Meadow Pointe II Community Development District

October 4, 2023

AGENDA PACKAGE

Communications Media Technology Via Zoom: https://us02web.zoom.us/j/83614682596?pwd=RFJISlpoc2FpWG8ydU83YnljRVlkZz09 Meeting ID: 836-1468-2596

Passcode: 668734 Call In #: 1-929-205-6099

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

Board of Supervisors

I John Picarelli, Chairman

□ 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 Engineer
Justin Wright, Operations Manager

Wednesday, October 4, 2023 - 6:30 p.m.

Meeting Agenda

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- 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. District Manager Report

7. District Engineer Report

- A. Sidewalk Project Update
- B. Property Survey Update

8. District Counsel Report

- A. Sidewalks, Aprons & Tree Lawns in Morningside and Deer Run
- B. Residents Council Funds

9. Consent Agenda

- A. Deed Restrictions/DRVC
- B. Receiving Notifications of DRVCs

10. Architectural Review Discussion Items

11. Non-Staff Reports

- A. Government/Community Updates
 - i. Meeting with Commissioner Weightman
 - ii. RRF Crosswalk Update
 - iii. Traffic Survey Update
- B. Event Planning Committee

12. Operations Manager Report

- **13.** Approval/Disapproval/Discussion A. Lap Pool Progress Update
- 14. Audience Comments (Comments will be limited to three minutes.)
- **15.** Supervisor Comments
- 16. 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. Item for Discussion
- 3. Adjournment

The next meeting is scheduled for Wednesday, October 25, 2023 at 6:30 p.m.

www.meadowpointe2cdd.org