

**MINUTES OF WORKSHOP
MEADOW POINTE II
COMMUNITY DEVELOPMENT DISTRICT**

A Workshop of the Board of Supervisors of the Meadow Pointe II Community Development District was held Wednesday, December 4, 2019, immediately following the regular meeting, at the Meadow Pointe II Clubhouse, located at 30051 County Line Road, Wesley Chapel, Florida.

Present were:

Michael Cline
John Picarelli
Dana Sanchez
Jamie Childers
James Bovis
Sheila Diaz
Christine Masters
Rick Bunk
Representatives
Residents

Chairman
Vice Chairman
Assistant Secretary
Assistant Secretary
Assistant Secretary
Operations Manager
ARC/DRC
SplashPads USA (Via Telephone)
Aquaworx

The following items were discussed during the December 4, 2019 Meadow Pointe II Community Development District Workshop; no motions, votes or actions were taken. Any action to be taken on the items listed below will occur at a regular meeting of the Board of Supervisors.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cline called the workshop to order.

SECOND ORDER OF BUSINESS

Items for Discussion

B. Flags

- Mr. Cline commented the expenditure should be less than \$500 per Village to install 20-foot telescoping American flags with flag poles, and he asked the Board to consider this.

A. Presentation Regarding Splash Pad

Mr. Rick Bunk of SplashPads USA made a presentation.

- They have in-house installers.
- They do not install swimming pools or lap pools.
- Ms. Childers indicated the budget is \$200,000.
- Mr. Cline suggested the area could be expanded over time.
- Mr. Bunk suggested a 1,600 square foot pad would cost approximately \$200,000, with seven above-ground features.
- A platform with a slide would cost approximately \$35,000.
- Each smaller item costs approximately \$3,000.
- Splash parks are different from splash pads, and require a lifeguard.
- The nozzles are in the ground. The price is separate.
- Above-ground features are made of stainless steel.
- The geyser plates were discussed.
- Ground surfacing options were discussed. A non-slip surface is required, which has more grip as it gets wet.
- The turnaround time is approximately two to three months, depending on what other work is going on.
- Servicing of the equipment was discussed. Anything related to the installation would be handled immediately. There will be maintenance instructions and winterization instructions, in case it is needed. The pool company would maintain the splash pad.
- Slides and corkscrews were discussed.
- The water drains from the splash pad into a tank; the water shoots back out of the splash pad.
- There are no height requirements. It is able to be used by the handicapped.
- Approximately nine to 15 gallons of water may be used per day.
- Electrical requirements were addressed.
- The mushrooms are priced based on size. The larger ones cost approximately \$4,500, and the smaller ones cost approximately \$2,500.
- The quad dump costs \$6,700.

- The Board would like Mr. Bunk to provide a price list for all of the items.
- They have done work in Pasco County.
- Age restrictions may be imposed by the District.
- The splash pad may be divided by age groups.
- There are codes and regulations associated with the water features, so no children can be injured.
- Signage may be posted regarding parental supervision.
- The Health Department issues the permits.
- The electrical, plumbing and sewer lines are not included in their price.
- A licensed electrician and plumber are required.
- A vented structure is required for the equipment and piping.

The record shall reflect Mr. Bunk exited the Workshop via telephone.

- Draining of the water was addressed.
- A new unit may be built for both the splash pad and pool.

Representatives from Aquaworx made a presentation.

- They also build and renovate swimming pools and lap pools.
- They are currently doing work at Meadow Pointe I.
- It is a turnkey system.
- Most parts are made in the USA.
- The drainage system for the pool and splash pad must be separate.
- Additional restrooms will be needed for the new pool.
- They would do all of the work, with the exception of the restrooms.
- There was discussion regarding the lap pool.
- Aquaworx background was discussed.
- The Board is asking that the splash pad be installed by late spring, in time for the Spring Fling. The turnaround time from the time of contract execution, would be quite soon.
- Permits are needed, which may take a lengthy amount of time, close to 60 days.
- The amount of time is 60 to 90 days from the day of breaking ground.
- The plans can be complete quickly by their staff.

- Fencing and landscaping may be needed.
- A price list will be prepared.
- The pool would have to be built first in order to use those remaining funds.
- Features may be added at a later time.
- It was suggested a different shape splash pad may be installed to make it larger. They may want to encroach onto the pool area.
- The amount of bathers allowed depends on the pump size.
- There should be enough power to meet electrical requirements.
- The splash pad can be remotely monitored.
- The flooring was discussed. Rubber does not stand up well to sunlight.
- A slide may pose problems with children falling and jumping.
- The filtration system runs continuously.
- There is a one-year warranty on the components.
- Any workmanship issues will be covered for five years.
- A program will be sent to Ms. Diaz outlining what is included.

The record shall reflect the representatives from Aquaworx exited the Workshop.

- The Board discussed budgeting issues associated with the project.
- Ms. Childers commented this community should dictate to younger families since it is located in the best school district in the county. The amenities are important. She suggested leaving space open to purchase additional elements for the splash pad.
- The need for restrooms was discussed.
- The prior bond was discussed.

