



Rizzetta & Company

Meadow Pointes V Community Development District

Board of Supervisors' Meeting May 8, 2019

**District Office:
5844 Old Pasco Road, Suite 100
Pasco, Florida 33544
813.994.1615**

www.meadowpointe5cdd.org

**MEADOW POINTE V
COMMUNITY DEVELOPMENT DISTRICT AGENDA
MAY 8, 2019 at 11:00 a.m.**

Meadow Pointe IV Clubhouse
3902 Meadow Pointe Blvd
Wesley Chapel, FL 33543.

District Board of Supervisors	Lee Arnold Steve Lannon Alan Logan Vacant Vacant	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
District Manager	Gregory B. Cox	Rizzetta & Company, Inc.
District Attorney	Mark Straley/ Vivek Babbar	Straley & Robin

All cellular phones must be placed on mute while in the meeting room.

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at 813-933-5571. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) 1-800-955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT

5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544 - 813-994-1001

www.Meadowpointe5cdd.org

April 29, 2019

Board of Supervisors
**Meadow Pointe V Community
Development District**

AGENDA

Dear Board Members:

The special meeting of the Board of Supervisors of the Meadow Pointe V Community Development District will be held on **Tuesday, May 7, 2019 at 11:00 a.m.** at the Meadow Pointe IV Clubhouse, located at 3902 Meadow Pointe Boulevard, Wesley Chapel, FL 33543. The following is the agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Meeting held on August 14, 2018 Tab 1
 - B. Consideration of Minutes of the Board of Supervisors' Landowner Meeting held on November 28, 2018..... Tab 2
 - C. Consideration of Operation & Maintenance Expenditures for July 2018 through December 2018 and January 2019 through April 2019 Tab 3
- 3. BUSINESS ITEMS**
 - A. Presentation of Registered Voter Count..... Tab 4
 - B. Consideration of Resolution 2019-01; Canvassing and Certifying Election Results Tab 5
 - C. Consideration of Resolution 2019-02; Designation of Officers Tab 6
 - D. Consideration of District Management Contract..... Tab 7
 - E. Presentation of Fiscal Year 2019-2020 Proposed Budget. Tab 8
 - F. Consideration of Resolution 2019-03; Approving Fiscal Year 2019-2020 Proposed Budget & Setting Public Hearing..... Tab 9
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Manager
- 5. AUDIENCE COMMENTS**
- 6. SUPERVISOR COMMENTS**
- 7. ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (813) 933-5571.

Sincerely,

Gregory B. Cox

Gregory B. Cox
District Manager

cc: Mark Straley/Vivek Babbar, Straley & Robin

Tab 1

MINUTES OF MEETING

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

**MEADOW POINTE V
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Meadow Pointe V Community Development District was held on **Tuesday, August 14, 2018 at 11:05 a.m.** at the Meadow Pointe IV Clubhouse, located at 3902 Meadow Pointe Blvd, Wesley Chapel, Florida 33543.

Present and constituting a quorum.

Lee Arnold	Board Supervisor, Chairman
Alan Logan	Board Supervisor, Vice Chairman
Steve Lannon	Board Supervisor, Assistant Secretary

Also present was:

Gregory Cox	District Manager, Rizzetta & Company, Inc.
Audience	None Present

FIRST ORDER OF BUSINESS	Call to Order
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Mr. Cox called the meeting to order.

SECOND ORDER OF BUSINESS	Audience Comments on Agenda Items
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There were no audience members present.

THIRD ORDER OF BUSINESS	Consideration of Minutes of the Board of Supervisors' Meeting held on May 8, 2018
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On a Motion by Mr. Logan, seconded by Mr. Lannon, with all in favor, the Board of Supervisors approved minutes of the Board of Supervisors' Meeting held on May 8, 2018 as amended for Meadow Pointe V Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Operation &
Maintenance Expenditures for April,
May, and June 2018**

On a Motion by Mr. Logan, seconded by Mr. Lannon, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for April 2018 (\$883.33), May 2018 (\$3,412.93), and June 2018 (\$988.33) as presented for Meadow Pointe V Community Development District.

FIFTH ORDER OF BUSINESS

**Public Hearing on Fiscal Year 2018-
2019 Final Budget**

On a Motion by Mr. Lannon, seconded by Mr. Logan, with all in favor, the Board opened the Public Hearing, for the Meadow Pointe V Community Development District.

No audience members present.

On a Motion by Mr. Lannon, seconded by Mr. Logan, with all in favor, the Board closed the Public Hearing, for the Meadow Pointe V Community Development District.

SIXTH ORDER OF BUSINESS

**Presentation of Fiscal Year Final
Budget 2018-2019**

Mr. Cox presented the proposed final budget for Fiscal Year 2018-2019 to the Board.

SEVENTH ORDER OF BUSINESS

Mr. Cox presented Resolution 2018-09 to the Board and explained its purpose.

On a Motion by Ms. McNeil, seconded by Ms. Fischer, with all in favor, the Board unanimously adopted Resolution 2018-09; Imposing Special Assessments, for the Meadow Pointe V Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2018-03;
Approving Fiscal Year 2018-2019 Final
Budget**

Mr. Cox presented Resolution 2018-03 to the Board and explained its purpose.

On a Motion by Mr. Lannon, seconded by Mr. Logan, with all in favor, the Board unanimously adopted Resolution 2018-03; Approving Fiscal Year 2018-2019 Final Budget, for the Meadow Pointe V Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Funding Agreement

Mr. Cox presented the Construction Funding Agreement to the Board and explained its purpose.

On a Motion by Mr. Logan, seconded by Mr. Lannon, with all in favor, the Board unanimously approved the Construction Funding Agreement, for the Meadow Pointe V Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2018-04;
Setting Fiscal Year 2018-2019 Meeting
Schedule**

Mr. Cox presented Resolution 2018-04 to the Board, which will adopt the meeting schedule for the next Fiscal Year.

On a Motion by Mr. Lannon, seconded by Mr. Logan, with all in favor, the Board unanimously adopted Resolution 2018-04; Setting Fiscal Year 2018-2019 Meeting Schedule, for the Meadow Pointe V Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2018-05;
Designation of Officers**

The Board adopted Resolution 2018-05, Designation of Officers with Lee Arnold remaining as Chairman, Steve Lannon as Vice Chairman, Alan Logan as Asst. Secretary and Greg Cox and Angel Montagna will also serve as Asst. Secretaries for administrative purposes.

On a Motion by Mr. Logan, seconded by Mr. Lannon, with all in favor, the Board unanimously adopted Resolution 2018-05; Designating Officers, for the Meadow Pointe V Community Development District.

TWELFTH ORDER OF BUSINESS

Setting Landowners Election

Mr. Cox announced that there would be a landowner election in November and that he would coordinate the Steve Lannon regarding the date, location and requirements for the election.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Not present
- B. District Manager
Mr. Cox noted the next scheduled meeting for October 10, 2018 will be cancelled.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Arnold noted that the Board members have been continuing to conduct research into the development as well as incurring developer expense to fund the District's on-going O&M expenses.

Mr. Arnold requested that contact information (V-Card) for Greg Cox and Diana Kronick be provided to the Board members.

FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Lannon, seconded by Mr. Logan, with all in favor, the Board of Supervisors adjourned the meeting at 11:15 a.m. for the Meadow Pointe V Community Development District.

Secretary/Assistant Secretary

Chairman/Vice Chairman

Tab 2

MINUTES OF MEETING

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

**MEADOW POINTE V
COMMUNITY DEVELOPMENT DISTRICT**

The Landowner meeting of the Meadow Pointe V Community Development District was held on **Wednesday, November 28, 2018 at 10:01 a.m.** at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544.

Present:

Steve Lannon **Proxy Holder, Wesley Chapel Lakes, Ltd.**

Also present was:

Gregory Cox **District Manager, Rizzetta & Company, Inc.**

Audience **None Present**

FIRST ORDER OF BUSINESS Call to Order

Mr. Cox called the meeting to order.

SECOND ORDER OF BUSINESS Appointment of Meeting Chairman

Mr. Lannon appointed Mr. Cox as the Meeting Chairman for the Landowner Meeting.

**THIRD ORDER OF BUSINESS Determination of Number of Voting
Units Represented**

Mr. Cox provided documentation showing that Wesley Chapel Lakes, Ltd. owns 170 acres and is therefore eligible to cast 170 votes. It was noted that no other landowners are in attendance to participate in the election.

**FOURTH ORDER OF BUSINESS Announcement of Candidates/Call for
Nominations**

Mr. Cox stated that he was in receipt of the ballot from Mr. Lannon naming Lee Arnold and Steve Lannon as candidates for the election. He asked for any other nominations. There were none.

FIFTH ORDER OF BUSINESS

Election of Supervisors

Mr. Cox called for casting of the ballots. He stated that Mr. Lannon cast his votes as follows: Lee Arnold, (seat 4) and Steve Lannon (seat 5) each received 170 votes, with no votes being cast for seat 3.

Mr. Cox stated that seat 3 would remain vacant with a two-year term, Mr. Lannon and Mr. Arnold will serve four-year terms.

SIXTH ORDER OF BUSINESS

Adjournment

Mr. Cox stated that there was no further business scheduled to come before the landowners and adjourned the meeting.

Secretary/Assistant Secretary

Chairman/Vice Chairman

Tab 3

Meadow Pointe V Community Development District

DISTRICT OFFICE · 5844 OLD PASCO ROAD · SUITE 100 · WESLEY CHAPEL, FLORIDA 33544

Operations and Maintenance Expenditures July 2018 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from July 1, 2018 through July 31, 2018. This does not include expenditures previously approved by the Board.

The total items being presented: **\$1,600.45**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Meadow Pointe V Community Development District
Paid Operation & Maintenance Expenditures
July 1, 2018 Through July 31, 2018

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Rizzetta & Company, Inc.	197	INV0000033359	District Management Fees 07/18	\$ 833.33
Rizzetta Technology Services	198	INV0000003527	Website Hosting Services 07/18	\$ 50.00
Straley Robin Vericker	200	15898	Legal Services 06/18	\$ 500.00
Times Publishing Company	199	646355 06/22/18	Acct# 121713 Legal Advertising 06/18	<u>\$ 217.12</u>
Report Total				<u>\$ 1,600.45</u>

Rizzetta & Company, Inc.

3434 Colwell Avenue

Suite 200

Tampa FL 33614

Invoice

Date	Invoice #
7/1/2018	INV0000033359

Bill To:

MEADOW POINTE V CDD
3434 Colwell Avenue
Tampa FL 33614

Services for the month of	Terms	Client Number
July	Upon Receipt	00846

Description	Qty	Rate	Amount
District Management Services	1.00	\$833.33	\$833.33
<div style="text-align: right; margin-right: 50px;">JUN 26 2018</div> <div style="text-align: right; margin-right: 50px;">Date Rec'd Rizzetta & Co., Inc. _____</div> <div style="text-align: right; margin-right: 50px;">D/M approval <u>CCF</u> Date <u>JUN 28 2018</u></div> <div style="text-align: right; margin-right: 50px;">Date entered _____</div> <div style="text-align: right; margin-right: 50px;">Fund <u>001</u> GL <u>51300</u> OC <u>3101</u></div> <div style="text-align: right; margin-right: 50px;">Check # _____</div>			
Subtotal			\$833.33
Total			\$833.33

Rizzetta Technology Services

3434 Colwell Avenue

Suite 200

Tampa FL 33614

Invoice

Date	Invoice #
7/1/2018	INV0000003527

Bill To:

MEADOW POINTE V CDD
3434 Colwell Avenue
Tampa FL 33614

Services for the month of	Terms	Client Number
July		00846

Description	Qty	Rate	Amount
Customer Discount	1	(\$50.00)	(\$50.00)
EMail Hosting	0	\$15.00	\$0.00
Website Hosting Services	1	\$100.00	\$100.00
		Subtotal	\$50.00
		Total	\$50.00

Date Rec'd Rizzetta & Co., Inc. JUN 26 2018D/M approval CCF Date _____Date entered JUN 28 2018Fund 001 GL 51300 OC 5703

Check # _____

Straley Robin Vericker

1510 W. Cleveland Street

Tampa, FL 33606

Telephone (813) 223-9400 * Facsimile (813) 223-5043

Federal Tax Id. - 20-1778458

Meadow Pointe V Community Development District

C/O RIZZETTA & COMPANY

5844 OLD PASCO ROAD

SUITE 100

WESLEY CHAPEL, FL 33544

June 27, 2018

Client: 001366

Matter: 000001

Invoice #: 15898

Page: 1

RE: General

For Professional Services Rendered Through June 15, 2018

SERVICES

Date	Person	Description of Services	Hours	
5/21/2018	LB	PREPARE DRAFT PUBLICATION NOTICES RE FY 2018/2019 BUDGET AND O&M ASSESSMENTS.	1.0	
5/29/2018	LB	FINALIZE PUBLICATIONS FOR FY 2018/2019 BUDGET HEARINGS; PREPARE EMAIL TO B. MURPHY TRANSMITTING SAME.	0.2	
6/5/2018	LB	REVIEW EMAIL FROM B. MURPHY RE BUDGET INCREASE AND NEED FOR MAILED NOTICE LETTER; PREPARE EMAIL TO B. MURPHY RE SAME; UPDATE BUDGET CHECKLIST SPREADSHEET RE SAME.	0.2	
6/6/2018	VKB	TELECONFERENCE WITH C. FISCHER RE: QUORUM ISSUE FOR PUBLIC HEARING AND JULY MEETING DATE.	0.2	
6/9/2018	LB	PREPARE DRAFT MAILED NOTICE LETTER RE FY 2018/2019 BUDGET INCREASE.	0.5	
6/12/2018	LB	OFFICE CONFERENCE WITH V. BABBAR RE MAILED NOTICE LETTER FOR INCREASE IN FY 2018/2019 BUDGET; REVISE MAILED NOTICE LETTER; PREPARE EMAIL TO C. FISCHER AND B. MURPHY RE SAME.	0.3	
6/15/2018	LB	PREPARE DRAFT RESOLUTIONS ADOPTING FY 2018/2019 BUDGET AND LEVYING O&M ASSESSMENTS.	0.8	
Total Professional Services			3.2	\$500.00

June 27, 2018
Client: 001366
Matter: 000001
Invoice #: 15898

Page: 2

PERSON RECAP

Person	Hours	Amount
VKB Vivek K. Babbar	0.2	\$50.00
LB Lynn Butler	3.0	\$450.00

Total Services	\$500.00
Total Disbursements	\$0.00
Total Current Charges	\$500.00

PAY THIS AMOUNT **\$500.00**

Please Include Invoice Number on all Correspondence

Date Rec'd Rizzetta & Co., Inc. JUL 2 - 2018

D/M approval CCF Date _____

Date entered 7/05/18

Fund 001 GL 51400 OC 3107

Check # _____

DALLAS, TX 75312-3396

Tampa Bay TimesPublisher: **Deirdre Almeida**STATE OF FLORIDA
COUNTY OF Pasco County

} ss

RECEIVED
JUN 28 2018

Before the undersigned authority personally appeared **Deirdre Almeida** who on oath says that he/she is **Legal Clerk** 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: Public Meeting** was published in **Tampa Bay Times: 6/15/18, 6/22/18**. 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 nor 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 of Affiant

Sworn to and subscribed before me this 06/22/2018.

