

Meadow Pointe II
Community Development District
May 1, 2024
AGENDA PACKAGE

Communications Media Technology Via Zoom:
<https://us02web.zoom.us/j/87619698041?pwd=YzUvNEJKdnU4L3crVDY0bVBiWGRrZz09>
Meeting ID: 876-1969-8041 Passcode: 967165 Call In #: 1-929-205-6099

The Agenda Package may contain draft documents which are subject to change pending Board approval at the Meeting.

Meadow Pointe II Community Development District

Board of Supervisors

- John Picarelli, Chairperson
- Jamie Childers, Vice Chairperson
- Nicole Darner, Assistant Secretary
- Kyle Molder, Assistant Secretary
- Robert Signoretti, Assistant Secretary

- Robert Nanni, District Manager
- Andrew Cohen, District Counsel
- Jerry Whited, District Counsel
- Justin Wright, Operations Manager

Wednesday, May 1, 2024 – 6:30 p.m.
Meeting Agenda

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Meeting ID: 876 1969 8041

Passcode: 967165

Call In #: 1-929-205-6099

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance/Moment of Silence for our Fallen Service Members and First**
- 4. Responders**
- 5. Additions or Corrections to the Agenda**
- 6. Audience Comments (Comments will be limited to three minutes.)**
- 7. District Manager Report**
 - A. Introduction of New District Manager Jayna Cooper
 - B. Discussion on Transition from Bob Nanni to Jayna Cooper
- 8. District Engineer Report**
 - A. Report on Permits for Wrencrest Gate
 - B. Lap Pool Architect and Engineer Update
 - C. Building Design Progress Update
- 9. District Counsel Report**
 - A. Update on the Funds from the Iverson Property
 - B. Discussion on Letter to County Regarding Beardsley Sidewalks
 - C. Discussion on Letter Addressing Parking on the Streets
- 10. Consent Agenda**
 - A. Deed Restrictions
- 11. Architectural Review Discussion Items**
- 12. Non-Staff Reports**
 - A. Government/Community Updates
 - i. Update on Web Poll for Deer Run and Morningside Sidewalk
 - ii. Update on Flashing Cross Walk Signs
- 13. Event Planning Committee**
 - i. Update on Upcoming Events and Reports from Health Fair

14. Operations Manager Report

- A. Update on Cost for Dog Park Fence
- B. Report on Sidewalks on Beardsley and Mansfield

15. Approval/Disapproval/Discussion

16. Audience Comments (Comments will be limited to three minutes.)

17. Supervisor Comments

18. Adjourn the Regular Meeting and Proceed to a Workshop

**Board Workshop
Agenda Items for Board Discussion
(No Motions/ Votes Accepted. Board Discussions Only)**

- 1. Call to Order**
- 2. Items for Discussion**
- 3. Adjournment**

The next meeting is scheduled for Wednesday, May 15, 2024 at 6:30 p.m.