THIRD ORDER OF BUSINESS


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

Hearing no comments from the audience, the next order of business followed.

FOURTH ORDER OF BUSINESS

Adjournment

There being no further business, the workshop was adjourned.


Michael Cline
Chairman

Meadow Pointe II Community Development District

Board of Supervisors
Michael Cline, Chairman
John Picarelli, Vice Chairman
Dana Sanchez, Assistant Secretary
Jamie Childers, Assistant Secretary
James Bovis, Assistant Secretary

Robert Nanni, District Manager
Andrew Cohen, District Counsel
Brad Foran, District Engineer

Revised Agenda

Wednesday, December 4, 2019 – 6:30 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance/Moment of Silence for our Fallen Service Members and First Responders**
- 4. Additions or Corrections to the Agenda**
- 5. Audience Comments (Comments will be limited to three minutes.)**
- 6. Non-Staff Reports**
 - A. Law Enforcement
 - B. Residents Council
 - C. Government Liaison
- 7. Consent Agenda**
 - A. Deed Restrictions/DRVC
- 8. Reports**
 - A. Architectural Review
 - B. Operations Manager
- 9. Approval/Disapproval/Discussion**
- 10. Supervisor Comments**
- 11. 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**
 - A. Presentation Regarding Splash Pad
 - B. Flags
- 3. Audience Comments (Comments will be limited to three minutes.)**
- 4. Adjournment**

The next meeting is scheduled for Wednesday, December 18, 2019 at 6:30 p.m.


Tampa Bay Times
Published Daily

STATE OF FLORIDA
COUNTY OF Pasco

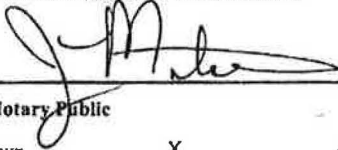
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Before the undersigned authority personally appeared **Deirdre Almeida** who on oath says that he/she is **Legal Advertising Representative of the Tampa Bay Times** a daily newspaper printed in St. Petersburg, in Pinellas County, Florida; that the attached copy of advertisement, being a Legal Notice in the matter **RE: 2020 Meetings** was published in **Tampa Bay Times: 9/18/19** in said newspaper in the issues of **Baylink Pasco**

Affiant further says the said **Tampa Bay Times** is a newspaper published in Pasco County, Florida and that the said newspaper has heretofore been continuously published in said Pasco County, Florida each day and has been entered as a second class mail matter at the post office in said Pasco 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/she neither paid not 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 Affiant

Sworn to and subscribed before me this **09/18/2019**


Signature of Notary Public

Personally known ☒ or produced identification

Type of identification produced _____

Notice of Meetings Fiscal Year 2020
Meadow Pointe II Community Development District

The Board of Supervisors of the Meadow Pointe II Community Development District will hold their meetings for Fiscal Year 2020 in the Meadow Pointe II Clubhouse; 30051 County Line Road; Wesley Chapel, Florida 33543 at 6:30 p.m. on the first and third Wednesday of each month, with the exception as noted below:

October 2, 2019	April 1, 2020
October 16, 2019	April 15, 2020
November 6, 2019	May 6, 2020
November 20, 2019	May 20, 2020
December 4, 2019	June 3, 2020
December 18, 2019	June 17, 2020
January 2, 2020 (First Thursday Due to Holiday)	July 1, 2020
January 15, 2020	July 15, 2020
February 5, 2020	August 5, 2020
February 19, 2020	August 19, 2020
March 4, 2020	September 2, 2020
March 18, 2020	September 16, 2020

The first meeting of the month will be followed by a Workshop.

The Deed Restriction Violation Committee (DRVC) Meetings are also scheduled for Fiscal Year 2020 and will meet on the following Mondays (except where noted) at 7:00 p.m. in the Meadow Pointe II Clubhouse; 30051 County Line Road; Wesley Chapel, Florida 33543:

October 7, 2019	April 6, 2020
October 21, 2019	April 20, 2020
November 4, 2019	May 4, 2020
November 18, 2019	May 18, 2020
December 2, 2019	June 1, 2020
December 16, 2019	June 15, 2020
January 6, 2020	July 6, 2020
January 20, 2020	July 20, 2020
February 3, 2020	August 3, 2020
February 17, 2020	August 17, 2020
March 2, 2020	September 8, 2020 (Tuesday)
March 16, 2020	September 21, 2020

The meetings are open to the public and will be conducted in accordance with the provision of Florida Law for Community Development Districts. The meetings may be continued to a date, time and location to be specified on the record at the meetings.

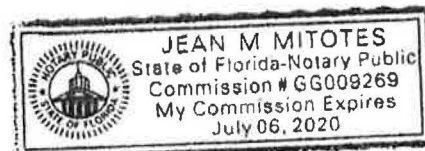
There may be occasions when one or more Supervisors will participate via telephone. In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations at these meetings and workshops because of a disability or physical impairment should contact the District Management Company, Inframark at 954-603-0033 at least two (2) calendar days prior to the meetings and workshops. If you are hearing or speech impaired, please contact the Florida Relay Service at 7-1-1 or (800) 955-8771 (TTY)/(800) 955-8770 (Voice) for aid in contacting the District Management Company.

