

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 15, 2024 – 6:30 p.m.

Meeting Agenda

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

- 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**
 - A. Strongroom and ADP Briefing
 - B. Consideration of Resolution 2024-03; Approving FY 2025 Preliminary Budget and Setting Public Hearing Date
 - C. Introduction of District Manager Jayna Cooper and Transition from Bob Nanni
- 7. District Engineer Report**
 - A. Lap Pool Contract
 - B. Building Contract
 - C. Lap Pool Site Visit
- 8. District Counsel Report**
 - A. Discussion on Next Steps for County-Owned Sidewalks
- 9. Consent Agenda**
 - A. Minutes of the April 3, 2024 Regular Meeting & Workshop and April 17, 2024 Regular Meeting (*Workshop To Be Sent Under Separate Cover*)
 - B. Financial Report as of April 30, 2024
 - C. Deed Restrictions
- 10. Architectural Review Discussion Items**
- 11. Non-Staff Reports**
 - A. Government/Community Updates
 - i. Update on the Website for Deer Run/Morningside
- 12. Operations Manager Report**
- 13. Approval/Disapproval/Discussion**
- 14. Audience Comments (Comments will be limited to three minutes.)**
- 15. Supervisor Comments**

16. Adjournment

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

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

The next meeting and Workshop are scheduled for Wednesday, June 5, 2024 at 6:30 p.m.