

MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT

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

**MEADOW POINTE V
COMMUNITY
DEVELOPMENT DISTRICT**

**BOARD OF SUPERVISORS
MEETING
NOVEMBER 11, 2014**

MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT AGENDA NOVEMBER 11, 2014 at 11:30 a.m.

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

District Board of Supervisors	Lee Arnold Alan Logan Steve Lannon Jennifer Gardner Michael Delp	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
District Manager	Kristen Suit	Rizzetta & Company, Inc.
District Attorney	Mark Straley	Straley & Robin

All Cellular phones and pagers must be turned off while in the clubhouse.

The District Agenda is comprised of six different sections:

The meeting will begin promptly at **11:30 a.m.** with the first section which is called **Audience Comments on Agenda Items**. The Audience Comment portion of the agenda is where individuals may comment on matters that concern the District. Each individual is limited to three (3) minutes for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. **IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT MANAGER OUTSIDE THE CONTEXT OF THIS MEETING.** The second section is called the **Business Administration** section and contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The third section is called **Business Items**. The business items section contains items for approval by the District Board of Supervisors that may require discussion, motion and votes on an item-by-item basis. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. During the Public Hearing portion of the agenda item, each member of the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors' discussion, motion and vote. Agendas can be reviewed by contacting the Manager's office at (813) 994-1001 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting. The fourth section is called **Staff Reports**. This section allows the District Manager, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The fifth section which is called **Audience Comments on Other Items** provides members of the audience the opportunity to comment on matters of concern to them that were not addressed during the meeting. The same guidelines used during the first audience comment section will apply here as well. The final section is called **Supervisor Requests**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs.

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 994-1001, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same 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
DISTRICT OFFICE • 5844 OLD PASCO ROAD • SUITE 100 • WESLEY CHAPEL, FL 33544

November 3, 2014

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

Dear Board Members:

The regular meeting of the Board of Supervisors of the Meadow Pointe V Community Development District will be held on **Tuesday, November 11, 2014 at 11:30 a.m.** at the Meadow Pointe IV Clubhouse, located at 3902 Meadow Pointe Blvd, Wesley Chapel, FL 33543. The following is the advance agenda for this meeting:

LANDOWNER’S MEETING:

1. Call to Order
2. Appointment of Meeting Chairman
3. Announcement of Candidates/Call for Nominations
4. Election of Supervisors
5. Adjournment

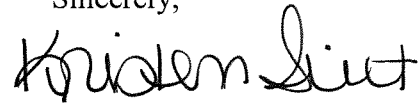
BOARD OF SUPERVISORS’ MEETING:

1. **CALL TO ORDER/ROLL CALL**
2. **BUSINESS ADMINISTRATION**
 - A. Consideration of Resolution 2015-01, Canvassing and Certifying Election Results.....Tab 1
 - B. Administer Oath of Office to Newly Elected Supervisors.....Tab 2
 - C. Consideration of Resolution 2015-02, Designating Officers of the District.....Tab 3
 - D. Consideration of Minutes of the Board of Supervisors’ Meeting held on August 12, 2014.....Tab 4
 - E. Consideration of Operation & Maintenance Expenditures for July, August, and September 2014.....Tab 5
3. **BUSINESS ITEMS**

None
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) 994-1001.

Sincerely,

A handwritten signature in black ink that reads "Kristen Suit". The signature is written in a cursive, flowing style.

Kristen Suit
District Manager

cc: Mark Straley, Straley & Robin

Tab 1

RESOLUTION 2015-01

**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 the St. Johns 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 November 11, 2014, 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
SOUTHHAVEN 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:

_____	___	Votes
_____	___	Votes
_____	___	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:

_____ ___ Year Term Seat 2
_____ ___ Year Term Seat 4
_____ ___ Year Term Seat 5

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

PASSED AND ADOPTED THIS 11TH DAY OF NOVEMBER, 2014

**MEADOW POINTE V COMMUNITY
DEVELOPMENT DISTRICT**

CHAIRMAN

ATTEST:

SECRETARY/ASSISTANT SECRETARY

Tab 2

**MEADOW POINTE V
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISOR
OATH OF OFFICE**

I, _____, A CITIZEN OF THE STATE OF FLORIDA AND OF THE UNITED STATES OF AMERICA, AND BEING EMPLOYED BY OR AN OFFICER OF MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT AND A RECIPIENT OF PUBLIC FUNDS AS SUCH EMPLOYEE OR OFFICER, DO HEREBY SOLEMNLY SWEAR OR AFFIRM THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES AND THE STATE OF FLORIDA.

Board Supervisor

ACKNOWLEDGMENT OF OATH BEING TAKEN

STATE OF FLORIDA
COUNTY OF PASCO

On this _____ day of _____, 2014, before me, personally appeared _____
_____ to me well known and known to me to be the person described in and who took the aforementioned oath as a Board Member of the Board of Supervisors of Meadow Pointe V Community Development District and acknowledged to and before me that they took said oath for the purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

Notary Public
STATE OF FLORIDA

My commission expires on: _____

Tab 3

RESOLUTION 2015-02

**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.
_____ is appointed Assistant Secretary.
_____ is appointed Assistant Secretary.