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meetings is advised that person will need a record of the proceedings and accordingly, the person may need to ensure a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

Robert Nanni
District Manager

September 18, 2019

0000014165





1000 SF



AQUAWORX **1000 SERIES** SPLASH PAD

Aquaworx 1000
sq. ft. Splash Pad
package

Ground sprays,
Main features,
Filtration system,
Collector tank,
Main Drains.

**What does the Aquaworx 1000
package include??**

PICK 14 GROUND SPRAYS

1000 Sq. ft. package includes 14 ground sprays
any combination of these features.



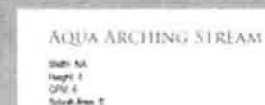
1. AQUA JELLY

12" Height
7 GPM
4' Splash area



2. AQUA BUBBLER

3' Height
5 GPM
3' Splash area



3. AQUA ARCHING STREAM

4' Height
6 GPM
6' Splash area



4. AQUA COLUMN

6' Height
10 GPM
6' Splash area



4. AQUA GEYSER

6' Height
10 GPM
6' Splash area



6. AQUA SPIDER

3'-6" Height
10 GPM
10' Splash area

PICK 1 PREMIUM FEATURE

1000 Sq. ft. splash pad comes with 1 PREMIUM main feature

AQUA BUCKETS 6

Width 7'
Height 10'
GPM 24
Splash Area 16'



1. AQUA BUCKETS 6

10' Height
24 GPM
10' Splash area

3. AQUA SCHOOL OF FISH

AQUA SCHOOL OF FISH

Width 5'
Height 10'
GPM 30
Splash Area 7'



8' Height
30 GPM
7' Splash area

AQUA TIPPING COCO PALM

Width 6'6"
Height 10'
GPM 35
Splash Area 12'



2. AQUA TIPPING COCO PALM

10' Height
35 GPM
20' Splash area

PICK 2 STANDARD FEATURES

1000 Sq. ft. splash pad comes with 2 standard main features



1. AQUA ARCH

7' Height
20 GPM
9' Splash area



2. AQUA FLOWER

9' Height
20 GPM
8' Splash area



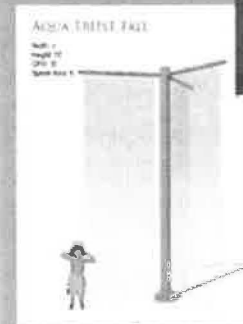
3. AQUA BUTTERFLY

12' Height
20 GPM
6' Splash area



4. AQUA SHROOM 5

9' Height
75 GPM
8' Splash area




4. AQUA TRIPLE FALL

5' Height
35 GPM
8' Splash area

PICK 2 OPTIONAL FEATURES

1000 Sq. ft. splash pad comes with 2 optional features

4. AQUA CANNON 2



3'-6" Height
10 GPM
10' Splash area

4. AQUA DOME



4' Height
30 GPM
5' Splash area

4. AQUA FIRE HYDRANT



3' Height
30 GPM
10' Splash area

4. AQUA CAGE




6' Height
35 GPM
5' Splash area

4. AQUA POST




3' Height
12 GPM
6' Splash area

4. AQUA CURVE




4' Height
8 GPM
5' Splash area

4. AQUA SQUAD VOLCANO



3' Height
35 GPM
5' Splash area

4. AQUA SERPENT



3' Height
30 GPM
8' Splash area

**1. AQUA 1000
Filtration pack**

Equipment pack: (1) Recirculation Pump, (1) Feature Pump, VFD, Filter, UV Sanitation System, Stenner feeders, ORP, GFI, Light, (2) Chemical crocks, SCH 80 PVC Manifold, Intermatic Timer/Easy start activation, 5x11 Cabinet

2. AT1000

Vacuum Cartridge Collector Tank with ST 155 sq. ft. filters, auto fill, locking lid.