Signature of Notary Public

Personally known ☒ or produced identification

Type of identification produced _____


NOTICE OF PUBLIC MEETING
MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT
NOTICE OF PUBLIC HEARING TO CONSIDER THE ADOPTION
OF THE FISCAL YEAR 2018/2019 BUDGET; AND NOTICE OF
REGULAR BOARD OF SUPERVISORS' MEETING.

The Board of Supervisors for the Meadow Pointe V Community Development District (the "District") will hold a public hearing and a regular meeting on July 10, 2018 at 11:00 a.m. at the Meadow Pointe IV Clubhouse located at 3902 Meadow Pointe Blvd., Wesley Chapel, Florida for the purpose of hearing comments and objections on the adoption of the budget of the District for Fiscal Year 2018/2019.

A regular board meeting of the District will also be held at that time where the Board may consider any other business that may properly come before it. A copy of the agenda and budgets may be obtained at the offices of the District Manager, Rizzetta & Company, Inc. located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544, during normal business hours.

The public hearing and meeting are open to the public and will be conducted in accordance with the provisions of Florida law for community development districts. The public hearing and meeting may be continued to a date, time, and place to be specified on the record at the meeting.

There may be occasions when staff or other individuals may participate by speaker telephone.

Any person requiring special accommodations at this meeting because of a disability or physical impairment should contact the District Office at (813) 533-2950 at least forty-eight (48) hours prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 711, for aid in contacting the District Office.

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

Clifton Fischer
District Manager

Run Date: 06-15-2018 & 6-22-18

646355

Meadow Pointe V Community Development District

DISTRICT OFFICE · 5844 OLD PASCO ROAD · SUITE 100 · WESLEY CHAPEL, FLORIDA 33544

Operations and Maintenance Expenditures August 2018 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from August 1, 2018 through August 31, 2018. This does not include expenditures previously approved by the Board.

The total items being presented: **\$988.33**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Meadow Pointe V Community Development District
Paid Operation & Maintenance Expenditures
August 1, 2018 Through August 31, 2018

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Rizzetta & Company, Inc.	201	INV0000034158	District Management Fees 08/18	\$ 833.33
Rizzetta Technology Services	202	INV0000003615	Website Hosting Services 08/18	\$ 50.00
Straley Robin Vericker	203	15930	Legal Services 07/18	<u>\$ 105.00</u>
Report Total				<u>\$ 988.33</u>

Rizzetta & Company, Inc.
 3434 Colwell Avenue
 Suite 200
 Tampa FL 33614

Invoice

Date	Invoice #
8/1/2018	INV0000034158

Bill To:

MEADOW POINTE V CDD
 3434 Colwell Avenue
 Tampa FL 33614

Services for the month of	Terms	Client Number
August	Upon Receipt	00846

Description	Qty	Rate	Amount
District Management Services	1.00	\$833.33	\$833.33
<p>Date Rec'd Rizzetta & Co., Inc. <u>JUL 25 2018</u></p> <p>D/M approval <u><i>gbc</i></u> Date <u>8/1/18</u></p> <p>Date entered <u>JUL 25 2018</u></p> <p>Fund <u>001</u> GL <u>51300</u> OC <u>3101</u></p> <p>Check # _____</p>			
Subtotal			\$833.33
Total			\$833.33

Rizzetta Technology Services
 3434 Colwell Avenue
 Suite 200
 Tampa FL 33614

Invoice

Date	Invoice #
8/1/2018	INV0000003615

Bill To:

MEADOW POINTE V CDD
 3434 Colwell Avenue
 Tampa FL 33614

Services for the month of	Terms	Client Number
August		00846

Description	Qty	Rate	Amount
Customer Discount	1	(\$50.00)	(\$50.00)
Email Hosting	0	\$15.00	\$0.00
Website Hosting Services	1	\$100.00	\$100.00
<p>Date Rec'd Rizzetta & Co., Inc. <u>JUL 26 2018</u></p> <p>D/M approval <u><i>gbc</i></u> Date <u>8/1/18</u></p> <p>Date entered <u>JUL 26 2018</u></p> <p>Fund <u>001</u> GL <u>51300</u> OC <u>5103</u></p> <p>Check # _____</p>			
Subtotal			\$50.00
Total			\$50.00

Straley Robin Vericker

1510 W. Cleveland Street

Tampa, FL 33606

Telephone (813) 223-9400 * Facsimile (813) 223-5043

Federal Tax Id. - 20-1778458

Meadow Pointe V Community Development District

C/O RIZZETTA & COMPANY

5844 OLD PASCO ROAD

SUITE 100

WESLEY CHAPEL, FL 33544

July 18, 2018

Client: 001366

Matter: 000001

Invoice #: 15930

Page: 1

RE: General

For Professional Services Rendered Through July 15, 2018

SERVICES

Date	Person	Description of Services	Hours	
7/5/2018	LB	REVIEW EMAIL FROM J. GASKINS AND LIST OF DISTRICTS THAT HAVE NOT FILED THE FY 2016/2017 ANNUAL FINANCIAL REPORTS; PREPARE EMAIL TO S. BRIZENDINE RE STATUS OF SAME.	0.1	
7/10/2018	LB	REVISE BUDGET ADOPTION RESOLUTION TO INCLUDE FUNDING AGREEMENT FOR FY 2018/2019 BUDGET; PREPARE DRAFT FUNDING AGREEMENT.	0.6	
Total Professional Services			0.7	\$105.00

PERSON RECAP

Person	Hours	Amount
LB Lynn Butler	0.7	\$105.00

July 18, 2018
Client: 001366
Matter: 000001
Invoice #: 15930

Page: 2

Total Services	\$105.00	
Total Disbursements	\$0.00	
Total Current Charges		\$105.00

PAY THIS AMOUNT	\$105.00
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Please Include Invoice Number on all Correspondence

Date Rec'd Rizzetta & Co., Inc. _____
D/M approval gbc Date 8/1/18
Date entered JUL 25 2018
Fund 001 GL 514000C 3107
Check # _____

Meadow Pointe V Community Development District

DISTRICT OFFICE · 5844 OLD PASCO ROAD · SUITE 100 · WESLEY CHAPEL, FLORIDA 33544

Operations and Maintenance Expenditures September 2018 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from September 1, 2018 through September 30, 2018. This does not include expenditures previously approved by the Board.

The total items being presented: **\$883.33**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Meadow Pointe V Community Development District

Paid Operation & Maintenance Expenditures

September 1, 2018 Through September 30, 2018

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Rizzetta & Company, Inc.	204	INV0000034765	District Management Fees 09/18	\$ 833.33
Rizzetta Technology Services	205	INV0000003701	Website Hosting Services 09/18	<u>\$ 50.00</u>
Report Total				<u>\$ 883.33</u>

Rizzetta & Company, Inc.
 3434 Colwell Avenue
 Suite 200
 Tampa FL 33614

Invoice

Date	Invoice #
9/1/2018	INV0000034765

Bill To:

MEADOW POINTE V CDD
 3434 Colwell Avenue
 Tampa FL 33614

AUG 28 2018

Services for the month of		Terms	Client Number
September		Upon Receipt	00846
Description	Qty	Rate	Amount
District Management Services 3101	1.00	\$833.33	\$833.33
<p>Date Rec'd Rizzetta & Co., Inc. _____</p> <p>Driv approval _____ Date _____</p> <p>Date entered _____ AUG 28 2018</p> <p>Fund 001 GL 51300 OC See above</p> <p>Check # _____</p> <p><i>gbc</i> <i>8-30-18</i></p>			
Subtotal			\$833.33
Total			\$833.33

Rizzetta Technology Services
 3434 Colwell Avenue
 Suite 200
 Tampa FL 33614

Invoice

Date	Invoice #
9/1/2018	INV0000003701

Bill To:

MEADOW POINTE V CDD
 3434 Colwell Avenue
 Tampa FL 33614

AUG 24 2018

Services for the month of	Terms	Client Number
September		00846

Description	Qty	Rate	Amount
Customer Discount	1	(\$50.00)	(\$50.00)
EMail Hosting	0	\$15.00	\$0.00
Website Hosting Services	1	\$100.00	\$100.00
<p>Date Rec'd Rizzetta & Co., Inc. _____</p> <p>D/M approval <u>GBC</u> Date <u>8-24-18</u></p> <p>Date entered <u>AUG 24 2018</u></p> <p>Fund <u>001</u> GL <u>51300</u> OC <u>5103</u></p> <p>Check # _____</p>			
Subtotal			\$50.00
Total			\$50.00

Meadow Pointe V Community Development District

DISTRICT OFFICE · 5844 OLD PASCO ROAD · SUITE 100 · WESLEY CHAPEL, FLORIDA 33544

Operations and Maintenance Expenditures October 2018 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from October 1, 2018 through October 31, 2018. This does not include expenditures previously approved by the Board.

The total items being presented: **\$1,027.73**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Meadow Pointe V Community Development District
Paid Operation & Maintenance Expenditures
October 1, 2018 Through October 31, 2018

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Rizzetta & Company, Inc.	209	INV0000035493	District Management Fees 10/18	\$ 833.33
Rizzetta Technology Services	206	INV0000003788	Website Hosting Services 10/18	\$ 50.00
Straley Robin Vericker	207	16150	Legal Services 08/18	\$ 30.00
Times Publishing Company	208	686044 09/21/18	Acct# 121713 Legal Advertising 09/18	<u>\$ 114.40</u>
Report Total				<u>\$ 1,027.73</u>

Rizzetta & Company, Inc.

3434 Colwell Avenue

Suite 200

Tampa FL 33614

Invoice

Date	Invoice #
10/1/2018	INV0000035493

Bill To:

MEADOW POINTE V CDD
3434 Colwell Avenue
Tampa FL 33614

Services for the month of	Terms	Client Number
October	Upon Receipt	00846

Description	Qty	Rate	Amount
District Management Services	1.00	\$833.33	\$833.33
<div>Date Rec'd Rizzetta & Co., Inc. <u>OCT 08 2018</u> D/M approval <u>gbc</u> Date <u>10-17-18</u> Date entered <u>OCT 09 2018</u> Fund <u>001</u> GL <u>51300</u> OC <u>3101</u> Check # _____</div>			
Subtotal			\$833.33
Total			\$833.33

Rizzetta Technology Services

3434 Colwell Avenue

Suite 200

Tampa FL 33614

Invoice

Date	Invoice #
10/1/2018	INV0000003788

Bill To:

MEADOW POINTE V CDD
3434 Colwell Avenue
Tampa FL 33614

Services for the month of	Terms	Client Number
October		00846

Description	Qty	Rate	Amount
Customer Discount	1	(\$50.00)	(\$50.00)
Email Hosting	0	\$15.00	\$0.00
Website Hosting Services	1	\$100.00	\$100.00

Date Rec'd Rizzetta & Co., Inc. SEP 25 2018D/M approval gbc Date 9/29/18Date entered SEP 27 2018Fund 001 GL 51300 OC 5703

Check # _____

Subtotal

\$50.00

Total

\$50.00

Straley Robin Vericker

1510 W. Cleveland Street

Tampa, FL 33606

Telephone (813) 223-9400 * Facsimile (813) 223-5043

Federal Tax Id. - 20-1778458

Meadow Pointe V Community Development District

C/O RIZZETTA & COMPANY

5844 OLD PASCO ROAD

SUITE 100

WESLEY CHAPEL, FL 33544

September 25, 2018

Client: 001366

Matter: 000001

Invoice #: 16150

Page: 1

RE: General

For Professional Services Rendered Through September 15, 2018

SERVICES

Date	Person	Description of Services	Hours	
8/21/2018	LB	REVIEW STATUS OF THE DISTRICT ADOPTING THE MEETING DATES FOR THE FY 2018/2019; PREPARE EMAIL TO B. MURPHY RE SAME.	0.2	
Total Professional Services			0.2	\$30.00

PERSON RECAP

Person	Hours	Amount
LB Lynn Butler	0.2	\$30.00

Date Rec'd Rizzetta & Co., Inc. SEP 26 2018

D/M approval gbc Date 9/29/18

Date entered SEP 27 2018

Fund 001 GL 51400 OC 3107

Check # _____

September 25, 2018
Client: 001366
Matter: 000001
Invoice #: 16150

Page: 2

Total Services	\$30.00	
Total Disbursements	\$0.00	
Total Current Charges		\$30.00

PAY THIS AMOUNT

\$30.00

Please Include Invoice Number on all Correspondence

Tampa Bay Times
Published Daily

RECEIVED
SEP 27 2018

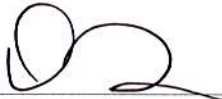
STATE OF FLORIDA
COUNTY OF Pasco County

} ss

BY:

Before the undersigned authority personally appeared **Deirdre Almeida** who on oath says that he/she is **Legal Clerk** 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: FY 2018/19 Meetings** was published in **Tampa Bay Times: 9/21/18**, 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 nor 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 of Affiant

Sworn to and subscribed before me this 09/21/2018.



Signature of Notary Public

Personally known _____ or produced identification

Type of identification produced _____

NOTICE OF PUBLIC MEETING DATES
MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT

The Board of Supervisors of Meadow Pointe V Community Development District will hold their regular monthly meetings for the Fiscal Year 2018/2019 at the Meadow Pointe IV Clubhouse, located at 3902 Meadow Pointe Boulevard, Wesley Chapel, FL 33543 at 11:00 a.m. on the dates as follows:

October 10, 2018
November 14, 2018
December 12, 2018
January 9, 2019
February 13, 2019
March 13, 2019
April 10, 2019
May 8, 2019
June 12, 2019
July 10, 2019
August 14, 2019
September 11, 2019

There may be occasions when one or more Supervisors will participate by telephone. A speaker telephone will be present so that any interested person can attend the meeting at the above location and be fully informed of the discussions taking place either in person or by telephone communication. Any meeting may be continued to a date, time, and place approved by the Board on the record at the meeting without additional publication of notice.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in these meetings is asked to advise the District Office at (813) 994-1001, at least 48 hours before the meetings. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) / 1-800-955-8770 (Voice), for aid in contacting the District Manager's Office.