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

PASSED AND ADOPTED THIS 11TH DAY OF NOVEMBER, 2014.

**MEADOW POINTE V COMMUNITY
DEVELOPMENT DISTRICT**

CHAIRMAN/VICE CHAIRMAN

ATTEST:

SECRETARY/ASST. SECRETARY

Tab 4

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 12, 2014 at 11:45 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
Michael Delp	Board Supervisor, Assistant Secretary
Steve Lannon	Board Supervisor, Assistant Secretary

Also present was:

Scott Brizendine	District Manager, Rizzetta & Company, Inc.
Kristen Suit	District Manager, Rizzetta & Company, Inc.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Arnold called the meeting to order and Mr. Brizendine performed the roll call confirming a quorum for the meeting.

SECOND ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting on June 10, 2014

On a Motion by Mr. Delp, seconded by Mr. Logan, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting on June 10, 2014 as presented for Meadow Pointe V Community Development District.

THIRD ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for May and June 2014

On a Motion by Mr. Lannon, seconded by Mr. Logan, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for May (\$2,935.21) and June 2014 (\$833.33) as presented for Meadow Pointe V Community Development District.

41 **FOURTH ORDER OF BUSINESS** **Consideration of Bayshore Solutions**
42 **Proposal for District Website**
43

On a Motion by Mr. Delp, seconded by Mr. Lannon, with all in favor, the Board of Supervisors approved Bayshore Solutions Proposal for District Website for Meadow Pointe V Community Development District.

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45 **FIFTH ORDER OF BUSINESS** **Public Hearing on Fiscal Year 2014/2015**
46 **Final Operating Budget**
47

48 Mr. Brizendine asked for a motion to open the public hearing on the fiscal year 2014/2015
49 final operating budget.
50

On a Motion by Mr. Logan seconded by Mr. Delp, with all in favor, the Board of Supervisors opened the public hearing on the fiscal year 2014/2015 final operating budget for Meadow Pointe V Community Development District.

51
52 Mr. Brizendine stated that the public hearing had been duly advertised in a local paper
53 and there were no members of the general audience present.
54

55 Mr. Brizendine presented and reviewed fiscal year 2014/2015 final operating budget. He
56 stated that the total budget was \$14,775 with an administrative subtotal of \$14,408 and a field
57 operations subtotal of \$367. There were no questions.
58

59 Mr. Brizendine asked for a motion to close the public hearing on the fiscal year 2014/2015
60 final budget.
61

On a Motion by Mr. Logan seconded by Mr. Lannon, with all in favor, the Board of Supervisors closed the public hearing on the fiscal year 2014/2015 final operating budget for Meadow Pointe V Community Development District.

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63 **SIXTH ORDER OF BUSINESS** **Consideration of Resolution 2014-02,**
64 **Adopting Fiscal Year 2014/2015 Final**
65 **Budget**
66

67 Mr. Brizendine presented Resolution 2014-02, Adopting Fiscal Year 2014/2015 Final
68 Budget.
69

On a Motion by Mr. Lannon seconded by Mr. Delp, with all in favor, the Board of Supervisors approved Resolution 2014-02, Adopting Fiscal Year 2014/2015 Final Budget (\$14,775) as presented for Meadow Pointe V Community Development District.

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71 **SEVENTH ORDER OF BUSINESS** **Consideration of Developer Funding**
72 **Agreement for Fiscal year 2014/2015**
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74 Mr. Brizendine presented the Developer Funding Agreement.

On a Motion by Mr. Logan seconded by Mr. Delp, with all in favor, the Board of Supervisors approved the Developer Funding Agreement for Fiscal Year 2014/2015 as presented for Meadow Pointe V Community Development District.

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EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2014-03,
Setting the Meeting Schedule for Fiscal
Year 2014/2015**

Mr. Brizendine presented Resolution 2014-03, Setting the Meeting Schedule for Fiscal Year 2014/2015.

On a Motion by Mr. Delp, seconded by Mr. Logan, with all in favor, the Board of Supervisors approved Resolution 2014-02, Setting the Meeting Schedule for Fiscal Year 2014/2015 as presented for Meadow Pointe V Community Development District.

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NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
Not present.

B. District Manager
Mr. Brizendine announced that there would be a landowner election on Tuesday, November 11th at 11:30 a.m. at the Meadow Pointe IV clubhouse. He stated that the seats would be up for election were as follows:

- Seat 2 – Steve Lannon
- Seat 4 – Lee Arnold
- Seat 5 – Jennifer Gardner

Mr. Brizendine stated that the Board has a meeting scheduled for September 9, 2014 at 11:30 a.m. and if there was no business to come before the Board it could be cancelled.

TENTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**

Mr. Arnold noted that there were no members of the general audience in attendance and asked if there were any Supervisor requests. There were none.

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ELEVENTH 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 12:00 p.m. for the Meadow Pointe V Community Development District.

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Secretary/Assistant Secretary

Chairman/Vice Chairman

DRAFT

Tab 5

MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT

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

Operation and Maintenance Expenditures July 2014 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from July 1, 2014 through July 31, 2014. This does not include expenditures previously approved by the Board.

