Secretary

Chairperson/Vice-Chairperson

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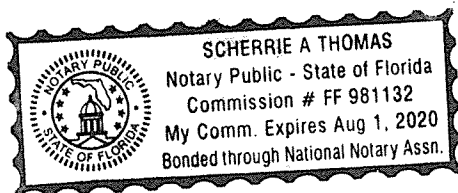
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Sworn to and subscribed before me this
8 day of AUGUST, A.D. 2019

(SEAL)

GUERLINE WILLIAMS personally known to me



NOTICE OF PUBLIC HEARING AND REGULAR 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 Regular Board Meeting on August 22, 2019, 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.

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SEE ATTACHED

If any person decides to appeal any decision made with respect to any matter considered at this Public Hearing and Regular 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.

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Meadow Pines Community Development District

www.meadowpinescdd.org

8/1-8

19-10/0000415875B

RESOLUTION NO. 2019-02

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
MEADOW PINES COMMUNITY DEVELOPMENT DISTRICT
APPROVING AND ADOPTING A FISCAL YEAR 2019/2020
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 2019/2020 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 2019/2020 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 22nd day of August, 2019.

ATTEST:

**MEADOW PINES
COMMUNITY DEVELOPMENT DISTRICT**

By: _____
Secretary/Assistant Secretary

By: _____
Chairperson/Vice Chairperson

Meadow Pines Community Development District

**Final Budget For
Fiscal Year 2019/2020
October 1, 2019 - September 30, 2020**

CONTENTS

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

FINAL BUDGET
MEADOW PINES COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2019/2020
OCTOBER 1, 2019 - SEPTEMBER 30, 2020

	FISCAL YEAR 2019/2020 BUDGET
REVENUES	
O&M Assessments	49,910
Debt Assessments	691,982
Other Revenue	1,000
Interest Income	300
TOTAL REVENUES	\$ 743,192
EXPENDITURES	
Supervisor Fees	2,400
Payroll Taxes	200
Engineering	2,250
Management	13,896
Legal	9,000
Assessment Roll	6,000
Audit Fees	3,600
Arbitrage Rebate Fee	600
Insurance	7,300
Legal Advertisements	950
Miscellaneous	900
Postage	275
Office Supplies	550
Dues & Subscriptions	175
Trustee Fees	6,820
Continuing Disclosure Fee	1,000
Website Management	2,000
Reserve	2,799
TOTAL EXPENDITURES	\$ 60,715
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 FINAL BUDGET
MEADOW PINES COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2019/2020
OCTOBER 1, 2019 - SEPTEMBER 30, 2020

	FISCAL YEAR 2017/2018 ACTUAL	FISCAL YEAR 2018/2019 BUDGET	FISCAL YEAR 2019/2020 BUDGET	COMMENTS
REVENUES				
O&M Assessments	51,492	49,910	49,910	Expenditures Less Interest, Other Revenues & Carryover/.94
Debt Assessments	695,979	691,982	691,982	Bond Payments/.94
Other Revenue	85	1,200	1,000	Pollution Insurance Reimbursement
Interest Income	272	300	300	Projected At \$25 Per Month
TOTAL REVENUES	\$ 747,828	\$ 743,392	\$ 743,192	
EXPENDITURES				
Supervisor Fees	200	2,400	2,400	No Change From 2018/2019 Budget
Payroll Taxes	15	200	200	Projected At 8 Percent Of Supervisor Fees
Engineering	1,500	2,500	2,250	\$250 Decrease From 2018/2019 Budget
Management	13,368	13,644	13,896	CPI Adjustment
Legal	7,338	9,000	9,000	No Change From 2018/2019 Budget
Assessment Roll	6,000	6,000	6,000	As Per Contract
Audit Fees	3,400	3,500	3,600	Accepted Amount For 2018/2019 Audit
Arbitrage Rebate Fee	600	600	600	No Change From 2018/2019 Budget
Insurance	5,863	7,500	7,300	Insurance Estimate
Legal Advertisements	427	1,000	950	\$50 Decrease From 2018/2019 Budget
Miscellaneous	352	900	900	No Change From 2018/2019 Budget
Postage	125	275	275	No Change From 2018/2019 Budget
Office Supplies	311	575	550	\$25 Decrease From 2018/2019 Budget
Dues & Subscriptions	175	175	175	No Change From 2018/2019 Budget
Trustee Fees	6,195	6,820	6,820	Trustee (US Bank) Increased Fees In 2018/2019
Continuing Disclosure Fee	1,000	1,000	1,000	No Change From 2018/2019 Budget
Website Management	1,500	1,500	2,000	\$500 Increase From 2018/2019 Budget
Reserve	14,679	3,326	2,799	Reserve
TOTAL EXPENDITURES	\$ 63,048	\$ 60,915	\$ 60,715	
REVENUES LESS EXPENDITURES	\$ 684,780	\$ 682,477	\$ 682,477	
Bond Payments	(656,321)	(650,463)	(650,463)	2020 P & I Payments Less Earned Interest
BALANCE	\$ 28,459	\$ 32,014	\$ 32,014	
County Appraiser & Tax Collector Fee	(15,959)	(14,838)	(14,838)	Two Percent Of Total Assessment Roll
Discounts For Early Payments	(26,580)	(29,676)	(29,676)	Four Percent Of Total Assessment Roll
EXCESS/ (SHORTFALL)	\$ (14,080)	\$ (12,500)	\$ (12,500)	
Carryover From Prior Year	0	12,500	12,500	Carryover From Prior Year
NET EXCESS / (SHORTFALL)	\$ (14,080)	\$ -	\$ -	