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

Greg Cox
District Manager

Run Date: 9-21-18

686044



Meadow Pointe V Community Development District

DISTRICT OFFICE · 5844 OLD PASCO ROAD · SUITE 100 · WESLEY CHAPEL, FLORIDA 33544

Operations and Maintenance Expenditures November 2018 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from November 1, 2018 through November 30, 2018. This does not include expenditures previously approved by the Board.

The total items being presented: **\$1,525.53**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Meadow Pointe V Community Development District

Paid Operation & Maintenance Expenditures

November 1, 2018 Through November 30, 2018

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Department of Economic Opportunity	212	72752	Special District Fee FY 18/19	\$ 175.00
Rizzetta & Company, Inc.	210	INV0000036055	District Management Fees 11/18	\$ 833.33
Rizzetta Technology Services	211	INV0000003874	Website Hosting Services 11/18	\$ 50.00
Straley Robin Vericker	213	16058	Legal Services 07/18	\$ 180.00
Times Publishing Company	214	706349 11/09/18	Acct# 121713 Legal Advertising 11/18	<u>\$ 287.20</u>
Report Total				<u>\$ 1,525.53</u>

Florida Department of Economic Opportunity, Special District Accountability Program
FY 2018/2019 Special District Fee Invoice and Update Form
 Required by Sections 189.064 and 189.018, Florida Statutes, and Chapter 73C-24, Florida Administrative Code

Invoice No.: 72752			Date Invoiced: 10/01/2018
Annual Fee: \$175.00	Late Fee: \$0.00	Received: \$0.00	Total Due, Postmarked by 12/03/2018: \$175.00

STEP 1: Review the following information, make changes directly on the form, and sign and date:

1. Special District's Name, Registered Agent's Name, and Registered Office Address:



Meadow Pointe V Community Development District
 Mr. William J. Rizzetta
 3434 Colwell Avenue, Suite 200
 Tampa, FL 33614

2. Telephone: (813) 933-5574 813-514-0400
3. Fax: (813) 935-6212 813-514-0401
4. Email: brizzetta@rizzetta.com
5. Status: Independent
6. Governing Body: Elected
7. Website Address: meadowpointe5cdd.org
8. County(ies): Pasco
9. Function(s): Community Development
10. Boundary Map on File: 05/03/2010
11. Creation Document on File: 05/03/2010
12. Date Established: 01/16/2009
13. Creation Method: Local Ordinance
14. Local Governing Authority: Pasco County
15. Creation Document(s): County Ordinance 09-03
16. Statutory Authority: Chapter 190, Florida Statutes
17. Authority to Issue Bonds: Yes
18. Revenue Source(s): Assessments
19. Most Recent Update: 10/19/2017

Date Rec'd Rizzetta & Co., Inc. OCT 16 2018
 D/M approval gbc Date 10-19-18
 Date entered OCT 18 2018
 Fund 001 GL 51300 OC 4902
 Check # _____

I do hereby certify that the information above (changes noted if necessary) is accurate and complete as of this date.

Registered Agent's Signature: [Signature] Date 10/12/2018

STEP 2: Pay the annual fee or certify eligibility for the zero fee:

a. **Pay the Annual Fee:** Pay the annual fee online by following the instructions at www.Floridajobs.org/SpecialDistrictFee or by check payable to the Department of Economic Opportunity.

b. **Or, Certify Eligibility for the Zero Fee:** By initialing each of the following items, I, the above signed registered agent, do hereby certify that to the best of my knowledge and belief, **ALL** of the following statements contained herein and on any attachments hereto are true, correct, complete, and made in good faith as of this date. I understand that any information I give may be verified.

1. _____ This special district and its Certified Public Accountant determined the special district is not a component unit of a local general-purpose government.
2. _____ This special district is in compliance with the reporting requirements of the Department of Financial Services.
3. _____ This special district reported \$3,000 or less in annual revenues to the Department of Financial Services on its Fiscal Year 2016/2017 Annual Financial Report (if created since then, attach an income statement verifying \$3,000 or less in revenues).

Department Use Only: Approved: _____ Denied: _____ Reason: _____

STEP 3: Make a copy of this form for your records.

STEP 4: Mail this form and payment (if paying by check) to the Department of Economic Opportunity, Bureau of Budget Management, 107 E. Madison Street, MSC 120, Tallahassee, FL 32399-4124. Direct any questions to (850) 717-8430.

Rizzetta & Company, Inc.
 3434 Colwell Avenue
 Suite 200
 Tampa FL 33614

Invoice

Date	Invoice #
11/1/2018	INV0000036055

Bill To:

MEADOW POINTE V CDD
 3434 Colwell Avenue
 Tampa FL 33614



Services for the month of	Terms	Client Number
November	Upon Receipt	00846

Description	Qty	Rate	Amount
District Management Services	1.00	\$833.33	\$833.33
<p>Date Rec'd Rizzetta & Co., Inc. _____</p> <p>D/M approval <u>GBC</u> Date <u>10-29-18</u></p> <p>Date entered <u>OCT 26 2018</u></p> <p>Fund <u>001</u> GL <u>51300</u> OC <u>3101</u></p> <p>Check # _____</p>			
Subtotal			\$833.33
Total			\$833.33

Rizzetta Technology Services

3434 Colwell Avenue

Suite 200

Tampa FL 33614

Invoice

Date	Invoice #
11/1/2018	INV0000003874

Bill To:

MEADOW POINTE V CDD
3434 Colwell Avenue
Tampa FL 33614

Services for the month of	Terms	Client Number
November		00846

Description	Qty	Rate	Amount
Customer Discount	1	(\$50.00)	(\$50.00)
EMail Hosting	0	\$15.00	\$0.00
Website Hosting Services	1	\$100.00	\$100.00
<p>Date Rec'd Rizzetta & Co., Inc. <u>OCT 24 2018</u> D/M approval <u>gbc</u> Date <u>10-29-18</u> Date entered <u>OCT 26 2018</u> Fund <u>001</u> GL <u>51300</u> OC <u>5103</u> Check # _____</p>			
Subtotal			\$50.00
Total			\$50.00

Straley Robin Vericker

1510 W. Cleveland Street

Tampa, FL 33606

Telephone (813) 223-9400 * Facsimile (813) 223-5043

Federal Tax Id. - 20-1778458



Meadow Pointe V Community Development District

C/O RIZZETTA & COMPANY

5844 OLD PASCO ROAD

SUITE 100

WESLEY CHAPEL, FL 33544

August 20, 2018

Client: 001366

Matter: 000001

Invoice #: 16058

Page: 1

RE: General

For Professional Services Rendered Through August 15, 2018

SERVICES

Date	Person	Description of Services	Hours	
7/24/2018	VKB	REVIEW AND REVISE RESOLUTION ADOPTING BUDGET AND BUDGET FUNDING AGREEMENT.	0.4	
7/25/2018	LB	FINALIZE RESOLUTION ADOPTING FY 2018/2019 BUDGET AND BUDGET FUNDING AGREEMENT; PREPARE EMAIL TO B. MURPHY TRANSMITTING SAME.	0.2	
8/14/2018	VKB	REVIEW AND REPLY TO EMAIL FROM G. COX RE: CONTINUED BOARD MEETING AND FOLLOW UP ITEMS.	0.2	
Total Professional Services			0.8	\$180.00

PERSON RECAP

Person		Hours	Amount
VKB	Vivek K. Babbar	0.6	\$150.00
LB	Lynn Butler	0.2	\$30.00

August 20, 2018

Client: 001366

Matter: 000001

Invoice #: 16058

Page: 2

Total Services	\$180.00	
Total Disbursements	\$0.00	
Total Current Charges		\$180.00

PAY THIS AMOUNT	\$180.00
------------------------	-----------------

Please Include Invoice Number on all Correspondence

Date Rec'd Rizzetta & Co., Inc. _____

D/M approval *GBC* Date *11-7-18*
NOV 02 2018

Date entered _____

Fund *001* GL *51400* OC *3107*

Check # _____

[illegible]

Tampa Bay Times

Published Daily

STATE OF FLORIDA } ss
COUNTY OF Pasco County

Before the undersigned authority personally appeared **Deirdre Almeida** who on oath says that he/she is **Legal Clerk** 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: Election Ad** was published in **Tampa Bay Times: 11/2/18, 11/9/18**, 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 nor 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 of Affiant

Sworn to and subscribed before me this 11/09/2018.

Signature of Notary Public

Personally known _____ or produced identification

Type of identification produced _____


**NOTICE OF LANDOWNERS' MEETING AND ELECTION AND
MEETING OF THE BOARD OF SUPERVISORS OF THE
MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT**

Notice is hereby given to the public and all landowners within Meadow Pointe V Community Development District (the "District") the location of which is generally described as comprising a parcel or parcels of land containing approximately 149,296 acres, located in Pasco County, Florida, generally bounded by Meadow Pointe Boulevard on the North and situated between Meadow Pointe III Community Development District and Meadow Pointe IV Community Development District, advising that a meeting of landowners will be held for the purpose of electing two (2) persons to the District Board of Supervisors. Immediately following the landowners' meeting there will be convened a meeting of the Board of Supervisors for the purpose of considering certain matters of the Board to include election of certain District officers, and other such business which may properly come before the Board.

DATE: November 21, 2018
TIME: 10:00 a.m.
PLACE: Rizzetta & Company, Inc.
5844 Old Pasco Road, Suite 100
Wesley Chapel, FL 33544

Each landowner may vote in person or by written proxy. Proxy forms may be obtained upon request at the office of the District Manager, 12750 Citrus Park Lane, Suite 115, Tampa, Florida 33625. At said meeting each landowner or his or her proxy shall be entitled to nominate persons for the position of Supervisor and cast one vote per acre of land, or fractional portion thereof, owned by him or her and located within the District for each person to be elected to the position of Supervisor. A fraction of an acre shall be treated as one acre, entitling the landowner to one vote with respect thereto. Platted lots shall be counted individually and rounded up to the nearest whole acre. The acreage of platted lots shall not be aggregated for determining the number of voting units held by a landowner or a landowner's proxy. At the landowners' meeting the landowners shall select a person to serve as the meeting chair and who shall conduct the meeting.

The landowners' meeting and the Board of Supervisors meeting are open to the public and will be conducted in accordance with the provisions of Florida law. One or both of the meetings may be continued to a date, time, and place to be specified on the record at such meeting. A copy of the agenda for these meetings may be obtained from 12750 Citrus Park Lane, Suite 115, Tampa, Florida 33625. There may be an occasion where one or more supervisors will participate by telephone.

Any person requiring special accommodations to participate in these meetings is asked to contact the District Office at (813) 933-5571, at least 48 hours before the hearing. If you are hearing or speech impaired, please contact the Florida Relay Service at 711 for aid in contacting the District Office.

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

Gregory Cox
District Manager
Run Date(s): 11-2-18 & 11-9-18

706349

Meadow Pointe V Community Development District

DISTRICT OFFICE · 5844 OLD PASCO ROAD · SUITE 100 · WESLEY CHAPEL, FLORIDA 33544

Operations and Maintenance Expenditures December 2018 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from December 1, 2018 through December 31, 2018. This does not include expenditures previously approved by the Board.

The total items being presented: **\$883.33**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Meadow Pointe V Community Development District
Paid Operation & Maintenance Expenditures
December 1, 2018 Through December 31, 2018

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Rizzetta & Company, Inc.	215	INV0000036649	District Management Fees 12/18	\$ 833.33
Rizzetta Technology Services	216	INV0000003960	Website Hosting Services 12/18	<u>\$ 50.00</u>
Report Total				<u>\$ 883.33</u>

Rizzetta & Company, Inc.
3434 Colwell Avenue
Suite 200
Tampa FL 33614

Invoice

Date	Invoice #
12/1/2018	INV0000036649

Bill To:

MEADOW POINTE V CDD
3434 Colwell Avenue
Tampa FL 33614



Services for the month of		Terms	Client Number
December		Upon Receipt	00846
Description	Qty	Rate	Amount
District Management Services	1.00	\$833.33	\$833.33
<div>Date Rec'd Rizzetta & Co., Inc. _____</div> <div>D/M approval <u>JBC</u> Date <u>12-14-18</u></div> <div>NOV 28 2018</div> <div>Date entered _____</div> <div>Fund <u>001</u> GL <u>51300</u> OC <u>3101</u></div> <div>Check # _____</div>			
Subtotal			\$833.33
Total			\$833.33

Rizzetta Technology Services
 3434 Colwell Avenue
 Suite 200
 Tampa FL 33614

Invoice

Date	Invoice #
12/1/2018	INV0000003960

Bill To:

MEADOW POINTE V CDD
 3434 Colwell Avenue
 Tampa FL 33614

Services for the month of	Terms	Client Number
December		00846

Description	Qty	Rate	Amount
Customer Discount	1	(\$50.00)	(\$50.00)
EMail Hosting	0	\$15.00	\$0.00
Website Hosting Services	1	\$100.00	\$100.00
<p>Date Rec'd Rizzetta & Co., Inc. <u>NOV 27 2018</u></p> <p>D/M approval <u>gbc</u> Date <u>12-14-18</u></p> <p>Date entered <u>NOV 28 2018</u></p> <p>Fund <u>001</u> GL <u>51300</u> OC <u>5103</u></p> <p>Check # _____</p>			
Subtotal			\$50.00
Total			\$50.00

Meadow Pointe V Community Development District

DISTRICT OFFICE · 5844 OLD PASCO ROAD · SUITE 100 · WESLEY CHAPEL, FLORIDA 33544

Operations and Maintenance Expenditures January 2019 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from January 1, 2019 through January 31, 2019. This does not include expenditures previously approved by the Board.

