



**MEADOW PINES
COMMUNITY DEVELOPMENT
DISTRICT**

**BROWARD COUNTY
REGULAR BOARD MEETING
& PUBLIC HEARING
MAY 20, 2021
9:30 A.M.**

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

www.meadowpinescdd.org

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AGENDA
MEADOW PINES COMMUNITY DEVELOPMENT DISTRICT
Cobblestone Clubhouse
14701 SW 10th Street
Pembroke Pines, FL 33027
REGULAR BOARD MEETING & PUBLIC HEARING
May 20, 2021
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. February 18, 2021 Regular Board Meeting.....Page 2
- G. **Public Hearing**
 - 1. Proof of Publication.....Page 7
 - 2. Receive Public Comments on Fiscal Year 2021/2022 Final Budget
 - 3. Consider Resolution No. 2021-05 – Adopting a Fiscal Year 2021/2022 Final Budget.....Page 8
- H. Old Business
 - 1. Update Regarding South Broward Drainage District 5-Year Re-Certification
- I. New Business
 - 1. Ratifying District Manager Actions – E-Verify Memorandum of Understanding
 - 2. Consider Resolution No. 2021-06 – Adopting a Fiscal Year 2021/2022 Meeting Schedule.....Page 15
- J. Administrative Matters
 - 1. Statement of Final Interest/Disclosure 2020 Form 1 – Filing Deadline: July 1, 2021
- K. Board Members Comments
- L. Adjourn

Publication Date
2021-04-30

Subcategory
Miscellaneous Notices

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 May 20, 2021, 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 2021/2022 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, c/o Special District Services, Inc., The Oaks Center, 2501A Burns Road, Palm Beach Gardens, Florida 33410, Telephone: (561) 630-4922 and/or toll free at 1-877-737-4922 ("District Manager's Office"), 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 (561) 630-4922 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 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
4/30 5/7 21-11/0000526800B

**MEADOW PINES COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
FEBRUARY 18, 2021**

A. CALL TO ORDER

District Manager Nancy Nguyen called the February 18, 2021, Regular Board Meeting of the Meadow Pines Community Development District (the “District”) to order at 9:36 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 *Broward Daily Business Review* on October 15, 2021, as part of the District’s Fiscal Year 2020/2021 meeting schedule, legally required.

C. ESTABLISH A QUORUM

Ms. Nguyen 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.

Also in attendance were: District Manager Nancy Nguyen of Special District Services, Inc.; General Counsel Vanessa Steinerts of Billing, Cochran, Lyles, Mauro & Ramsey, P.A.; and Maria Hernandez of Miami Management, Inc.

D. CONSIDER RESOLUTION NO. 2021-01 – DECLARING VACANCIES

Ms. Nguyen presented Resolution No. 2021-01, entitled:

RESOLUTION NO. 2021-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MEADOW PINES COMMUNITY DEVELOPMENT DISTRICT DECLARING VACANCIES ON THE BOARD OF SUPERVISORS PURSUANT TO SECTION 190.006(3)(b), FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.

Ms. Nguyen provided an explanation for the document and advised that the 4-year terms of office for Seat #2 (currently held by Jennifer Marmanillo) and Seat #4 (currently a vacant seat), had expired in November 2020. She further explained that no elector had qualified for Seat #2 or Seat #4 to be filled in the General Election. Pursuant to Section 190.006(3)(b), Florida Statutes, the District is required to declare the seats to be filled by the election to which no qualified elector has qualified as vacant and to appoint a qualified elector to fill each such vacancy within ninety (90) days of the second Tuesday following the General Election. Until such appointment, the incumbent board member in such seat shall remain in office.

A **motion** was made by Mr. Harrison, seconded by Ms. Marmanillo and unanimously passed to declare Seat #2 and Seat #4 as vacant, effective November 17, 2020, and further authorizing incumbent board members in these seats to remain in office until the appointment of a qualified elector to such seats.

E. APPOINTMENT OF OFFICERS TO VACANT SEATS

Ms. Nguyen stated that vacancies had been declared in Seats #2 and #4, effective as of the second Tuesday of November (November 17, 2020) following the November General Election (November 3, 2020). Pursuant to Section 190.006(3)(b), Florida Statutes, incumbents (holdover Board Members) will serve no longer than ninety (90) days (from November 17, 2020) or until appointments to the vacancies have been made. A discussion ensued, after which:

A **motion** was made by Mr. Harrison, seconded by Mr. Brown and unanimously passed appointing Jennifer Marmanillo to Seat #2, with Seat #4 remaining vacant; and such term of office will expire in November 2024.