3. MAIN DRAINS (2)

12" x 48" Unblockable Main Drain

**All splash pad packages
come with an equipment
pack to run the features.**

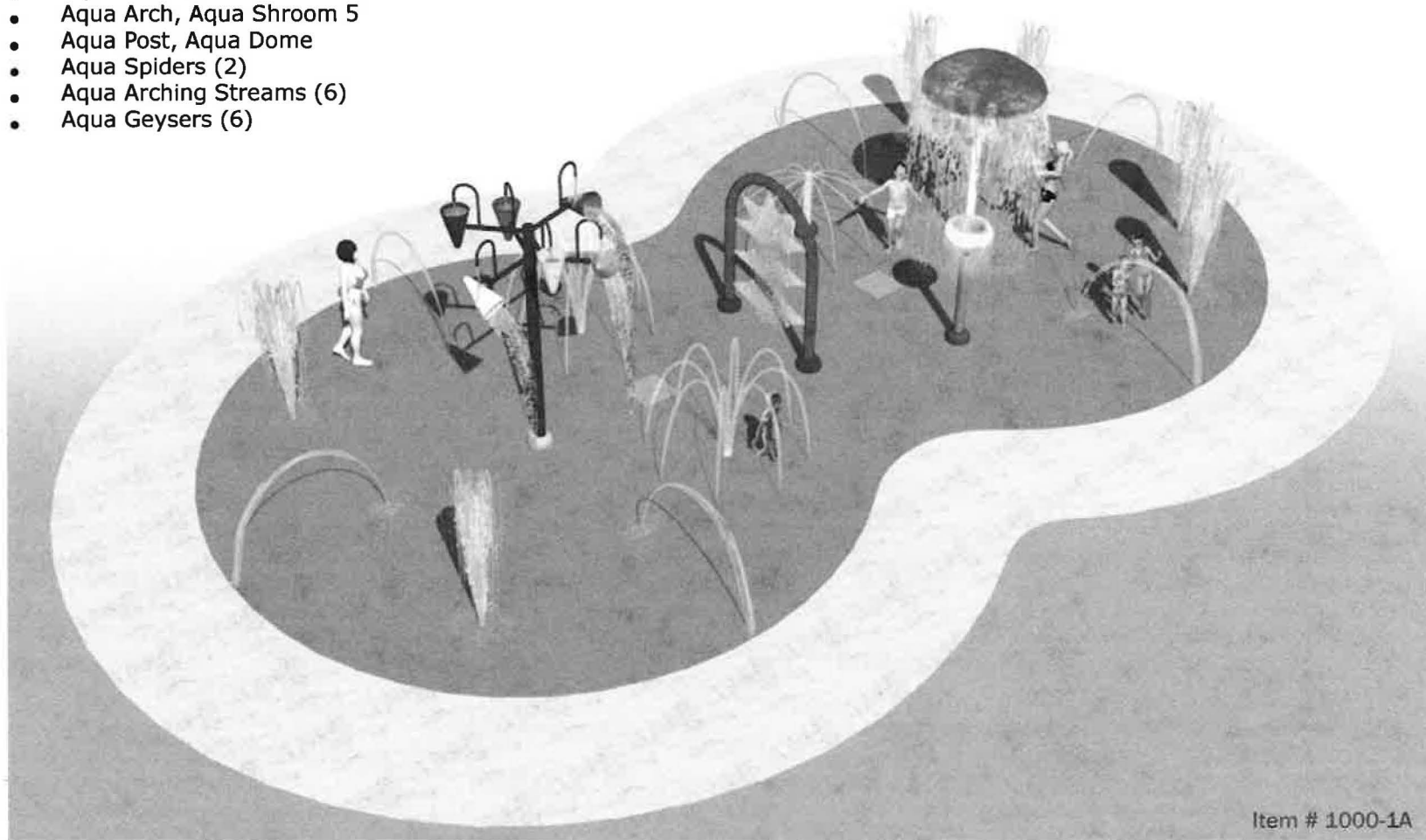
Select features and
colors

6 to 8 weeks receive the
entire package at your
western U.S. location.

Ordering made EASY!!

1000 Aqua Pad 1A

- Aqua Buckets 6
- Aqua Arch, Aqua Shroom 5
- Aqua Post, Aqua Dome
- Aqua Spiders (2)
- Aqua Arching Streams (6)
- Aqua Geysers (6)



Item # 1000-1A



1000 Aqua Pad 1B

- Aqua Tipping Coco Palm
- Aqua Flower, Aqua Butterfly
- Aqua Hydrant, Aqua Serpent
- Aqua Spiders (2)
- Aqua Arching Streams (6)
- Aqua Geysers (6)