The total items being presented: **\$883.33**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Meadow Pointe V Community Development District

Paid Operation & Maintenance Expenditures

January 1, 2019 Through January 31, 2019

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Rizzetta & Company, Inc.	217	INV0000037504	District Management Fees 01/19	\$ 833.33
Rizzetta Technology Services	218	INV0000004046	Website Hosting Services 01/19	<u>\$ 50.00</u>
Report Total				<u><u>\$ 883.33</u></u>

Rizzetta & Company, Inc.
3434 Colwell Avenue
Suite 200
Tampa FL 33614

Invoice

Date	Invoice #
1/1/2019	INV0000037504

Bill To:

MEADOW POINTE V CDD
3434 Colwell Avenue
Tampa FL 33614



Services for the month of	Terms	Client Number
January	Upon Receipt	00846

Description	Qty	Rate	Amount
District Management Services	1.00	\$833.33	\$833.33
<div>Date Rec'd Rizzetta & Co., Inc. _____ D/M approval <u>gbc</u> Date <u>12-20-21</u> Date entered <u>DEC 20 2018</u> Fund <u>001</u> GL <u>51300</u> OC <u>3101</u> Check # _____</div>			
Subtotal			\$833.33
Total			\$833.33

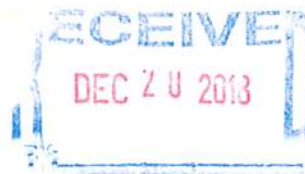
Rizzetta Technology Services
3434 Colwell Avenue
Suite 200
Tampa FL 33614

Invoice

Date	Invoice #
1/1/2019	INV0000004046

Bill To:

MEADOW POINTE V CDD
3434 Colwell Avenue
Tampa FL 33614



Services for the month of		Terms	Client Number
January			00846
Description	Qty	Rate	Amount
Customer Discount	1	(\$50.00)	(\$50.00)
EMail Hosting	0	\$15.00	\$0.00
Website Hosting Services	1	\$100.00	\$100.00
Date Rec'd Rizzetta & Co., Inc. _____			
D/M approval <u>JBC</u> Date <u>12-20-21</u>			
Date entered <u>DEC 20 2018</u>			
Fund <u>001</u> GL <u>51300</u> OC <u>5103</u>			
Check # _____			
Subtotal			\$50.00
Total			\$50.00

Meadow Pointe V Community Development District

DISTRICT OFFICE · 5844 OLD PASCO ROAD · SUITE 100 · WESLEY CHAPEL, FLORIDA 33544

Operations and Maintenance Expenditures February 2019 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from February 1, 2019 through February 28, 2019. This does not include expenditures previously approved by the Board.

The total items being presented: **\$933.33**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Meadow Pointe V Community Development District
Paid Operation & Maintenance Expenditures
February 1, 2019 Through February 28, 2019

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Rizzetta & Company, Inc.	219	INV0000038030	District Management Fees 02/19	\$ 833.33
Rizzetta Technology Services	220	INV0000004132	Website Hosting Services 02/19	\$ 50.00
Straley Robin Vericker	221	16486	Legal Services 11/18	<u>\$ 50.00</u>
Report Total				<u>\$ 933.33</u>

Invoice

Date	Invoice #
2/1/2019	INV0000038030

Bill To:

MEADOW POINTE V CDD
3434 Colwell Avenue
Tampa FL 33614

Services for the month of	Terms	Client Number
February	Upon Receipt	00846

Description	Qty	Rate	Amount
District Management Services <div style="text-align: right;">JAN 24 2019</div> Date Rec'd Dist Office _____ DM Approval <u>gbc</u> <u>1-24-19</u> Date Entered <u>JAN 24 2019</u> Fund <u>001</u> GL <u>51300</u> CC <u>3101</u> Check # _____	1.00	\$833.33	\$833.33
	Subtotal		\$833.33
	Total		\$833.33

Rizzetta Technology Services
 3434 Colwell Avenue
 Suite 200
 Tampa FL 33614

Invoice

Date	Invoice #
2/1/2019	INV0000004132

Bill To:

MEADOW POINTE V CDD
 3434 Colwell Avenue
 Tampa FL 33614

Services for the month of	Terms	Client Number
February		00846

Description	Qty	Rate	Amount
Customer Discount	1	(\$50.00)	(\$50.00)
EMail Hosting	0	\$15.00	\$0.00
Website Hosting Services	1	\$100.00	\$100.00
<p style="text-align: center;">JAN 24 2019</p> <p>Date Rec'd Dist Office _____</p> <p>DM Approval <u><i>gbc</i></u> <u>1-31-19</u></p> <p>Date Entered <u>JAN 31 2019</u></p> <p>Fund <u>001</u> GL <u>51300</u> CC <u>5103</u></p> <p>Check # _____</p>			
Subtotal			\$50.00
Total			\$50.00

Straley Robin Vericker

1510 W. Cleveland Street

Tampa, FL 33606

Telephone (813) 223-9400 * Facsimile (813) 223-5043

Federal Tax Id. - 20-1778458

Meadow Pointe V Community Development District

C/O RIZZETTA & COMPANY

5844 OLD PASCO ROAD

SUITE 100

WESLEY CHAPEL, FL 33544

November 27, 2018

Client: 001366

Matter: 000001

Invoice #: 16486

Page: 1

RE: General

For Professional Services Rendered Through November 15, 2018

SERVICES

Date	Person	Description of Services	Hours	
11/14/2018	VKB	REVIEW AND REPLY TO EMAILS RE: LANDOWNER ELECTION.	0.2	
Total Professional Services			0.2	\$50.00

PERSON RECAP

Person	Hours	Amount
VKB Vivek K. Babbar	0.2	\$50.00

November 27, 2018
Client: 001366
Matter: 000001
Invoice #: 16486

Page: 2

Total Services	\$50.00	
Total Disbursements	\$0.00	
Total Current Charges		\$50.00

Date Rec'd Dist Office JAN 31 2019 **PAY THIS AMOUNT** **\$50.00**

DM Approval *gbc* 1-31-19

Date Entered JAN 31 2019

Fund 001 GL 51400 CC 3107

Check # _____

Please Include Invoice Number on all Correspondence

Meadow Pointe V Community Development District

DISTRICT OFFICE · 5844 OLD PASCO ROAD · SUITE 100 · WESLEY CHAPEL, FLORIDA 33544

Operations and Maintenance Expenditures March 2019 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from March 1, 2019 through March 31, 2019. This does not include expenditures previously approved by the Board.

The total items being presented: **\$883.33**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Meadow Pointe V Community Development District

Paid Operation & Maintenance Expenditures

March 1, 2019 Through March 31, 2019

<u>Vendor Name</u>	<u>Check #</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Rizzetta & Company, Inc.	222	INV0000039193	District Management Fees 09/19	\$ 833.33
Rizzetta Technology Services	223	INV0000004218	Website Hosting Services 03/19	<u>\$ 50.00</u>
Report Total				<u>\$ 883.33</u>

Rizzetta & Company, Inc.
3434 Colwell Avenue
Suite 200
Tampa FL 33614

Invoice

Date	Invoice #
3/1/2019	INV0000039193

Bill To:

MEADOW POINTE V CDD
3434 Colwell Avenue
Tampa FL 33614

Services for the month of	Terms	Client Number
March	Upon Receipt	00846

Description	Qty	Rate	Amount
District Management Services	1.00	\$833.33	\$833.33
<p style="text-align: right;">FEB 26 2019</p> <p>Date Rec'd Dist Office _____</p> <p>DM Approval <u><i>gbc</i></u> <u>3-1-19</u></p> <p>Date Entered <u>MAR 01 2019</u></p> <p>Fund <u>301</u> GL <u>51300</u> CC <u>3101</u></p> <p>Check # _____</p>			
Subtotal			\$833.33
Total			\$833.33

Rizzetta Technology Services
 3434 Colwell Avenue
 Suite 200
 Tampa FL 33614

Invoice

Date	Invoice #
3/1/2019	INV0000004218

Bill To:

MEADOW POINTE V CDD
 3434 Colwell Avenue
 Tampa FL 33614

Services for the month of	Terms	Client Number
March		00846

Description	Qty	Rate	Amount
Customer Discount	1	(\$50.00)	(\$50.00)
Email Hosting	0	\$15.00	\$0.00
Website Hosting Services	1	\$100.00	\$100.00
<p>Date Rec'd Dist Office <u>FEB 27 2019</u></p> <p>DM Approval <u><i>GBC</i></u> <u>3-1-19</u></p> <p>Date Entered <u>MAR 01 2019</u></p> <p>Fund <u>001</u> GL <u>51300</u> CC <u>5103</u></p> <p>Check # _____</p>			
Subtotal			\$50.00
Total			\$50.00

Meadow Pointe V Community Development District

DISTRICT OFFICE · 5844 OLD PASCO ROAD · SUITE 100 · WESLEY CHAPEL, FLORIDA 33544

Operations and Maintenance Expenditures April 2019 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from April 1, 2019 through April 30, 2019. This does not include expenditures previously approved by the Board.

The total items being presented: **\$833.33**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Meadow Pointe V Community Development District

Paid Operation & Maintenance Expenditures

April 1, 2019 Through April 30, 2019

<u>Vendor Name</u>	<u>Check #</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Rizzetta & Company, Inc.	224	INV0000039778	District Management Fees 04/19	<u>\$ 833.33</u>
Report Total				<u><u>\$ 833.33</u></u>

Rizzetta & Company, Inc.
 3434 Colwell Avenue
 Suite 200
 Tampa FL 33614

Invoice

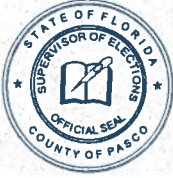
Date	Invoice #
4/1/2019	INV0000039778

Bill To:

MEADOW POINTE V CDD
 3434 Colwell Avenue
 Tampa FL 33614

Services for the month of		Terms	Client Number
April		Upon Receipt	00846
Description	Qty	Rate	Amount
District Management Services	1.00	\$833.33	\$833.33
<p>MAR 26 2019</p> <p>Date Rec'd Dist Office _____</p> <p>DM Approval <u>gbc</u> 4-14-19</p> <p>Date Entered <u>APR 12 2019</u></p> <p>Fund <u>001</u> GL <u>51300</u> CC <u>3101</u></p> <p>Check # _____</p>			
Subtotal			\$833.33
Total			\$833.33

Tab 4



Brian E. Corley
Supervisor of Elections

PO BOX 300, Dade City FL 33526-0300

1-800-851-8754
www.pascovotes.com

April 16, 2019

Greg Cox, District Manager
District Office
5844 Old Pasco Road Suite 100
Wesley Chapel FL 33544

Dear Mr. Cox:

Pursuant to your request, the following voter registration statistics are provided for their respective community development districts as of April 15, 2019.

- | | |
|---|-------|
| • Meadow Pointe IV Community Development District | 1,307 |
| • Meadow Pointe V Community Development District | 0 |

As always, please call me if you have any questions or need additional information.

Sincerely,

Tiffannie A. Alligood
Chief Administrative Officer



East Pasco - Dade City (352) 521-4302
Central Pasco - Land O' Lakes (813) 929-2788
West Pasco - New Port Richey (727) 847-8162

Tab 5

RESOLUTION 2019-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT CANVASSING AND CERTIFYING THE RESULTS OF THE LANDOWNERS ELECTION OF SUPERVISORS HELD PURSUANT TO SECTION 190.006(2), FLORIDA STATUTES, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Meadow Pointe V Community Development District (hereinafter the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Pasco County, Florida; and

WHEREAS, pursuant to Section 190.006(2), Florida Statutes, a landowners meeting is required to be held within 90 days of the District's creation and every two years following the creation of the Community Development District for the purpose of electing supervisors of the District; and

WHEREAS, such landowners meeting was held on November 28, 2018, the Minutes of which are attached hereto as Exhibit A, and at which the below recited persons were duly elected by virtue of the votes cast in their respective favor; and

WHEREAS, the Board of Supervisors of the District, by means of this Resolution, desire to canvas the votes and declare and certify the results of said election.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT:

Section 1. The following persons are found, certified, and declared to have been duly elected as Supervisors of and for the District, having been elected by the votes cast in their favor as shown:

Lee Arnold	170 votes
Steve Lannon	80 votes

Section 2. In accordance with Section 190.006(2), Florida Statutes, and by virtue of the number of votes cast for the respective Supervisors, the above-named persons are declared to have been elected for the following terms of office:

Vacant	2 Year Term	Seat 3
Lee Arnold	4 Year Term	Seat 4
Steve Lannon	4 Year Term	Seat 5

Section 3. This resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 7th DAY OF MAY, 2019.

**MEADOW POINTE V COMMUNITY
DEVELOPMENT DISTRICT**

CHAIRMAN

ATTEST:

SECRETARY/ASSISTANT SECRETARY

Tab 6

RESOLUTION 2019-02

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF MEADOW
POINTE V COMMUNITY DEVELOPMENT DISTRICT DESIGNATING
THE OFFICERS OF THE DISTRICT, AND PROVIDING FOR AN
EFFECTIVE DATE**

WHEREAS, Meadow Pointe V Community Development District (hereinafter the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Pasco County, Florida; and

WHEREAS, the Board of Supervisors of the District desires to designate the Officers of the District.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS
OF MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT:**

Section 1. _____ is appointed Chairman

Section 2. _____ is appointed Vice Chairman

Section 3. _____ is appointed Assistant Secretary
_____ is appointed Assistant Secretary
_____ is appointed Assistant Secretary
Angel Montagna is appointed Assistant Secretary
Gregory B. Cox is appointed Assistant Secretary

Section 4. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 7TH DAY OF MAY, 2019.

**MEADOW POINTE V COMMUNITY
DEVELOPMENT DISTRICT**

CHAIRMAN/VICE CHAIRMAN

ATTEST:

SECRETARY/ASST. SECRETARY

Tab 7

CONTRACT FOR PROFESSIONAL DISTRICT SERVICES

DATE: May 8, 2019

BETWEEN: **RIZZETTA & COMPANY, INC.**
3434 Colwell Avenue
Suite 200
Tampa, Florida 33614

(Hereinafter referred to as "**Consultant**")

AND: **MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT**
5844 Old Pasco Road
Suite 100
Wesley Chapel, Florida 33544

(Hereinafter referred to as "**District**," and together with Consultant, the "**Parties**.")

PURPOSE; SCOPE OF SERVICES:

- I. The purpose of this contract for professional district management services (hereinafter referred to as "**Contract**") is for the Consultant to provide professional district management services to the District pursuant to Chapter 190, Florida Statutes. A brief description of these services is provided below and a detailed description is provided in **Exhibit A** to this Contract.