F. ADMINISTER OATH OF OFFICE

Ms. Nguyen, Notary Public in the State of Florida, administered the Oath of Office to Ms. Marmanillo.

G. ELECTION OF OFFICERS

As a result of the changes to the Board of the District, Ms. Nguyen recommended that election of the District's Officers take place. She provided the following slate of names for election:

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

A discussion ensued, after which, the Board consensus was that Ms. Nguyen will continue to take minutes of the meetings;

A **motion** was made by Mr. Harrison, seconded by Ms. Marmanillo and passed unanimously to elect the District's Officers, as listed above.

H. ADDITIONS OR DELETIONS TO THE AGENDA

Mr. Brown stated that he would like to discuss the quarry shot blasting.

Ms. Nguyen stated that she would add the following item to the agenda:

- New Business Item 4. – Discussion Regarding Quarry Shot Blasting

The Board acknowledged this request.

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

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

J. APPROVAL OF MINUTES

1. October 15, 2020, Special Board Meeting

Ms. Nguyen presented the minutes of the October 15, 2020, Special Board Meeting and asked if there were any corrections and/or revisions. There being none, a **motion** was made by Mr. Harrison, seconded by Ms. Marmanillo and passed unanimously approving the minutes of the October 15, 2020, Special Board Meeting, as presented.

K. OLD BUSINESS

1. Update Regarding South Broward Drainage District (SBDD) 5-Year Re-Certification (Phase 2)

Ms. Nguyen explained that the items on the deficiencies punch list provided to the Board during the October 15, 2020 meeting had not been completed yet. Ms. Nguyen further explained that the Board engaged BD Environmental Group, LLC to address the deficiencies punch list, but due to their shortage in staff, they have been unresponsive to District Staff and Sun-Tech Engineering, Inc. (District Engineer).

Ms. Nguyen advised that the Small Project Agreement (the “Agreement”) between the District and BD Environmental Group, LLC be cancelled per Section 5 of the Agreement. A discussion ensued, after which:

A **motion** was made by Mr. Harrison, seconded by Mr. Brown and unanimously passed authorizing the District Manager to cancel the Small Project Agreement between the District and BD Environmental Group, LLC.

Ms. Nguyen explained that she was awaiting receipt of proposals for the completion of the deficiencies punch list. She further explained that due to the time sensitivity of correcting the items on the deficiencies punch list, she advised that the Board should appoint the Chairman, Douglas Harrison, as a representative of the Board and further authorizing Mr. Harrison to engage one of the contractors who has submitted a proposal. A discussion ensued, after which:

A **motion** was made by Mr. Brown, seconded by Ms. Marmanillo and unanimously passed appointing Mr. Harrison as the Board of Supervisors’ representative; and further authorizing Mr. Harrison to engage a contractor to address the deficiencies punch list.

L. NEW BUSINESS

1. Consider Cancellation of Small Project Agreement (BD Environmental Group, LLC)

NOTE: This item was discussed during item K.1.

2. Consider Resolution No. 2021-02 – Adopting a Fiscal Year 2021/2022 Proposed Budget

RESOLUTION NO. 2021-02

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 2021/2022; AND PROVIDING AN EFFECTIVE DATE.

Ms. Nguyen explained that the proposed 2021/2022 fiscal year budget would be balanced by designating a carryover of \$11,000 from the projected fund balance as of September 30, 2020. Ms. Nguyen advised that since the overall proposed assessments were not increasing in the fiscal year 2021/2022, letters to the residents would not be required. Furthermore, Ms. Nguyen stated as part of Resolution No. 2021-02, the Board must set a date for the public hearing to adopt the fiscal year 2021/2022 final budget and assessment roll. A discussion ensued, after which:

A **motion** was made by Mr. Harrison, seconded by Ms. Marmanillo and unanimously passed to approve and adopt Resolution No. 2021-02, *as presented*, setting the public hearing to adopt the fiscal year 2021/2022 final budget and assessments for May 20, 2021, at 9:30 a.m. in the Cobblestone Clubhouse Meeting Room located at 14701 SW 10 Street, Pembroke Pines, Florida 33027; and further authorizes publication/notice of the budget public hearing, as required by law.