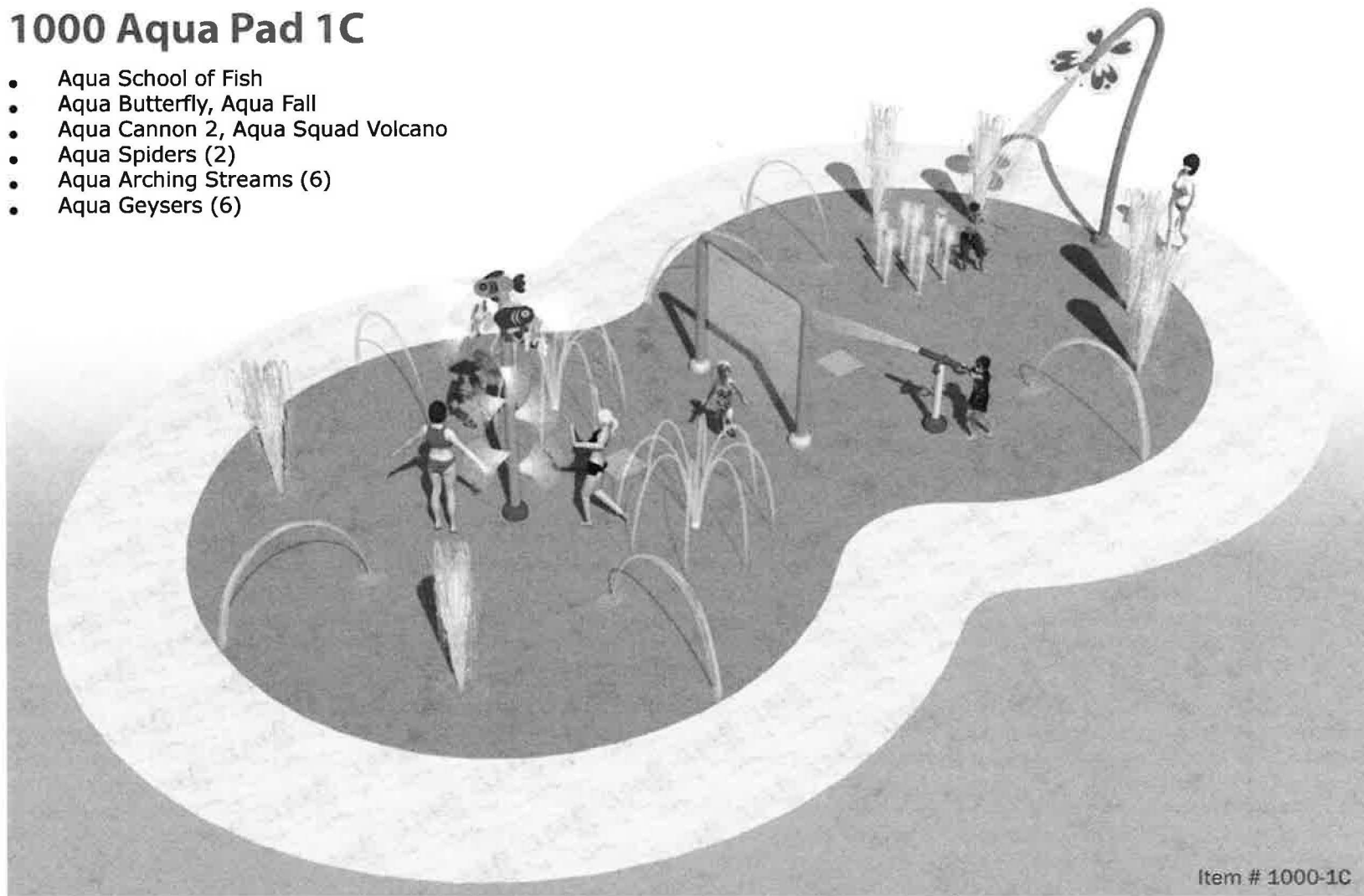


Item # 1000-1B



1000 Aqua Pad 1C

- Aqua School of Fish
- Aqua Butterfly, Aqua Fall
- Aqua Cannon 2, Aqua Squad Volcano
- Aqua Spiders (2)
- Aqua Arching Streams (6)
- Aqua Geysers (6)