A. STANDARD ON-GOING SERVICES. The Consultant shall provide the following Standard On-Going Services to the District pursuant to this Contract:

- i. **Management** - services include the conducting of two (2) three (3) hour board meetings per year, overall administration of District functions, and all required state and local filings, preparation of annual budget, purchasing and risk management;
- ii. **Administrative** - services include support for the District Management function, recording and preparation of meeting minutes, records retention and maintenance in accordance with Chapter 119, Florida Statutes, and the District's adopted Rules of Procedure, preparation and delivery of agenda;

- iii. **Accounting** - services include the preparation and delivery of the District's financial statements in accordance with Governmental Accounting Standards, accounts payable and accounts receivable functions, asset tracking, investment tracking, capital program administration and requisition processing, filing of annual reports required by the State of Florida and monitoring of trust account activity;
- iv. **Financial & Revenue Collection** - services include all functions necessary for the timely billing, collection and reporting of District assessments in order to ensure adequate funds to meet the District's debt service and operations and maintenance obligations. These services include, but are not limited to, assessment roll preparation and certification, direct billings and funding request processing as well as responding to property owner questions regarding District assessments.

B. TIME FRAME. The Standard On-Going Services shall be provided on a monthly basis as detailed in this Contract.

II. ADDITIONAL SERVICES. In addition to the Standard On-Going Services described above, or in any addendum executed between the Parties, the District may, from time to time, require additional services from the Consultant. Any services not specifically provided for in the scope of services above, or necessary to carry out the services as described herein, as well as any changes in the scope requested by the District, will be considered additional services. Such additional services may include, but are not limited to:

- Meetings: Extended meetings (beyond three (3) hours in length), continued meetings, special/additional meetings (not including annual budget workshop);
- Financial Reports: Modifications and certifications to special assessment allocation report; true-up analysis;
- Bond Issuance Services: preparation of the special assessment allocation report, testimony at the required bond validation court hearing, certifications, closing documents and statutorily required mailings
- Electronic communications/e-blasts;
- Special requests;
- Amendment to District boundary;
- Grant Applications;
- Escrow Agent;
- Continuing Disclosure/Representative/Agent;
- Community Mailings, e.g. memos, notifications of rules changes, operations and maintenance assessment notices, etc.;
- Public Records Requests that are extensive in nature, as defined by District's adopted Rules of Procedure.

If any additional services are required or requested, the Consultant will provide a detailed description of these services and fees for such services to the District for approval prior to beginning any additional services. The Consultant shall undertake the additional services after the District has issued its written approval, as evidenced by a vote of the Board of Supervisors, of the description and fees for such services to the Consultant.

- III. LITIGATION SUPPORT SERVICES.** Upon the District's request, the Consultant shall prepare documentation in response to litigation requests and provide necessary expert testimony in connection with litigation involving the subject matter of this Contract. If the District requires or requests any litigation support services, the Consultant will provide a detailed description of the services and fees for such services to the District for approval prior to beginning any litigation support services. The Consultant shall undertake the litigation support services after the District has issued its written approval of the description and fees for such services to the Consultant.
- IV. ADDITIONAL SERVICES PROVIDED TO THIRD PARTIES.** These are services requested by third parties such as homeowners, realtors, investors or members of the media. Such services may include, but are not limited to, estoppel letters, bond prepayment processing, and litigation support. The third party requesting such services shall be responsible for the payment of any fees charged by Consultant for providing those services to the extent authorized by law and the District's Rules of Procedure.
- V. TERM.** The Consultant's services as provided in this Contract shall commence upon execution of this Contract. This Contract shall automatically renew annually unless terminated pursuant to its terms. The Consultant acknowledges that the prices of this Contract are firm and that the Consultant may change the prices only with the District's written consent as evidenced by a vote of the Board of Supervisors. All prior agreements between the parties with respect to the subject matter of this Contract are terminated upon the execution of this Contract.
- VI. FEES AND EXPENSES; PAYMENT TERMS.**
- A. FEES AND EXPENSES.**
- i. A schedule of fees for the services described in Sections I, II, III, and IV of this Contract is shown in **Exhibit B** to this Contract, which is attached hereto and incorporated herein. The District shall pay the Consultant for the services provided under the terms of this Contract in accordance with the schedule of fees in **Exhibit B**. For purposes of the Consultant's compensation for services provided pursuant to this Contract, the District shall compensate the Consultant only for those services provided under the terms of this Contract. Unless otherwise specified by this Contract, the Consultant will invoice the District for the Consultant's services as soon as may be practicable in advance of each month and in the amounts set forth in **Exhibit B**. The fees for those services which are not being requested at the time this Contract is approved will be provided to the District at such time as those services are required and requested by vote of the Board of Supervisors. Payment shall be made by the District within thirty (30) days of receipt of a correctly submitted invoice.
 - ii. Fees for the Standard On-Going Services described in this Contract may be negotiated annually by the Parties. Any amendment to Standard On-Going Services fees must comply with the amendment procedure in this Contract and must be reflected in the adopted General Fund Budget of the District. The District's adoption of the General Fund Budget shall not constitute the District's consent for payment of any expenses or change in Contract terms.

- iii. In the event the District authorizes a change in the scope of services requested, Consultant shall submit, in writing to the District, a request for a fee amendment corresponding to the change in services being requested, if it has not already done so. Any change in the scope of requested services and the corresponding fee amendment shall comply with the amendment procedure in this Contract. Such amendment must be validly executed by the Parties before Consultant is authorized to begin providing services pursuant to the change in scope and the revised fees are adopted.
- iv. For the purposes of this Contract, an out-of-pocket expense is an unexpected expense that the Consultant or one of its subcontractors, if applicable, incurs during the performance of the Standard On-Going Services, as provided in this Contract. Such out-of-pocket expenses are included in the fees shown in **Exhibit B**. Out-of-pocket expenses incurred in connection with the performance of Additional Services and Litigation Support Services will be subject to reimbursement at cost. These expenses include, but are not limited to, airfare, mileage, transportation/parking, lodging, postage, and copies.

B. PAYMENT TERMS.

- i. **Standard On-Going Services.** Standard-On Going Services will be billed monthly as a fixed fee pursuant to the schedule shown in **Exhibit B**.
- ii. **Additional Services.** Additional Services will either be billed monthly at the Consultant's proposed hourly rate or per occurrence both as authorized by the District and negotiated by the Parties.
- iii. **Litigation Support Services.** Litigation Support Services will be billed monthly on an hourly basis for the hours incurred at the Consultant's proposed hourly rate, as authorized by the District and negotiated by the Parties.
- iv. **Out-of-Pocket expenses.** Out-of-Pocket expenses not included under the Standard-On Going Services of the Consultant will be billed monthly as incurred.

All invoices will be due and payable thirty (30) days from the date of invoice pursuant to the Prompt Payment Act, Chapter 218.70 Florida Statutes.

- VII. **SUSPENSION OF SERVICES FOR NON-PAYMENT.** Unless nonpayment is the fault of the Consultant, the Consultant shall have the right to suspend services being provided as outlined in this Contract if the District fails to pay Consultant's invoices in a timely manner, which shall be construed as thirty (30) days from date of the invoice or as otherwise provided by the Prompt Payment Act, Section 218.70 Florida Statutes. Consultant shall notify the District, in writing, at least ten (10) days prior to suspending services.
- VIII. **NON-CONTINGENCY.** The payment of fees and expenses, as outlined in this Contract, are not contingent upon any circumstance not specifically outlined in this Contract.

IX. AMENDMENT. Amendments to, and waivers of, the provisions contained in this Contract may be made only by an instrument in writing that is executed by both the District and the Consultant.

X. RESPONSIBILITIES.

A. DISTRICT RESPONSIBILITIES. The District shall provide for the timely services of its legal counsel, engineer, and any other consultants, contractors, or employees, as required, for the Consultant to perform the duties outlined in this Contract. Expenses incurred in providing this support shall be the sole responsibility of the District unless specified herein.

B. LIMITATIONS OF RESPONSIBILITIES. To the extent not referenced herein, and to the extent consistent with Chapter 190.006, Consultant shall not be responsible for the acts or omissions of any other contractor or any of its subcontractors, suppliers, or of any other individual or entity performing services as part of this Contract which are not under the control of the Consultant. Consultant shall not be liable for any damage that occurs from Acts of God, which are defined as those caused by windstorm, hail, fire, flood, hurricane, freezing, or other similar occurrences of nature.

XI. TERMINATION. This Contract may be terminated as follows:

A. By the District for "good cause" immediately which shall include misfeasance, malfeasance, nonfeasance, or dereliction of duties by the Consultant. Termination for "good cause" shall be effected by written notice to Consultant electronically at the address noted herein.

B. By the Consultant for "good cause", immediately which shall include, but is not limited to, failure of the District to timely pay Consultant for services rendered in accordance with the terms set forth in this Contract, malfeasance, nonfeasance, or dereliction of duties by the District, or upon request or demand by the Board, or any member thereof, for Consultant to undertake any action or implement a policy of the Board which Consultant deems unethical, unlawful, or in contradiction of any applicable federal, state, or municipal law or rule. Termination for "good cause" shall be effected by written notice to District electronically at the address noted herein.

C. By the Consultant or District, for any reason, upon provision of a minimum of sixty (60) days written (electronic) notice of termination to the address noted herein.

D. Upon any termination, Consultant will be entitled to the total amount of compensation pursuant to the terms of this Contract, through the termination date, but subject to any off-sets that the District may have for services not performed or not performed in accordance with the Contract. Consultant will make all reasonable effort to provide for an orderly transfer of the books and records of the District to the District or its designee.

XII. GENERAL TERMS AND CONDITIONS.

- A.** All invoices are due and payable within thirty (30) days of a correctly submitted invoice, or as otherwise provided by the Florida Prompt Payment Act, Section 218.70, Florida Statutes. Invoices not paid within thirty (30) days of presentation shall be charged interest on the balance due at the maximum legally permissible rate.
- B.** In the event either party is required to take any action to enforce this Contract, the prevailing party shall be entitled to attorney's fees and costs, including fees and costs incurred in determining entitlement to and reasonableness of such fees and costs.
- C.** This Contract shall be interpreted in accordance with and shall be governed by the laws of the State of Florida. Venue for all proceedings shall be in Pasco County, Florida.
- D.** In the event that any provision of this Contract shall be determined to be unenforceable or invalid by a Court of Law, such unenforceability or invalidity shall not affect the remaining provisions of the Contract which shall remain in full force and effect.
- E.** The rights and obligations of the District as defined by this Contract shall inure to the benefit of and shall be binding upon the successors and assigns of the District. There shall be no assignment of this Contract by the Consultant.
- F.** The Consultant and its officers, supervisors, staff, and employees shall use due care to protect the property of the District, its residents, and landowners from damage. The Consultant agrees to take steps to repair any damage resulting from the Consultant's activities and work pursuant to the Contract within twenty-four hours (24) hours.
- G.** Dissolution or court declared invalidity of the District shall not relieve the District of compensation due for services theretofore rendered.

XIII. INDEMNIFICATION.

- A. DISTRICT INDEMNIFICATION.** To the extent allowable under applicable law (and only to the extent of the limitations of liability set forth in Section 768.28, Florida Statutes), and except and to the extent caused by the negligence or reckless and/or willful misconduct of the Consultant, the District agrees to indemnify, defend, and hold harmless the Consultant and its officers, supervisors, staff, and employees from and against any and all liability, claims, actions, suits, demands, assessments or judgments asserted and any and all losses, liabilities, damages, costs, court costs, and expenses, including attorney's fees, that Consultant may hereafter incur, become responsible for, or be caused to pay out arising out of or relating to the negligent or intentionally wrongful acts or omissions of the District. The indemnification provided for herein shall not be deemed exclusive of any other rights to which the Consultant may be entitled and shall continue after the Consultant has ceased to be engaged under this Contract.

CONSULTANT INDEMNIFICATION. The Consultant agrees to indemnify, defend, and hold harmless the District and its officers, supervisors, staff, and employees from and against any and all liability, claims, actions, suits, demands, assessments or judgments asserted and any and all losses, liabilities, damages, costs, court costs, and expenses, including attorney's fees, that the District may hereafter incur, become responsible for, or be caused to pay out arising out of or relating to the failure to perform under this Agreement or at law, or negligent, reckless, and/or intentionally wrongful acts or omissions of the Consultant. The indemnification provided for herein shall not be deemed exclusive of any other rights to which the District may be entitled and shall continue after the Consultant has ceased to be engaged under this Contract.

- B. SOVEREIGN IMMUNITY; INDEMNIFICATION OBLIGATIONS.** Nothing herein shall be construed to waive or limit the District's sovereign immunity limitations of liability as provided in Section 768.28, Florida Statutes, or other applicable law. Indemnification obligations under this Contract shall include the payment of all settlements, judgments, damages, liquidated damages, penalties, forfeitures, back pay awards, court costs, arbitration and/or mediation costs, litigation expenses, attorney fees, and paralegal fees (incurred in court, out of court, on appeal, or in bankruptcy proceedings) as ordered.

XIV. INSURANCE.

- A.** The District shall provide and maintain Public Official Liability and General Liability insurance policies, each in an amount not less than One Million Dollars (\$1,000,000.00) throughout the term of this Contract.
- B.** The Consultant shall provide and maintain the following levels of insurance coverage at all times throughout the term of this Contract:
- i.** Worker's Compensation Insurance in accordance with the laws of the State of Florida.
 - ii.** General Liability Insurance with the limit of One Million Dollars (\$1,000,000.00) per each occurrence.
 - iii.** Professional Liability Insurance with limit of no less than One Million Dollars (\$1,000,000.00) per each occurrence.
 - iv.** Employment Practices Liability Insurance with limit of Two Million Dollars (\$2,000,000.00) per each occurrence.
 - v.** Comprehensive Automobile Liability Insurance for all vehicles used by the Consultant's staff, whether owned or hired, with a combined single limit of One Million Dollars (\$1,000,000.00).
- C.** Except with respect to Professional Liability and Worker's Compensation insurance policies, the District and its officers, supervisors, staff, and employees will be listed as additional insureds on each insurance policy described above. None of the policies above may be canceled during the term of this Contract (or otherwise cause the District to not be

named as an additional insured where applicable) without thirty (30) days written notice to the District. Consultant will furnish the District with a Certificate of Insurance evidencing compliance with this section upon request. Insurance should be from a reputable insurance carrier, licensed to conduct business in the State of Florida.

- D. If the Consultant fails to secure or maintain the required insurance, the District has the right (without any obligation to do so) to secure such required insurance, in which event the Consultant shall pay the cost for that required insurance and shall furnish, upon demand, all information that may be required in connection with the District's obtaining the required insurance.

XV. ASSIGNMENT. Except as provided in this section, neither the District nor the Consultant may assign this Contract or any monies to become due hereunder without the prior written approval of the other. Any assignment attempted to be made by the Consultant or the District without the prior written approval of the other party is void.