DETAILED FINAL DEBT SERVICE BUDGET
MEADOW PINES COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2019/2020
OCTOBER 1, 2019 - SEPTEMBER 30, 2020

	FISCAL YEAR 2017/2018	FISCAL YEAR 2018/2019	FISCAL YEAR 2019/2020	
REVENUES	ACTUAL	BUDGET	BUDGET	COMMENTS
Interest Income	6,706	50	100	Projected Interest For 2019/2020
NAV Tax Collection	656,321	650,463	650,463	Maximum Debt Service Collection
Total Revenues	\$ 663,027	\$ 650,513	\$ 650,563	
EXPENDITURES				
Principal Payments (2014A-1)	275,000	280,000	285,000	Principal Payment Due In 2020
Principal Payments (2014A-B)	45,000	50,000	50,000	Principal Payment Due In 2020
Bond Redemption	0	475	6,315	Estimated Excess Debt Collections
Interest Payments (2014A-1)	258,965	249,275	241,360	Interest Payments Due In 2020
Interest Payments (2014A-B)	74,788	70,763	67,888	Interest Payments Due In 2020
TOTAL EXPENDITURES	\$ 653,753	\$ 650,513	\$ 650,563	
EXCESS/ (SHORTFALL)	\$ 9,274	\$ -	\$ -	

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 1/1/19 = \$6,060,000

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 1/1/19 = \$1,220,000

Meadow Pines Community Development District Assessment Comparison

	Fiscal Year 2016/2017 Assessment Before Discount*	Fiscal Year 2017/2018 Assessment Before Discount*	Fiscal Year 2018/2019 Assessment Before Discount*	Fiscal Year 2019/2020 Projected Assessment Before Discount*
Administrative For Phase 1	\$ 74.49	\$ 64.49	\$ 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	\$ 898.51	\$ 898.51	\$ 898.51
Administrative For Phase 2	\$ 74.49	\$ 64.49	\$ 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	\$ 1,028.99	\$ 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

RESOLUTION NO. 2019-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MEADOW PINES COMMUNITY DEVELOPMENT DISTRICT, ESTABLISHING A REGULAR MEETING SCHEDULE FOR FISCAL YEAR 2019/2020 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 2019/2020; and

WHEREAS, the Board of Supervisors of the District has set a regular meeting schedule, location and time for District meetings for fiscal year 2019/2020 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 2019/2020 which is attached hereto as Exhibit "A" is hereby adopted and authorized to be published.

PASSED, ADOPTED and EFFECTIVE this 22nd day of August, 2019.

ATTEST:

**MEADOW PINES
COMMUNITY DEVELOPMENT DISTRICT**

By: _____
Secretary/Assistant Secretary

By: _____
Chairperson/Vice Chairperson

**MEADOW PINES COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2019/2020 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 2019/2020 at 9:30 a.m. at the Cobblestone Clubhouse located at 14701 SW 10th Street, Pembroke Pines, Florida 33027, on the following dates:

**October 17, 2019
November 21, 2019
January 16, 2020
February 20, 2020
March 19, 2020
April 16, 2020
May 21, 2020
June 18, 2020
July 16, 2020
August 20, 2020
September 17, 2020**

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.

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PUBLISH: BROWARD DAILY BUSINESS REVIEW 10/XX/19