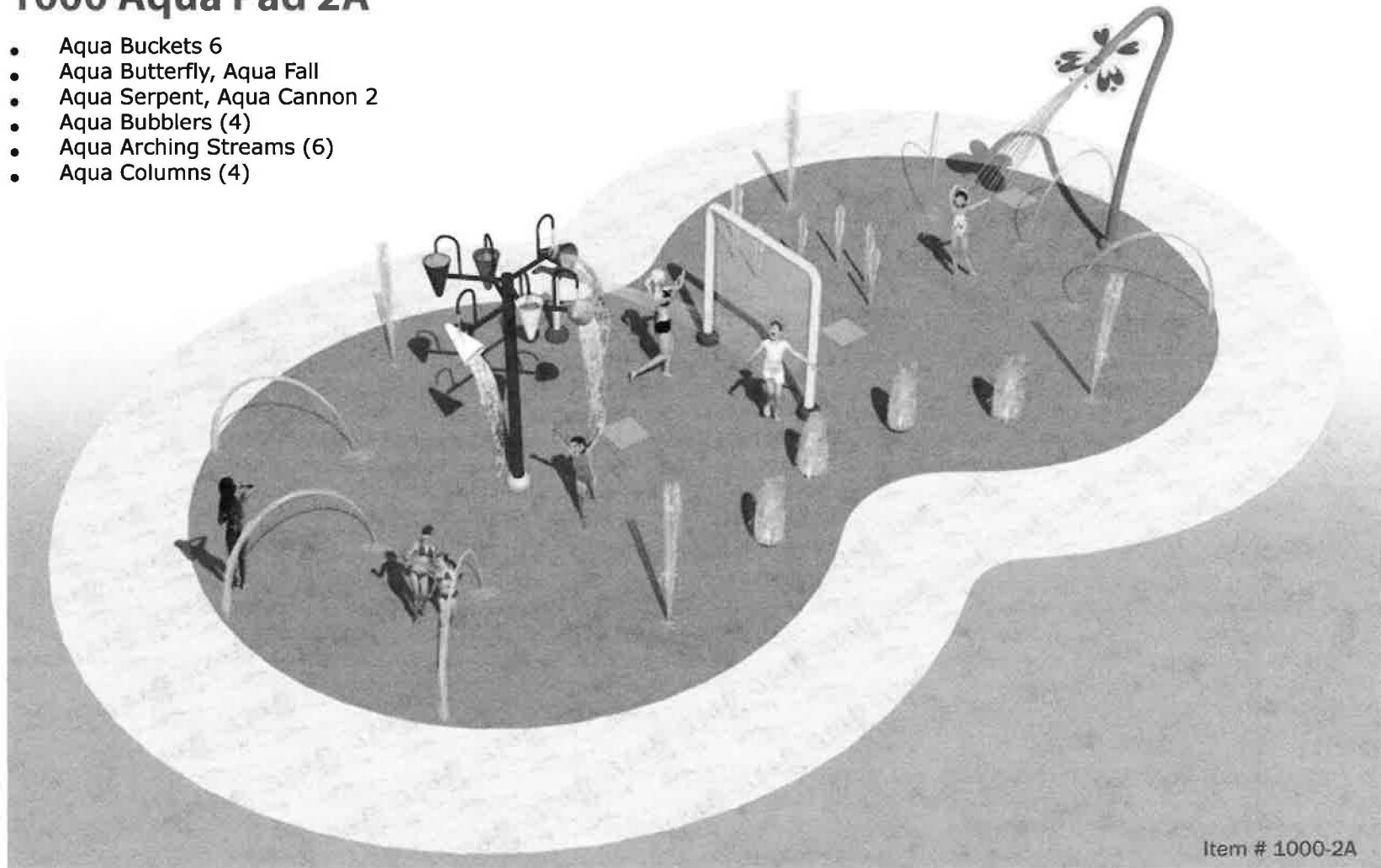


Item # 1000-1C



1000 Aqua Pad 2A

- Aqua Buckets 6
- Aqua Butterfly, Aqua Fall
- Aqua Serpent, Aqua Cannon 2
- Aqua Bubblers (4)
- Aqua Arching Streams (6)
- Aqua Columns (4)



Item # 1000-2A



1000 Aqua Pad 2B

- Aqua Tipping Coco Palm
- Aqua Shroom 5, Aqua Fall
- Aqua Squad Volcano, Aqua Post
- Aqua Bubblers (4)
- Aqua Arching Streams (6)
- Aqua Columns (4)