XVI. COMPLIANCE WITH PUBLIC RECORDS LAWS. Consultant understands and agrees that all documents of any kind provided to the District in connection with this Contract may be public records, and, accordingly, Consultant agrees to comply with all applicable provisions of Florida law in handling such records, including but not limited to Section 119.0701, Florida Statutes. Consultant acknowledges that the designated public records custodian for the District is Rizzetta & Company, Inc. ("Public Records Custodian"). Among other requirements and to the extent applicable by law, the Consultant shall 1) keep and maintain public records required by the District to perform the service; 2) upon request by the Public Records Custodian, provide the District with the requested public records or allow the records to be inspected or copied within a reasonable time period at a cost that does not exceed the cost provided in Chapter 119, Florida Statutes and the District's Rules of Procedure, and in accordance with **Exhibit A**, which Rules of Procedure shall control; 3) ensure that public records which are exempt or confidential and exempt from public records disclosure requirements, are not disclosed except as authorized by law for the duration of the contract term and following the contract term if the Consultant does not transfer the records to the Public Records Custodian of the District; 4) follow the Records Request Policy attached hereto as **Exhibit D**; and 5) upon completion of the Contract, transfer to the District, at no cost, all public records in Consultant's possession or, alternatively, keep, maintain and meet all applicable requirements for retaining public records pursuant to Florida laws. When such public records are transferred by the Consultant, the Consultant shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. All records stored electronically must be provided to the District in a format that is compatible with Microsoft Word or Adobe PDF formats.

IF THE CONSULTANT HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE CONSULTANT'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS CONTRACT, CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT (813) 514-0400, OR BY EMAIL AT INFO@RIZZETTA.COM, OR BY REGULAR

**MAIL AT 3434 COLWELL AVENUE, SUITE 200, TAMPA,
FLORIDA 33614.**

- XVII. NOTICES.** All notices, requests, consents and other communications under this Contract (“**Notices**”) shall be electronic or in writing and delivered, mailed by First Class Mail, postage prepaid, or overnight delivery service, to the parties, as follows:

If to the District: Meadow Pointe V Community
Development District
5844 Old Pasco Road, Suite 100
Wesley Chapel, Florida 33544
Attn: District Manager

With a copy to: Straley Robin Vericker
1510 West Cleveland Street
Tampa, FL 33606
Attn: District Counsel

If to the Consultant: Rizzetta & Company, Inc.
3434 Colwell Avenue, Suite 200
Tampa, FL 33614

Except as otherwise provided in this Contract, any Notice shall be deemed received only upon actual delivery at the address set forth above or delivered electronically with return receipt. Notices delivered after 5:00 p.m. (at the place of delivery) or on a non-business day, shall be deemed received on the next business day. If any time for giving Notice contained in this Contract would otherwise expire on a non-business day, the Notice period shall be extended to the next succeeding business day. Saturdays, Sundays, and legal holidays recognized by the United States Government shall not be regarded as business days. Counsel for the District and counsel for the Consultant may deliver Notice on behalf of the District and the Consultant, respectively. Any party or other person to whom Notices are to be sent or copied may notify the other parties and addressees of any change in name or address to which Notices shall be sent by providing the same on five (5) days written notice to the parties and addressees set forth herein.

- XVIII. EFFECTIVE DATE.** This Contract shall become effective upon execution by both the District and the Consultant, and shall remain effective until terminated by either the District or the Consultant in accordance with the provisions of this Contract.
- XIX. HEADINGS FOR CONVENIENCE ONLY.** The descriptive headings in this Contract are for convenience only and shall neither control nor affect the meaning or construction of any of the provisions of this Contract.
- XX. AGREEMENT; CONFLICTS.** This instrument, together with accompanying **Exhibits A, B, C and D**, shall constitute the final and complete expression of this Contract between the District and the Consultant relating to the subject matter of this Contract. To the extent of any conflict between this instrument and **Exhibits A, B, C, and D**, this instrument shall control.

- XXI. DEFAULT AND PROTECTION AGAINST THIRD PARTY INTERFERENCE.** A default by either the District or the Consultant under this Contract shall entitle the other to all remedies available at law or in equity, which may include, but not be limited to, the right of damages, injunctive relief, and/or specific performance. The District shall be solely responsible for enforcing its rights under this Contract against any interfering third party. Nothing contained in this Contract shall limit or impair the District's right to protect its rights from interference by a third party to this Contract.
- XXII. THIRD PARTY BENEFICIARIES.** This Contract is solely for the benefit of the District and the Consultant and no right or cause of action shall accrue upon or by reason, to or for the benefit of any third party not a formal party to this Contract. Nothing in this Contract, express or implied, is intended or shall be construed to confer upon any person or corporation other than the District and the Consultant any right, remedy, or claim under or by reason of this Contract or any of the provisions or conditions of this Contract; and all of the provisions, representations, covenants, and conditions contained in this Contract shall inure to the sole benefit of and shall be binding upon the District and the Consultant and their respective representatives, successors, and assigns.
- XXIII. COMPLIANCE WITH GOVERNMENTAL REGULATION.** The Consultant shall keep, observe, and perform all requirements of applicable local, State, and Federal laws, rules, regulations, and ordinances. If the Consultant fails to notify the District in writing within five (5) days of the receipt of any notice, order, required to comply notice, or a report of a violation or an alleged violation, made by a local, State, or Federal governmental body or agency or subdivision thereof with respect to the services being rendered under this Contract or any action of the Consultant or any of its agents, servants, employees, or materialmen, or with respect to terms, wages, hours, conditions of employment, safety appliances, or any other requirements applicable to provision of services, or fails to comply with any requirement of such agency within five (5) days after receipt of any such notice, order, request to comply notice, or report of a violation of an alleged violation, the District may terminate this Contract, such termination to be effective immediately upon the giving of notice of termination.
- XXIV. ARM'S LENGTH TRANSACTION.** This Contract has been negotiated fully between the District and the Consultant as an arm's length transaction. The District and the Consultant participated fully in the preparation of this Contract with the assistance of their respective counsel. In the case of a dispute concerning the interpretation of any provision of this Contract, the Parties are deemed to have drafted, chosen, and selected the language, and any doubtful language will not be interpreted or construed against any party.
- XXV. COUNTERPARTS.** This Contract may be executed in any number of counterparts, each of which when executed and delivered shall be an original; however, all such counterparts together shall constitute, but one and the same instrument.

Therefore, the Consultant and the District each intend to enter this Contract, understand the terms set forth herein, and hereby agree to those terms.

ACCEPTED BY:

RIZZETTA & COMPANY, INC.

BY: _____

PRINTED NAME: William J. Rizzetta

TITLE: President

DATE: _____

WITNESS: _____
Signature

Print Name

MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT

BY: _____

PRINTED NAME: _____

TITLE: Chairman/Vice Chairman

DATE: _____

ATTEST: _____
Vice Chairman/Assistant Secretary
Board of Supervisors

Print Name

- Exhibit A** – Scope of Services
- Exhibit B** – Schedule of Fees
- Exhibit C** – Municipal Advisor Disclaimer
- Exhibit D** – Public Records Request Policy

EXHIBIT A
Scope of Services

STANDARD ON-GOING SERVICES: These services will be provided on a recurring basis and are commonly referred to as the basic services necessary for the normal and routine functioning of the District.

MANAGEMENT:

- A. Attend and conduct all regularly scheduled and special Board of Supervisors meetings, Landowners' meetings, continued meetings, hearings and workshops. Arrange for time and location and all other necessary logistics for such meetings, hearings, etc.
- B. Ensure compliance with all statutes affecting the district which include but are not limited to:
 - 1. Certify Special District Update Form, submitted to the Special District Information Program, Department of Economic Opportunity each year.
 - 2. Assign and provide Records Management Liaison Officer for reporting to the Department of Library and Archives
 - 3. Provide contact person for the State Commission of Ethics for Financial Disclosure coordination
 - 4. Provide Form 1 Financial Disclosure documents for Board Members
 - 5. Provide Form 1F Financial Disclosure documents for Resigning Board Members.
 - 6. Monitor and supply Form 3A, Interest in Competitive Bid for Public Business as needed
 - 7. Monitor and provide Form 8B, Memorandum of Voting Conflict for the Board.
 - 8. Monitor and provide update on Creation Documents, including Notice of Establishment, to Department of Economic Opportunity and the County.
 - 9. Maintain and file Disclosure of Public Financing and file with Department of Economic Opportunity and each residential developer.
 - 10. Provide for a proposed budget for Board approval on or by June 15 of each fiscal year.
 - 11. Provide copy of approved proposed budget to the County a minimum of 60 days prior to the public hearing on the budget.
 - a. Provide written notice to owners of public hearing on the budget and its related assessments.
 - 12. Provide copy of the initial Public Facilities report to the County to be submitted within one (1) year after the district's creation.
 - 13. Provide copy of an annual notice of any changes to the Public Facilities report to the County if changes are made.
 - 14. Provide copy of the seven (7) year Public Facilities report update, based on reporting period assigned to the County it is located in.

15. File name and location of the Registered Agent and Office location annually with Department of Economic Opportunity and the County.
 16. Provide for submitting the regular meeting schedule of the Board to County.
 17. Provide District Map and update as provided by the District's Engineer as needed to the Department of Economic Opportunity and the County
 18. Provide legal description and boundary map as provided by District Engineer to the Supervisor of Elections
 19. File request letter to the Supervisor of Election of the County for number of registered voters as of April 15, each year.
 20. Provide for public records announcement and file document of registered voter data each June.
 21. Update Board Member names, positions and contact information to the State Commission on Ethics annually.
 22. Certify and file the Form DR 421, Truth in Millage Document with the Department of Revenue each tax year.
 23. Properly notice all public meetings, in accordance with the appropriate Florida Statutes, including but not limited to, public hearings on assessments, the budget, establishment of rates, fees, or charges, rulemaking, uniform method of collection, and all other required notices of meetings, hearings and workshops.
 - a. Provide for the appropriate ad templates and language for each of the above.
 24. Provide for instruction to Landowners on the Election Process and forms, etc.
 25. Respond to Bond Holders Requests for Information.
 26. Implement the policies established by the Board in connection with the operations of the District.
- C. Assist in the negotiation of contracts, as directed by the Board of Supervisors.
- D. Advise the Board on the status of negotiations as well as contract provisions and their impacts on the District and provide contract administration services.
- E. Make recommendations on contract approval, rejection, amendment, renewal, and cancellation. In advance of expiration of contracts, advise the Board as to need for renewal or additional procurement activities and implement same.
- F. Monitor certificates of insurance as needed per contracts.
- G. Answer Project Status Inquiries from Contractors Bonding Companies.
- H. Provide an office location to handle and respond to written, phone or e-mail inquiries from the public.

ADMINISTRATIVE:

- A. Prepare agendas for transmittal to Board of Supervisors and staff seven (7) days prior to Board of Supervisors' Meeting. Prepare meeting materials for other meetings, hearings, etc., as needed.

- B. Provide accurate minutes for all meetings and hearings, including landowners' meetings.
- C. Implement and maintain a document management system to create and save documents, and provide for the archiving of District documents.
 - 1. Certify and file annual report to the Department of State, Library and Archive Division, for storage and disposal of public records.
- D. Protect integrity of all public records in accordance with the requirements of State law. Respond to public records requests as required by law and in compliance with the Rules of Procedure and the District's adopted public records policy.
- E. Maintain "Record of Proceedings" for the district within the County which includes meeting minutes, agreements, resolutions and other records required by law.

ACCOUNTING:

A. Financial Statements

- 1. Establish Fund Accounting System in accordance with federal and state law, as well as GASB and the Rules of the Auditor General. This includes the following:
 - a) Chart of Accounts
 - b) Vendor and Customer Master File
 - c) Report creation and set-up.
- 2. Prepare monthly balance sheet, income statement(s) with budget to actual variances, including the following:
 - a) Cash Investment Account Reconciliations per fund
 - b) Balance Sheet Reconciliations per fund
 - c) Expense Variance Analysis
- 3. Prepare and file Annual Public Depositor's Report and distribute to State Department of Insurance and Treasury.
- 4. Prepare and file Public Depositor's and Indemnification Form on new accounts as needed.
- 5. Manage banking relations with the District's Depository and Trustee.
- 6. Prepare all other financial reports as required by applicable law and accounting standards, and bond trust indenture requirements.
- 7. Account for assets constructed by or donated to the District for maintenance.
- 8. On or before October 1st of every year prepare an annual inventory of all District owned tangible personal property and equipment in accordance with all applicable rules and standards.
- 9. Provide Audit support to auditors for the required Annual Audit, as follows:
 - a) Review statutory and bond indenture requirements
 - b) Prepare Audit Confirmation Letters for independent verification of activities.

- c) Prepare all supporting accounting reports and documents as requested by the auditors
 - d) Respond to auditor questions
 - e) Review and edit draft report
 - f) Prepare year-end adjusting journal entries as required
10. Provide for transmission of the Audit to the County and the Auditor General's Office of the State.
11. Provide and file Annual Financial Statements (FS. 218 report) by June 30th of each year.

B. Budgeting

- 1. Prepare budget and backup material for and present the budget at all budget meetings, hearings and workshops. The budget is to be done in accordance with state law standards, and consistent with applicable GFOA and GASB standards. Budget preparation shall include calculation of operation and maintenance assessments, which may include development of benefit methodology for those assessments.
- 2. File all required documentation to the Department of Revenue, Auditor General, the County, and other governmental agencies with jurisdiction.
- 3. Prepare and cause to be published notices of all budget hearings and workshops.
- 4. Prepare all budget amendments on an ongoing basis. Assist in process to retain an auditor and cooperate and assist in the performance of the audit by the independent auditor.

C. Accounts Payable/Receivable

- 1. Administer the processing, review and approval, and payment of all invoices and purchase orders. Ensure timely payment of vendor invoices and purchase orders.
 - a) Manage Vendor Information per W-9 reports
- 2. Prepare monthly Vendor Payment Report and Invoicing Support for presentation to the Board of Supervisors for approval or ratification.
- 3. Maintain checking accounts with qualified public depository including:
 - a) Reconciliation to reported bank statements for all accounts and funds.
- 4. Prepare year-end 1099 Forms for Vendor payments as applicable.
 - a) File reports with IRS.