3. Consider Resolution No. 2021-03 – E-Verify Memorandum of Understanding

RESOLUTION NO. 2021-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MEADOW PINES COMMUNITY DEVELOPMENT DISTRICT DIRECTING THE DISTRICT MANAGER TO REGISTER THE DISTRICT WITH AND USE THE E-VERIFY SYSTEM PURSUANT TO THE REQUIREMENTS OF SECTION 448.095, FLORIDA STATUTES; AUTHORIZING EXECUTION OF THE E-VERIFY MEMORANDUM OF UNDERSTANDING FOR EMPLOYERS BETWEEN THE DISTRICT AND THE DEPARTMENT OF HOMELAND SECURITY (DHS); PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

Ms. Nguyen explained that Florida Legislature recently enacted Section 448.095, Florida Statutes, which requires that all public employers, such as the District, verify employment eligibility using the United States Department of Homeland Security's E-Verify System. Ms. Nguyen explained that although the District does not have employees, the District is still required to register with the E-Verify System. She further explained that effective January 1, 2021, all District contractors will need to register with the E-Verify System as well to be eligible to conduct business for the District.

A **motion** was made by Mr. Harrison, seconded by Ms. Marmanillo and unanimously passed to approve Resolution No. 2021-03 and further authorizing District Staff to register Meadow Pines Community Development District with the United States Department of Homeland Security's E-Verify System.

4. ADD-ON: Discussion Regarding Quarry Blasting

Mr. Brown expressed his concern with the quarry blasting occurring in Miami-Dade County. He explained that although the quarry blasting is occurring in Miami-Dade County, his home shakes every time there is a blasting. Mr. Brown stated that he has noticed cracks on his driveway.

Ms. Nguyen and Ms. Steinerts both stated that they have other districts whose homeowners are experiencing the same issues, but there has been no remedy to their concern.

Ms. Nguyen stated that she would provide Mr. Brown with some information regarding quarry blasting in Florida.

M. ADMINISTRATIVE MATTERS

1. Consider Resolution No. 2021-04 – Ratifying Actions Taken Pursuant to E.O. No. 20-69

Ms. Nguyen presented Resolution No. 2021-04, entitled:

RESOLUTION NO. 2021-04

A RESOLUTION BY THE BOARD OF SUPERVISORS OF THE MEADOW PINES COMMUNITY DEVELOPMENT DISTRICT RATIFYING AND APPROVING ACTIONS TAKEN BY THE BOARD OF SUPERVISORS AT MEETINGS HELD VIA MEDIA COMMUNICATIONS TECHNOLOGY PURSUANT TO EXECUTIVE ORDER NO. 20-69, AS AMENDED AND EXTENDED, AS A RESULT OF THE COVID-19 PANDEMIC

Ms. Nguyen explained that due to the COVID-19 pandemic, Governor DeSantis' Executive Order 20-69 allowed for District meetings to held using media communications technology and it would be in order to ratify the actions taken by the Board during the July 16, 2020 and October 15, 2020 District meetings held using media communication technology. A discussion ensued, after which:

A **motion** was made by Mr. Harrison, seconded by Ms. Marmanillo and unanimously passed approving and adopting Resolution No. 2021-04, *as presented*, ratifying the actions taken by the Meadow Pines Community Development District Board of Supervisors during the July 16, 2020 and October 15, 2020 meetings held using media communications technology.

N. BOARD MEMBER COMMENTS

There were no Board Member comments at this time.

O. 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 9:59 a.m.

Secretary/Assistant Secretary

Chairperson/Vice Chairperson

Publication Date
2021-04-30

Subcategory
Miscellaneous Notices

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 May 20, 2021, 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 2021/2022 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, c/o Special District Services, Inc., The Oaks Center, 2501A Burns Road, Palm Beach Gardens, Florida 33410, Telephone: (561) 630-4922 and/or toll free at 1-877-737-4922 ("District Manager's Office"), 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 (561) 630-4922 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 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
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4/30 5/7 21-11/0000526800B

RESOLUTION NO. 2021-05

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MEADOW PINES COMMUNITY DEVELOPMENT DISTRICT APPROVING AND ADOPTING A FISCAL YEAR 2021/2022 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 2021/2022 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 2021/2022 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 20th day of May, 2021.