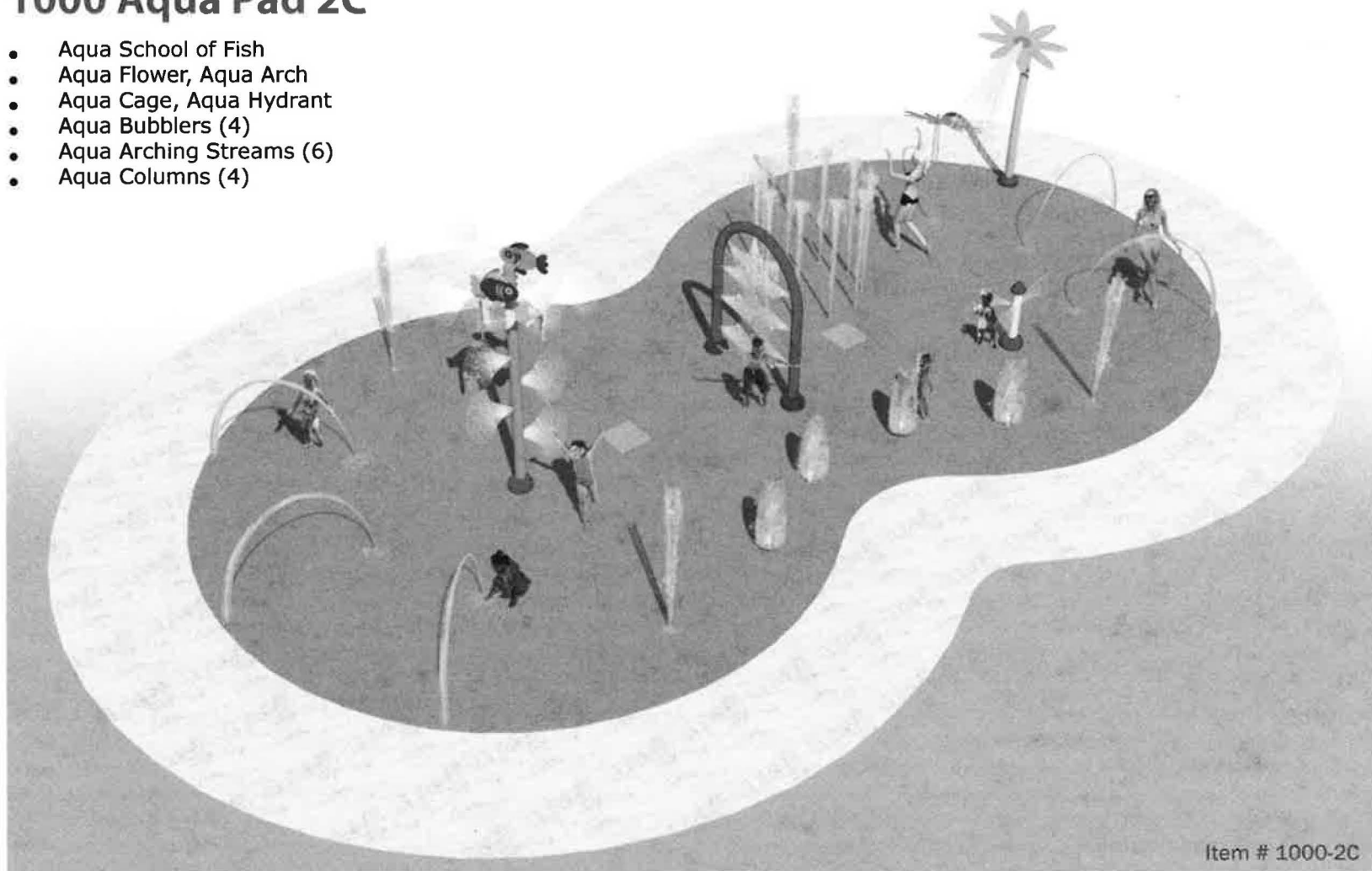


Item # 1000-2B



1000 Aqua Pad 2C

- Aqua School of Fish
- Aqua Flower, Aqua Arch
- Aqua Cage, Aqua Hydrant
- Aqua Bubblers (4)
- Aqua Arching Streams (6)
- Aqua Columns (4)