D. Capital Program Administration

- 1. Maintain proper capital fund and project fund accounting procedures and records.
- 2. Process Construction requisitions including:
 - a) Vendor Contract completion status
 - b) Verify Change Orders for materials
 - c) Check for duplicate submittals

d) Verify allowable expenses per Bond Indenture Agreements such as:

- (1) Contract Assignment
- (2) Acquisition Agreement
- (3) Project Construction and Completion Agreement

3. Oversee and implement bond issue related compliance, i.e., coordination of annual arbitrage report, transmittal of annual audit and budget to the trustee, transmittal of annual audit and other information to dissemination agent (if other than manager) or directly to bond holders as required by Continuing Disclosure Agreements, annual/quarterly disclosure reporting, update etc.
4. Provide Asset Tracking for improvements to be transferred and their value for removal from District's Schedule of Property Ownership that are going to another local government.
5. Provide for appropriate bid and or proposal/qualification processes for Capital Project Construction.

E. Purchasing

1. Assist in selection of vendors as needed for services, goods, supplies, materials. Obtain pricing proposals as needed and in accordance with District rules and state law.
2. Prepare RFPs for Administrative Services as needed, such as audit services, legal services, and engineering services.
3. Prepare and process requisitions for capital expenses, in coordination with District Engineer.

F. Risk Management

1. Prepare and follow risk management policies and procedures.
2. Recommend and advise the Board, in consultation with the District Engineer of the appropriate amount and type of insurance and be responsible for procuring all necessary insurance.
3. Process and assist in the investigation of insurance claims, in coordination with Counsel of the District.
4. Review insurance policies and coverage amounts of District vendors.
5. Provide for an update to the Schedule of Values of Assets owned by the District for purposes of procuring adequate coverage.
6. Maintain and monitor Certificates of Insurance for all service and contract vendors.

FINANCIAL AND REVENUE COLLECTION:

A. Administer Prepayment Collection:

1. Provide payoff information and pre-payment amounts as requested by property owners.
2. Monitor, collect and maintain records of prepayment of assessments.

3. Coordinate with Trustee to confirm semi-annual interest payments and bond call amounts.
4. Prepare periodic continuing disclosure reports to investment bankers, bond holder and reporting agencies.

B. Administer Assessment Roll Process:

1. Prepare annual assessment roll for collection of debt service and operations and maintenance assessments.
2. Update roll to reflect per unit and per parcel assessments based on adopted fiscal year budgets.
3. Verify assessments on platted lots, commercial properties or other assessable lands.
4. Convert final assessment roll to County Property Appraiser or Tax Collector format and remit to county.
5. Execute and issue Certificate of Non-Ad Valorem Assessments to County.

C. Administer Assessments for Off Tax Roll parcels/lots:

1. Maintain and update current list of owners of property not assessed via the tax roll.
2. Prepare and issue direct invoices for the annual debt service and operations and maintenance assessments.
3. Monitor collection of direct invoices and prepare and send delinquent/collection notices as necessary.

D. True-Up Analysis:

1. Annually compare current and un-platted lots to original development plan to ensure adequate collection of assessment revenue as necessary.
2. Prepare true-up calculations and invoice property owners for true-up payments as necessary.

ADDITIONAL SERVICES:

A. Meetings

1. Extended meetings (beyond three (3) hours in length); continued meetings, special/additional meetings (not including annual budget workshop);

B. Financial Reports

1. Modifications and Certification of Special Assessment Allocation Report;
2. True-Up Analysis;
 - a) Should certain modifications be made to a Special Assessment Allocation Report a review of the current platted and un-platted lots compared to the original development plan maybe be required to ensure adequate collection of assessment revenue.
 - b) Should it be required prepare true-up calculations and invoice property owners for true-up payments as necessary;

C. Bond Issuance Services

1. Special Assessment Allocation Report;

- a) Prepare benefit analysis based on infrastructure to be funded with bond proceeds.
- b) Prepare Preliminary Special Assessment Allocation Report and present to District board and staff.
- c) Present Final Special Assessment Allocation Report to board and staff at noticed public hearing levying special assessments

2. Bond Validation;

- a) Coordinate the preparation of a Bond Validation Report which states the "Not-to-exceed" par amount of bonds to be issued by the District and present to board as part of the Bond Resolution.
- b) Provide expert testimony at bond validation hearing in circuit court.

3. Certifications and Closing Documents;

- a) Prepare or provide signatures on all closing documents, certificates or schedules related to the bond issue that are required by District Manager or District Assessment Methodology Consultant.

D. Electronic communications/e-blasts;

E. Special requests;

F. Amendment to District boundary;

G. Grant Applications;

H. Escrow Agent;

I. Continuing Disclosure/Representative/Agent;

J. Community Mailings e.g. memos, notifications of rules changes, operations and maintenance assessment notices, etc.

K. Public Records Requests - Refer to **Exhibit D** of this Contract for responsibilities;

LITIGATION SUPPORT SERVICES:

Prepare documentation in response to litigation requests and provide necessary expert testimony in connection with litigation involving District issues.

ADDITIONAL SERVICES PROVIDED TO THIRD PARTIES:

- A. Issue estoppel letters as needed for property transfers
 - 1. Prepare estoppel letter reflecting current district assessment information as required for sale or transfer of residential or commercial property within the District.
 - 2. Issue lien releases for properties which prepay within in the District.
- B. Bond prepayment processing
 - 1. Collect bond pre-payments, both short term and long term bonds, verify amounts and remit to Trustee with deposit instructions.
 - 2. Maintain collection log showing all parcels that have pre-paid assessments.
 - 3. Prepare, execute and issue release of lien to be recorded in public records.

EXHIBIT B
Schedule of Fees

STANDARD ON-GOING SERVICES:

Standard On-Going Services will be billed in advance monthly pursuant to the following schedule:

	ANNUALLY
Management:	\$10,000.00
Total Standard On-Going Services:	\$10,000.00

ADDITIONAL SERVICES:

Extended and Continued Meetings	Hourly	\$ 175
Special/Additional Meetings	Per Occurrence	Upon Request
Modifications and Certifications to Special Assessment Allocation Report	Per Occurrence	Upon Request
True-Up Analysis/Report	Per Occurrence	Upon Request
Re-Financing Analysis	Per Occurrence	Upon Request
Bond Validation Testimony	Per Occurrence	Upon Request
Special Assessment Allocation Report	Per Occurrence	Upon Request
Bond Issue Certifications/Closing Documents	Per Occurrence	Upon Request
Electronic communications/E-blasts	Per Occurrence	Upon Request
Special Information Requests	Hourly	Upon Request
Amendment to District Boundary	Hourly	Upon Request
Grant Applications	Hourly	Upon Request
Escrow Agent	Hourly	Upon Request
Continuing Disclosure/Representative/Agent	Annually	Upon Request
Community Mailings	Per Occurrence	Upon Request
Response to Extensive Public Records Requests	Hourly	Upon Request

PUBLIC RECORDS REQUESTS FEES:

Public Records Requests will be billed hourly to the District pursuant to the current hourly rates shown below:

JOB TITLE:	HOURLY RATE:
Senior Manager	\$ 52.00
District Manager	\$ 40.00
Accounting & Finance Staff	\$ 28.00
Administrative Support Staff	\$ 21.00

LITIGATION SUPPORT SERVICES:	Hourly	Upon Request
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ADDITIONAL THIRD PARTY SERVICES:

Pre-Payment Collections/Estoppel/Lien Releases:		
Lot/ Home owner	Per Occurrence	Upon Request
Bulk Parcel(s)	Per Occurrence	Upon Request

EXHIBIT C
Municipal Advisor Disclaimer

Rizzetta & Company, Inc., does not represent the Community Development District as a Municipal Advisor or Securities Broker nor is Rizzetta & Company, Inc., registered to provide such services as described in Section 15B of the Securities and Exchange Act of 1934, as amended. Similarly, Rizzetta & Company, Inc., does not provide the Community Development District with financial advisory services or offer investment advice in any form.

EXHIBIT D
Public Records Request Policy and Fees

Public Officer, Employee and Staff Policy for Processing Requests for Public Records

Policy Generally:

The District supports policies that facilitate the efficient and complete provision of requested public records in a timely manner. This policy only applies to the way District officers, employees and staff (District Manager, District Counsel, District Engineer) (altogether, "District Persons") respond to public records requests within the organization. Chapter 119, F.S., and the District's Rules of Procedure dictate the way in which the District must produce records to the records requester. This policy is established to provide District Persons with a clear understanding of the process that will be utilized in preparing responses to public record requests.

Requests for District Records:

1. The requesting party is not required to identify themselves or the reason for the request. The request may be made in writing (electronic or otherwise) or verbally.
2. Content on District social media sites is subject to the public records law. Communication made through a social networking medium may be subject to public disclosure.
3. There may be responsive records located on personal devices or personal accounts that are not maintained by the District. For this reason, District Persons will be asked to perform searches of personal devices and accounts for any responsive record whenever a request so warrants. District Persons are strongly encouraged to avoid using personal devices or personal accounts for District business.
4. When a request is received, the individual(s) receiving the request shall forward the request to the District Manager who shall then translate the request to the public records request form attached hereto. The form should then be forwarded to the District's Record Custodian (whom is Rizzetta & Company, Inc.). The Records Custodian shall then review the form with the requesting party to ensure that it accurately reflects his/her request so that full compliance can be achieved in a timely and efficient fashion. The Records Custodian will then notify the requesting party of the estimated time and cost to retrieve the records, in compliance with the District's Rules of Procedure, and confirm whether the requesting party agrees to pay the labor and copy charges, if applicable. Payment shall be made to the District prior to commencing the production process. The provisions of the Rules of Procedure and Florida law must be followed consistently and accurately.
5. To the extent applicable, the District, and not the District Manager or Records Custodian as an entity, shall charge the requesting party the special charge, which amount shall be consistent with Florida law. The District Manager may, consistent with and only pursuant to the terms of the Agreement between the District and the District Manager, charge the District the applicable public records response fees as set forth therein and established within the Agreement.

6. If not clear, the requesting party should be asked to identify whether they wish to simply inspect the records or obtain copies.
7. Florida's public records law does not require the District to answer questions regarding the records produced.

Processing Responsive Records:

1. After the above process is followed, for documents that are readily available, there should not be any charge for the labor in retrieving the requested documents, but any copies purchased by the requesting party will be charged according to the District's adopted fee schedule.
2. Records are only required to be produced in the format(s) in which they exist.
3. All electronic records must be sent by a file transfer method to the Records Custodian. Any record that can be produced for review by District staff electronically must be produced in that medium. Should District Persons elect to provide records that are capable of being produced electronically in hard format, such individual shall not be entitled to reimbursement for copy or printing charges. It is within the Record Custodian's discretion to determine whether a record is capable of being produced electronically. District Persons shall make their best efforts to produce records for review by District staff as economically and efficiently as possible.
4. District Persons shall use their best efforts to electronically store public record e-mail according to the conventions of their e-mail system and retain it electronically pursuant to the District's retention schedule.
5. The technical details and methods of storing, retrieving and printing e-mail depend on the e-mail system in use. Consult with the Records Custodian or District Manager for guidance should questions arise.
6. Public records retention is governed by the Florida Department of State, Division of Library and Information Services, general record schedules and the District's adopted Record Retention schedule. Should District Persons have any questions regarding retention or disposition of records, please contact the Records Custodian or District Counsel.

_____**COMMUNITY DEVELOPMENT DISTRICT**
TRACKING RECEIPT FOR PUBLIC RECORDS REQUESTS
(to be completed by District Staff/Employees only)

Name of employee receiving public records request:

Department where request received:

Date public records request received:

Form of public records request (check one):

- ☐ **Letter**
- ☐ **E-Mail**
- ☐ **Telephone**
- ☐ **In Person**
- ☐ **Other** _____

Name and contact information of requester (only if given – do not ask):

Public Records Requested (use additional paper if needed):

Date of District Response:

Fees Charged, if any:

Tab 8



Rizzetta & Company

Meadow Pointe V Community Development District

meadowpointe5cdd.org

Proposed Budget for Fiscal Year 2019/2020

Presented by: Rizzetta & Company, Inc.

**5844 Old Pasco Road
Wesley Chapel, Florida 33544
Phone: 813-994-1001**

rizzetta.com

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GENERAL FUND BUDGET ACCOUNT CATEGORY DESCRIPTION

The General Fund Budget Account Category Descriptions are subject to change at any time depending on its application to the District. Please note, not all General Fund Budget Account Category Descriptions are applicable to the District indicated above. Uses of the descriptions contained herein are intended for general reference.

REVENUES:

Interest Earnings: The District may earn interest on its monies in the various operating accounts.

Tax Roll: The District levies Non-Ad Valorem Special Assessments on all of the assessable property within the District to pay for operating expenditures incurred during the Fiscal Year. The assessments may be collected in two ways. The first is by placing them on the County's Tax Roll, to be collected with the County's Annual Property Tax Billing. This method is only available to land properly platted within the time limits prescribed by the County.

Off Roll: For lands not on the tax roll and that is by way of a direct bill from the District to the appropriate property owner.

Developer Contributions: The District may enter into a funding agreement and receive certain prescribed dollars from the Developer to off-set expenditures of the District.

Event Rental: The District may receive monies for event rentals for such things as weddings, birthday parties, etc.

Miscellaneous Revenues: The District may receive monies for the sale or provision of electronic access cards, entry decals etc.

Facilities Rentals: The District may receive monies for the rental of certain facilities by outside sources, for such items as office space, snack bar/restaurants etc.

EXPENDITURES – ADMINISTRATIVE:

Supervisor Fees: The District may compensate its supervisors within the appropriate statutory limits of \$200.00 maximum per meeting within an annual cap of \$4,800.00 per supervisor.

Administrative Services: The District will incur expenditures for the day to today operation of District matters. These services include support for the District Management function, recording and preparation of meeting minutes, records retention and maintenance in accordance with

Chapter 119, Florida Statutes, and the District's adopted Rules of Procedure, preparation and delivery of agenda, overnight deliveries, facsimiles and phone calls.

District Management: The District as required by statute, will contract with a firm to provide for management and administration of the District's day to day needs. These services include the conducting of board meetings, workshops, overall administration of District functions, all required state and local filings, preparation of annual budget, purchasing, risk management, preparing various resolutions and all other secretarial duties requested by the District throughout the year is also reflected in this amount.

District Engineer: The District's engineer provides general engineering services to the District. Among these services are attendance at and preparation for monthly board meetings, review of construction invoices and all other engineering services requested by the district throughout the year.

Disclosure Report: The District is required to file quarterly and annual disclosure reports, as required in the District's Trust Indenture, with the specified repositories. This is contracted out to a third party in compliance with the Trust Indenture.

Trustee's Fees: The District will incur annual trustee's fees upon the issuance of bonds for the oversight of the various accounts relating to the bond issues.