ATTEST:

**MEADOW PINES
COMMUNITY DEVELOPMENT DISTRICT**

By: _____
Secretary/Assistant Secretary

By: _____
Chairperson/Vice Chairperson

Meadow Pines
Community Development District

**Final Budget For
Fiscal Year 2021/2022
October 1, 2021 - September 30, 2022**

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- IV ASSESSMENT COMPARISON

FINAL BUDGET
MEADOW PINES COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2021/2022
OCTOBER 1, 2021 - SEPTEMBER 30, 2022

	FISCAL YEAR 2021/2022 BUDGET
REVENUES	
O&M Assessments	49,910
Debt Assessments	691,982
Other Revenue	175
Interest Income	240
TOTAL REVENUES	\$ 742,307
EXPENDITURES	
Supervisor Fees	2,400
Payroll Taxes	200
Engineering	3,000
Management	14,400
Legal	8,000
Assessment Roll	6,000
Audit Fees	3,300
Arbitrage Rebate Fee	600
Insurance	6,300
Legal Advertisements	700
Miscellaneous	800
Postage	150
Office Supplies	500
Dues & Subscriptions	175
Trustee Fees	6,820
Continuing Disclosure Fee	1,000
Website Management	2,000
Stormwater Management	0
Reserve	1,985
TOTAL EXPENDITURES	\$ 58,330
REVENUES LESS EXPENDITURES	\$ 683,977
Bond Payments	(650,463)
BALANCE	\$ 33,514
County Appraiser & Tax Collector Fee	(14,838)
Discounts For Early Payments	(29,676)
EXCESS/ (SHORTFALL)	\$ (11,000)
Carryover From Prior Year	11,000
NET EXCESS / (SHORTFALL)	\$ -

DETAILED FINAL BUDGET
MEADOW PINES COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2021/2022
OCTOBER 1, 2021 - SEPTEMBER 30, 2022

	FISCAL YEAR 2019/2020 ACTUAL	FISCAL YEAR 2020/2021 BUDGET	FISCAL YEAR 2021/2022 BUDGET	COMMENTS
REVENUES				
O&M Assessments	51,208	49,910	49,910	Expenditures Less Interest, Other Revenues & Carryover/.94
Debt Assessments	695,356	691,982	691,982	Bond Payments/.94
Other Revenue	175	1,000	175	Pollution Insurance Reimbursement
Interest Income	260	240	240	Projected At \$20 Per Month
TOTAL REVENUES	\$ 746,999	\$ 743,132	\$ 742,307	
EXPENDITURES				
Supervisor Fees	600	2,400	2,400	No Change From 2020/2021 Budget
Payroll Taxes	46	200	200	Projected At 8 Percent Of Supervisor Fees
Engineering	8,063	3,000	3,000	No Change From 2020/2021 Budget
Management	13,896	14,208	14,400	CPI Adjustment
Legal	7,238	8,000	8,000	No Change From 2020/2021 Budget
Assessment Roll	6,000	6,000	6,000	As Per Contract
Audit Fees	3,600	3,700	3,300	Accepted Amount For 2020/2021 Audit
Arbitrage Rebate Fee	600	600	600	No Change From 2020/2021 Budget
Insurance	5,426	7,000	6,300	Insurance Estimate
Legal Advertisements	1,108	700	700	No Change From 2020/2021 Budget
Miscellaneous	351	850	800	\$50 Decrease From 2020/2021 Budget
Postage	131	150	150	No Change From 2020/2021 Budget
Office Supplies	213	550	500	\$50 Decrease From 2020/2021 Budget
Dues & Subscriptions	175	175	175	No Change From 2020/2021 Budget
Trustee Fees	6,815	6,820	6,820	No Change From 2020/2021 Budget
Continuing Disclosure Fee	1,000	1,000	1,000	No Change From 2020/2021 Budget
Website Management	2,000	2,000	2,000	No Change From 2020/2021 Budget
Stormwater Management	18,890	0	0	2019/2020 Expenditure
Reserve	0	2,677	1,985	Reserve
TOTAL EXPENDITURES	\$ 76,152	\$ 60,030	\$ 58,330	
REVENUES LESS EXPENDITURES	\$ 670,847	\$ 683,102	\$ 683,977	
Bond Payments	(655,916)	(650,463)	(650,463)	2022 P & I Payments Less Earned Interest
BALANCE	\$ 14,931	\$ 32,639	\$ 33,514	
County Appraiser & Tax Collector Fee	(15,945)	(14,838)	(14,838)	Two Percent Of Total Assessment Roll
Discounts For Early Payments	(26,343)	(29,676)	(29,676)	Four Percent Of Total Assessment Roll
EXCESS/ (SHORTFALL)	\$ (27,357)	\$ (11,875)	\$ (11,000)	
Carryover From Prior Year	0	11,875	11,000	Carryover From Prior Year
NET EXCESS / (SHORTFALL)	\$ (27,357)	\$ -	\$ -	