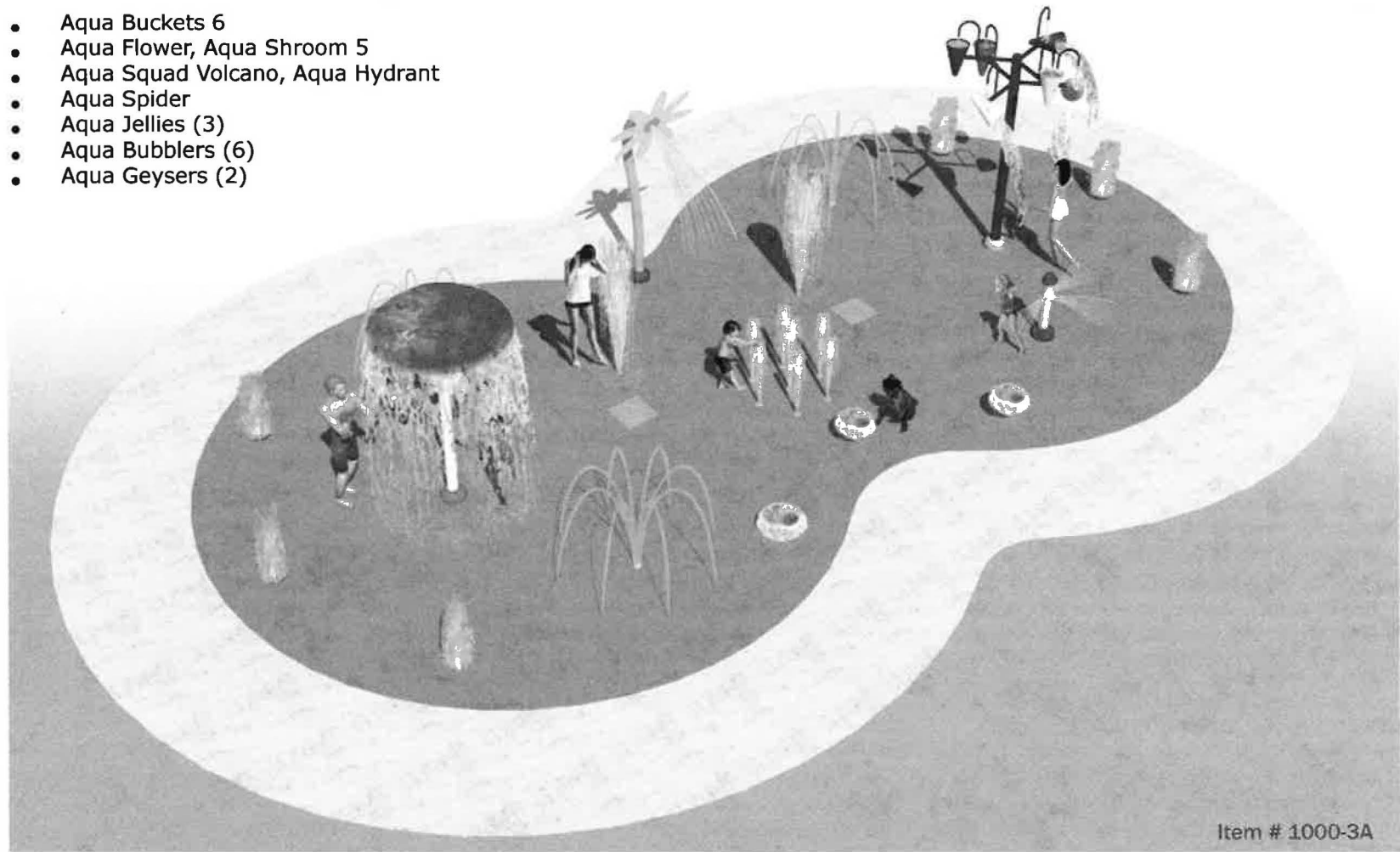


Item # 1000-2C



1000 Aqua Pad 3A

- Aqua Buckets 6
- Aqua Flower, Aqua Shroom 5
- Aqua Squad Volcano, Aqua Hydrant
- Aqua Spider
- Aqua Jellies (3)
- Aqua Bubblers (6)
- Aqua Geysers (2)



Item # 1000-3A



1000 Aqua Pad 3B

- Aqua Tipping Coco Palm
- Aqua Arch, Aqua Butterfly
- Aqua Serpent, Aqua Cage
- Aqua Spider
- Aqua Jellies (3)
- Aqua Bubblers (6)
- Aqua Geysers (2)



Item # 1000-3B



1000 Aqua Pad 3C

- Aqua School of Fish
- Aqua Fall, Aqua Shroom 5
- Aqua Dome, Aqua Post
- Aqua Spider
- Aqua Jellies (3)
- Aqua Bubblers (6)
- Aqua Geysers (2)



Item # 1000-3C



1000 Aqua Pad 4A

- Aqua Buckets 6
- Aqua Flower, Aqua Butterfly
- Aqua Curve, Aqua Cage
- Aqua Spider
- Aqua Bubblers (4)
- Aqua Arching Streams(4)
- Aqua Geysers (2)
- Aqua Columns (3)



Item # 1000-4A



1000 Aqua Pad 4B

- Aqua Tipping Coco Palm
- Aqua Shroom5, Aqua Arch
- Aqua Cannon 2, Aqua Dome
- Aqua Bubblers (6)
- Aqua Arching Streams(4)
- Aqua Columns (6)



Item # 1000-4B



1000 Aqua Pad 4C

- Aqua School of Fish
- Aqua Butterfly, Aqua Fall
- Aqua Hydrant, Aqua Serpent
- Aqua Bubblers (6)
- Aqua Arching Streams(4)
- Aqua Columns (6)



Item # 1000-4C

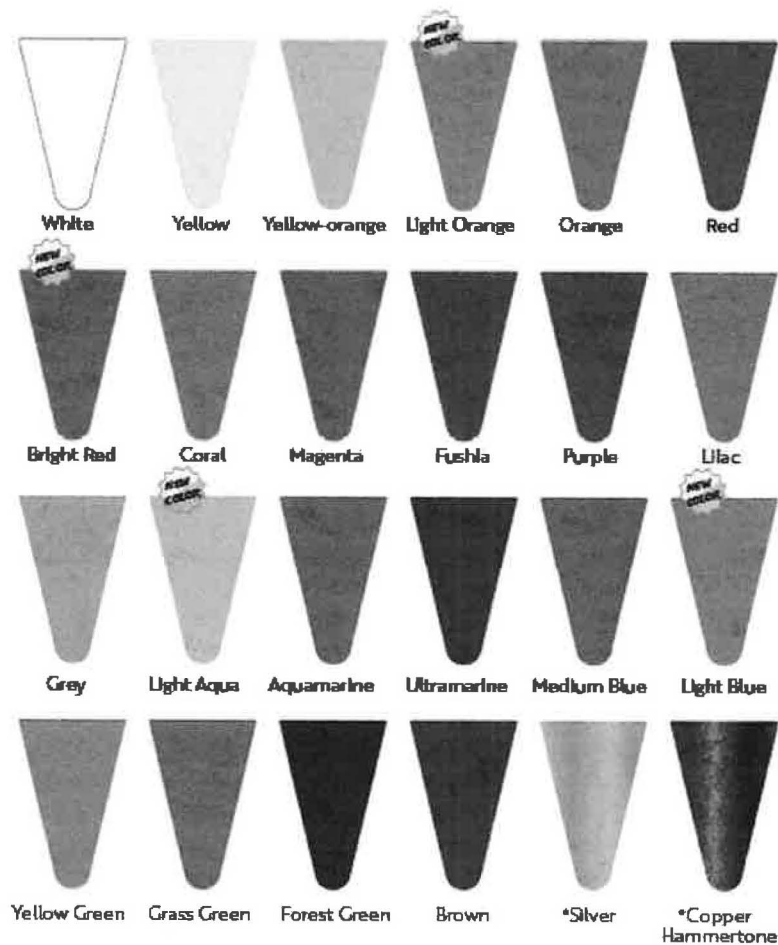


AQUAWORX

color

chart

color chart



Custom Colors available upon request.

*Printed colors may vary from actual samples. *Colors for metal components only.*