Assessment Roll: The District will contract with a firm to maintain the assessment roll and annually levy a Non-Ad Valorem assessment for operating and debt service expenses.

Financial & Revenue Collections: Services include all functions necessary for the timely billing and collection and reporting of District assessments in order to ensure adequate funds to meet the District's debt service and operations and maintenance obligations. These services include, but are not limited to, assessment roll preparation and certification, direct billings and funding request processing as well as responding to property owner questions regarding District assessments. This line item also includes the fees incurred for a Collection Agent to collect the funds for the principal and interest payment for its short-term bond issues and any other bond related collection needs. These funds are collected as prescribed in the Trust Indenture. The Collection Agent also provides for the release of liens on property after the full collection of bond debt levied on particular properties.

Accounting Services: Services include the preparation and delivery of the District's financial statements in accordance with Governmental Accounting Standards, accounts payable and accounts receivable functions, asset tracking, investment tracking, capital program administration and requisition processing, filing of annual reports required by the State of Florida and monitoring of trust account activity.

Auditing Services: The District is required annually to conduct an audit of its financial records by an Independent Certified Public Accounting firm, once it reaches certain revenue and expenditure levels, or has issued bonds and incurred debt.

Arbitrage Rebate Calculation: The District is required to calculate the interest earned from bond

proceeds each year pursuant to the Internal Revenue Code of 1986. The Rebate Analyst is required to verify that the District has not received earnings higher than the yield of the bonds.

Travel: Each Board Supervisor and the District Staff are entitled to reimbursement for travel expenses per Florida Statutes 190.006(8).

Public Officials Liability Insurance: The District will incur expenditures for public officials' liability insurance for the Board and Staff.

Legal Advertising: The District will incur expenditures related to legal advertising. The items for which the District will advertise include, but are not limited to meeting schedules, special meeting notices, and public hearings, bidding etc. for the District based on statutory guidelines

Bank Fees: The District will incur bank service charges during the year.

Dues, Licenses & Fees: The District is required to pay an annual fee to the Department of Economic Opportunity, along with other items which may require licenses or permits, etc.

Miscellaneous Fees: The District could incur miscellaneous throughout the year, which may not fit into any standard categories.

Website Hosting, Maintenance and Email: The District may incur fees as they relate to the development and ongoing maintenance of its own website along with possible email services if requested.

District Counsel: The District's legal counsel provides general legal services to the District. Among these services are attendance at and preparation for monthly board meetings, review of operating and maintenance contracts and all other legal services requested by the district throughout the year.

EXPENDITURES - FIELD OPERATIONS:

Deputy Services: The District may wish to contract with the local police agency to provide security for the District.

Security Services and Patrols: The District may wish to contract with a private company to provide security for the District.

Electric Utility Services: The District will incur electric utility expenditures for general purposes such as irrigation timers, lift station pumps, fountains, etc.

Street Lights: The District may have expenditures relating to street lights throughout the community. These may be restricted to main arterial roads or in some cases to all street lights within the District's boundaries.

Utility - Recreation Facility: The District may budget separately for its recreation and or amenity electric separately.

Gas Utility Services: The District may incur gas utility expenditures related to district operations at its facilities such as pool heat etc.

Garbage - Recreation Facility: The District will incur expenditures related to the removal of garbage and solid waste.

Solid Waste Assessment Fee: The District may have an assessment levied by another local government for solid waste, etc.

Water-Sewer Utility Services: The District will incur water/sewer utility expenditures related to district operations.

Utility - Reclaimed: The District may incur expenses related to the use of reclaimed water for irrigation.

Aquatic Maintenance: Expenses related to the care and maintenance of the lakes and ponds for the control of nuisance plant and algae species.

Fountain Service Repairs & Maintenance: The District may incur expenses related to maintaining the fountains within throughout the Parks & Recreational areas

Lake/Pond Bank Maintenance: The District may incur expenditures to maintain lake banks, etc. for the ponds and lakes within the District's boundaries, along with planting of beneficial aquatic plants, stocking of fish, mowing and landscaping of the banks as the District determines necessary.

Wetland Monitoring & Maintenance: The District may be required to provide for certain types of monitoring and maintenance activities for various wetlands and waterways by other governmental entities.

Mitigation Area Monitoring & Maintenance: The District may be required to provide for certain types of monitoring and maintenance activities for various mitigation areas by other governmental entities.

Aquatic Plant Replacement: The expenses related to replacing beneficial aquatic plants, which may or may not have been required by other governmental entities.

General Liability Insurance: The District will incur fees to insure items owned by the District for its general liability needs

Property Insurance: The District will incur fees to insure items owned by the District for its property needs

Entry and Walls Maintenance: The District will incur expenditures to maintain the entry monuments and the fencing.

Landscape Maintenance: The District will incur expenditures to maintain the rights-of-way, median strips, recreational facilities including pond banks, entryways, and similar planting areas within the District. These services include but are not limited to monthly landscape maintenance, fertilizer, pesticides, annuals, mulch, and irrigation repairs.

Irrigation Maintenance: The District will incur expenditures related to the maintenance of the irrigation systems.

Irrigation Repairs: The District will incur expenditures related to repairs of the irrigation systems.

Landscape Replacement: Expenditures related to replacement of turf, trees, shrubs etc.

Field Services: The District may contract for field management services to provide landscape maintenance oversight.

Miscellaneous Fees: The District may incur miscellaneous expenses that do not readily fit into defined categories in field operations.

Gate Phone: The District will incur telephone expenses if the District has gates that are to be opened and closed.

Street/Parking Lot Sweeping: The District may incur expenses related to street sweeping for roadways it owns or are owned by another governmental entity, for which it elects to maintain.

Gate Facility Maintenance: Expenses related to the ongoing repairs and maintenance of gates owned by the District if any.

Sidewalk Repair & Maintenance: Expenses related to sidewalks located in the right of way of streets the District may own if any.

Roadway Repair & Maintenance: Expenses related to the repair and maintenance of roadways owned by the District if any.

Employees - Salaries: The District may incur expenses for employees/staff members needed for the recreational facilities such as Clubhouse Staff.

Employees - P/R Taxes: This is the employer's portion of employment taxes such as FICA etc.

Employee - Workers' Comp: Fees related to obtaining workers compensation insurance.

Management Contract: The District may contract with a firm to provide for the oversight of its recreation facilities.

Maintenance & Repair: The District may incur expenses to maintain its recreation facilities.

Facility Supplies: The District may have facilities that required various supplies to operate.

Gate Maintenance & Repairs: Any ongoing gate repairs and maintenance would be included in this line item.

Telephone, Fax, Internet: The District may incur telephone, fax and internet expenses related to the recreational facilities.

Office Supplies: The District may have an office in its facilities which require various office related supplies.

Clubhouse - Facility Janitorial Service: Expenses related to the cleaning of the facility and related supplies.

Pool Service Contract: Expenses related to the maintenance of swimming pools and other water features.

Pool Repairs: Expenses related to the repair of swimming pools and other water features.

Security System Monitoring & Maintenance: The District may wish to install a security system for the clubhouse

Clubhouse Miscellaneous Expense: Expenses which may not fit into a defined category in this section of the budget

Athletic/Park Court/Field Repairs: Expense related to any facilities such as tennis, basketball etc.

Trail/Bike Path Maintenance: Expenses related to various types of trail or pathway systems the District may own, from hard surface to natural surfaces.

Special Events: Expenses related to functions such as holiday events for the public enjoyment

Miscellaneous Fees: Monies collected and allocated for fees that the District could incur throughout the year, which may not fit into any standard categories.

Miscellaneous Contingency: Monies collected and allocated for expenses that the District could incur throughout the year, which may not fit into any standard categories.

Capital Outlay: Monies collected and allocated for various projects as they relate to public improvements.

RESERVE FUND BUDGET **ACCOUNT CATEGORY DESCRIPTION**

The Reserve Fund Budget Account Category Descriptions are subject to change at any time depending on its application to the District. Please note, not all Reserve Fund Budget Account Category Descriptions are applicable to the District indicated above. Uses of the descriptions contained herein are intended for general reference.

REVENUES:

Tax Roll: The District levies Non-Ad Valorem Special Assessments on all of the assessable property within the District to pay for operating expenditures incurred during the Fiscal Year. The assessments may be collected in two ways. The first is by placing them on the County's Tax Roll, to be collected with the County's Annual Property Tax Billing. This method is only available to land properly platted within the time limits prescribed by the County.

Off Roll: For lands not on the tax roll and that is by way of a direct bill from the District to the appropriate property owner.

Developer Contributions: The District may enter into a funding agreement and receive certain prescribed dollars from the Developer to off-set expenditures of the District.

Miscellaneous Revenues: The District may receive monies for the sale or provision of electronic access cards, entry decals etc.

EXPENDITURES:

Capital Reserve: Monies collected and allocated for the future repair and replacement of various capital improvements such as club facilities, swimming pools, athletic courts, roads, etc.

Capital Outlay: Monies collected and allocated for various projects as they relate to public improvements.

DEBT SERVICE FUND BUDGET ACCOUNT CATEGORY DESCRIPTION

The Debt Service Fund Budget Account Category Descriptions are subject to change at any time depending on its application to the District. Please note, not all Debt Service Fund Budget Account Category Descriptions are applicable to the District indicated above. Uses of the descriptions contained herein are intended for general reference.

REVENUES:

Special Assessments: The District may levy special assessments to repay the debt incurred by the sale of bonds to raise working capital for certain public improvements. The assessments may be collected in the same fashion as described in the Operations and Maintenance Assessments.

EXPENDITURES – ADMINISTRATIVE:

Bank Fees: The District may incur bank service charges during the year.

Debt Service Obligation: This would be a combination of the principal and interest payment to satisfy the annual repayment of the bond issue debt.

Proposed Budget
Meadow Pointe V Community Development District
General Fund
Fiscal Year 2019/2020

	Chart of Accounts Classification	Actual YTD through 03/31/19	Projected Annual Totals 2018/2019	Annual Budget for 2018/2019	Projected Budget variance for 2018/2019	Budget for 2019/2020	Budget Increase (Decrease) vs 2018/2019	Comments
1								
2	REVENUES							
3								
18	Contributions & Donations from Private Sources							
19	Developer Contributions	\$ 20,838	\$ 41,676	\$ 14,185	\$ 27,491	\$ 13,575	\$ (610)	
31								
32	TOTAL REVENUES	\$ 20,838	\$ 41,676	\$ 14,185	\$ 27,491	\$ 13,575	\$ (610)	
33								
36	TOTAL REVENUES AND BALANCE FORWARD	\$ 20,838	\$ 41,676	\$ 14,185	\$ 27,491	\$ 13,575	\$ (610)	
37								
40	EXPENDITURES - ADMINISTRATIVE							
41								
44	Financial & Administrative							
46	District Management	\$ 5,000	\$ 10,000	\$ 10,000	\$ -	\$ 10,000	\$ -	
59	Public Officials Liability Insurance	\$ 1,347	\$ 2,030	\$ 2,030	\$ -	\$ 1,400	\$ (630)	Renews in June
60	Legal Advertising	\$ 287	\$ 574	\$ 880	\$ 306	\$ 600	\$ (280)	
62	Dues, Licenses & Fees	\$ 175	\$ 175	\$ 175	\$ -	\$ 175	\$ -	
66	Website Hosting, Maintenance, Backup (and	\$ 300	\$ 600	\$ 700	\$ 100	\$ 600	\$ (100)	
67	Legal Counsel							
68	District Counsel	\$ 230	\$ 460	\$ -	\$ (460)	\$ 500	\$ 500	
73								
74	Administrative Subtotal	\$ 7,339	\$ 13,839	\$ 13,785	\$ (54)	\$ 13,275	\$ (510)	
75								
76	EXPENDITURES - FIELD OPERATIONS							
77								
125	Other Physical Environment							
130	General Liability Insurance	\$ 267		\$ 400	\$ 400	\$ 300	\$ (100)	Renews in June
223								
224	Field Operations Subtotal	\$ 267	\$ -	\$ 400	\$ 400	\$ 300	\$ (100)	
225								
228	TOTAL EXPENDITURES	\$ 7,606	\$ 13,839	\$ 14,185	\$ 346	\$ 13,575	\$ (610)	
229								
230	EXCESS OF REVENUES OVER EXPENDITURES	\$ 13,232	\$ 27,837	\$ -	\$ 27,837	\$ -	\$ -	
231								

Tab 9

RESOLUTION 2019-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT APPROVING A PROPOSED OPERATION AND MAINTENANCE BUDGET FOR FISCAL YEAR 2019/2020; SETTING A PUBLIC HEARING THEREON PURSUANT TO FLORIDA LAW; ADDRESSING TRANSMITTAL, POSTING, AND PUBLICATION REQUIREMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District Manager prepared and submitted to the Board of Supervisors (“**Board**”) of the Meadow Pointe V Community Development District (“**District**”) prior to June 15, 2019 a proposed operation and maintenance budget for the fiscal year beginning October 1, 2019 and ending September 30, 2020 (“**Proposed Budget**”); and

WHEREAS, the Board has considered the Proposed Budget and desires to approve the Proposed Budget and set the required public hearing thereon.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT:

1. **PROPOSED BUDGET APPROVED.** The Proposed Budget, including any modifications made by the Board, attached hereto as **Exhibit A** is hereby approved as the basis for conducting a public hearing to adopt said Proposed Budget.

2. **SETTING A PUBLIC HEARING.** The public hearing on said Proposed Budget is hereby declared and set for the following date, hour, and location:

DATE: August 14, 2019

HOUR: 11:00 a.m.

LOCATION: Meadow Pointe IV Clubhouse
3902 Meadow Pointe Boulevard
Wesley Chapel, Florida 33543

3. **TRANSMITTAL OF PROPOSED BUDGET TO LOCAL GENERAL PURPOSE GOVERNMENT.** The District Manager is hereby directed to submit a copy of the Proposed Budget to Pasco County at least 60 days prior to the hearing set above.

4. **POSTING OF PROPOSED BUDGET.** In accordance with Section 189.016, Florida Statutes, the District’s Secretary is further directed to post the Proposed Budget on the District’s website at least two days before the budget hearing date and shall remain on the website for at least 45 days.

5. **PUBLICATION OF NOTICE.** Notice of this public hearing shall be published in the manner prescribed by Florida law.

6. **EFFECTIVE DATE.** This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS 7TH DAY OF MAY, 2019.

Attest:

**Meadow Pointe V
Community Development District**

Assistant Secretary

Chair/Vice-Chair of the Board of Supervisors

Exhibit A: Proposed Budget for Fiscal Year 2019/2020