DETAILED FINAL DEBT SERVICE BUDGET
MEADOW PINES COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2021/2022
OCTOBER 1, 2021 - SEPTEMBER 30, 2022

	FISCAL YEAR 2019/2020 ACTUAL	FISCAL YEAR 2020/2021 BUDGET	FISCAL YEAR 2021/2022 BUDGET	COMMENTS
REVENUES				
Interest Income	4,719	500	25	Projected Interest For 2021/2022
NAV Tax Collection	655,916	650,463	650,463	Maximum Debt Service Collection
Total Revenues	\$ 660,635	\$ 650,963	\$ 650,488	
EXPENDITURES				
Principal Payments (2014A-1)	285,000	295,000	305,000	Principal Payment Due In 2022
Principal Payments (2014A-B)	50,000	55,000	55,000	Principal Payment Due In 2022
Bond Redemption	0	4,024	7,293	Estimated Excess Debt Collections
Interest Payments (2014A-1)	245,635	232,070	221,489	Interest Payments Due In 2022
Interest Payments (2014A-B)	69,325	64,869	61,706	Interest Payments Due In 2022
TOTAL EXPENDITURES	\$ 649,960	\$ 650,963	\$ 650,488	
EXCESS/ (SHORTFALL)	\$ 10,675	\$ -	\$ -	

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 1/1/21 = \$5,495,000

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 1/1/21= \$1,120,000

Meadow Pines Community Development District Assessment Comparison

	Fiscal Year 2017/2018 Assessment Before Discount*	Fiscal Year 2018/2019 Assessment Before Discount*	Fiscal Year 2019/2020 Assessment Before Discount*	Fiscal Year 2020/2021 Assessment Before Discount*	Fiscal Year 2021/2022 Projected Assessment Before Discount*
O&M Assessment For Phase 1	\$ 64.49	\$ 64.49	\$ 64.49	\$ 64.49	\$ 64.49
<u>Debt Assessment For Phase 1</u>	<u>\$ 834.02</u>	<u>\$ 834.02</u>	<u>\$ 834.02</u>	<u>\$ 834.02</u>	<u>\$ 834.02</u>
Total For Phase 1	\$ 898.51	\$ 898.51	\$ 898.51	\$ 898.51	\$ 898.51
O&M Assessment For Phase 2	\$ 64.49	\$ 64.49	\$ 64.49	\$ 64.49	\$ 64.49
<u>Debt Assessment For Phase 2</u>	<u>\$ 964.50</u>	<u>\$ 964.50</u>	<u>\$ 964.50</u>	<u>\$ 964.50</u>	<u>\$ 964.50</u>
Total For Phase 2	\$ 1,028.99	\$ 1,028.99	\$ 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. 2021-06

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MEADOW PINES COMMUNITY DEVELOPMENT DISTRICT, ESTABLISHING A REGULAR MEETING SCHEDULE FOR FISCAL YEAR 2021/2022 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 2021/2022; and

WHEREAS, the Board of Supervisors (the "Board") of the District has set a regular meeting schedule, location and time for District meetings for fiscal year 2021/2022 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 by the Board.

Section 2. The regular meeting schedule, time and location for meetings for fiscal year 2021/2022 which is attached hereto as Exhibit "A" is hereby adopted and authorized to be published.

PASSED, ADOPTED and EFFECTIVE this 20th day of May, 2021.

ATTEST:

**MEADOW PINES
COMMUNITY DEVELOPMENT DISTRICT**

By: _____
Secretary/Assistant Secretary

By: _____
Chairperson/Vice Chairperson

**MEADOW PINES COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2021/2022 REGULAR MEETING SCHEDULE**

NOTICE IS HEREBY GIVEN that the Board of Supervisors (the “Board”) of the Meadow Pines Community Development District (the “District”) will hold Regular Meetings for Fiscal Year 2021/2022 at 9:30 a.m. at the Cobblestone Clubhouse located at 14701 SW 10th Street, Pembroke Pines, Florida 33027, on the following dates:

**October 21, 2020
November 18, 2021
January 20, 2022
February 17, 2022
March 17, 2022
April 21, 2022
May 19, 2022
June 16, 2022
July 21, 2022
August 18, 2022
September 15, 2022**

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 561-630-4922 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 Board members may 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. 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 561-630-4922 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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