The total items being presented: **\$1,042.33**

Approval of Expenditures:

_____ Chairman

_____ Vice Chairman

_____ Assistant Secretary

Meadow Pointe V Community Development District

Paid Operation & Maintenance Expenses

July 1, 2014 Through July 31, 2014

10101 - Cash-Operating Account


<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Rizzetta & Company, Inc.	084	16870	District Management Fees 07/14	\$ 833.33
Straley & Robin	085	11011	Legal Services 06/13	\$ 209.00
Report Total				<u>\$ 1,042.33</u>

RIZZETTA & COMPANY, INC.
 5020 W Linebaugh Avenue
 Suite 200
 Tampa, FL 33624

DATE	INVOICE NO.
7/1/2014	16870

BILL TO
MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT 3434 Colwell Avenue Suite 200 Tampa, Florida 33614

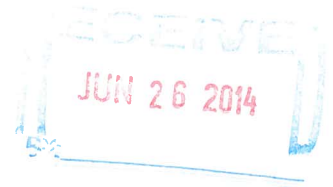
TERMS	PROJECT
Due Upon Rec't	846 - CDD

ITEM	DESCRIPTION	QTY	RATE	AMOUNT
DM	PROFESSIONAL FEES: District Management Services <p style="text-align: center;">Services for the period July 1, 2014 through July 31, 2014</p> <p style="text-align: right; color: red; font-weight: bold;">RECEIVED</p> <p style="text-align: right; color: blue;">JUN 27 2014</p> <p>Date Rec'd Rizzetta & Co., Inc. _____</p> <p>W/M approval <u></u> Date _____</p> <p>Date entered <u>JUL 01 2014</u></p> <p>Fund <u>001</u> GL <u>51300</u> OC <u>3101</u></p> <p>Check # _____</p>		833.33	833.33

Total	\$833.33
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STRALEY & ROBIN

Attorneys At Law
1510 W. Cleveland Street
Tampa, Florida 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 24, 2014
Client: 001366
Matter: 000001
Invoice #: 11011

Page: 1

RE: General

For Professional Services Rendered Through June 15, 2014

SERVICES

Date	Person	Description of Services	Hours	
05/14/2014	LH	PREPARE EMAIL TO DISTRICT MANAGER TRANSMITTING 2014 LEGISLATIVE UPDATE FOR DISTRIBUTION TO BOARD OF SUPERVISORS.	0.2	
06/09/2014	VKB	REVIEW AGENDA AND CALL S. BRIZENDINE RE MEETING.	0.2	
06/11/2014	LH	REVIEW BUDGET AD.	0.3	
06/12/2014	VKB	REVIEW AND REVISE AD FOR PUBLIC HEARING FOR BUDGET.	0.3	
06/12/2014	LH	REVIEW EMAIL FROM D. BAILEY RE GENERAL REVISIONS TO PUBLICATION ADS; PREPARE EMAIL TO D. BAILEY RE SAME.	0.1	
Total Professional Services			1.1	\$209.00

PERSON RECAP

Person	Hours	Amount
VKB Vivek K. Babbar	0.5	\$125.00
LH Lynn Hoodless	0.6	\$84.00

June 24, 2014
Client: 001366
Matter: 000001
Invoice #: 11011

Page: 2

Total Services	\$209.00	
Total Disbursements	\$0.00	
Total Current Charges		\$209.00
PAY THIS AMOUNT		\$209.00

Date Rec'd Dist Office JUN 27 2014
DM Approval [Signature] Date _____
Date Entered JUL 01 2014
Fund 001 GL 51400 DC 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

Operation and Maintenance Expenditures August 2014 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from August 1, 2014 through August 31, 2014. This does not include expenditures previously approved by the Board.

The total items being presented: **\$1,036.22**

Approval of Expenditures:

_____ Chairman

_____ Vice Chairman

_____ Assistant Secretary

Meadow Pointe V Community Development District

Paid Operation & Maintenance Expenses

August 1, 2014 Through August 31, 2014

10101 - Cash-Operating Account

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Rizzetta & Company, Inc.	087	16978	District Management Fees 08/14	\$ 833.33
Times Publishing Company	088	I1004176376- 0716	#1000547807 Legal Advertising 07/14	\$ 202.89
Report Total				<u>\$ 1,036.22</u>

RIZZETTA & COMPANY, INC.
 5020 W Linebaugh Avenue
 Suite 200
 Tampa, FL 33624

RECEIVED
 JUL 29 2014

DATE	INVOICE NO.
8/1/2014	16978

BILL TO
MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT 3434 Colwell Avenue Suite 200 Tampa, Florida 33614

TERMS	PROJECT
Due Upon Rec't	846 - CDD

ITEM	DESCRIPTION	QTY	RATE	AMOUNT
DM	<p>PROFESSIONAL FEES:</p> <p>District Management Services</p> <p>Services for the period August 1, 2014 through August 31, 2014</p> <p>Date Rec'd Dist Office <u>JUL 29 2014</u></p> <p>DM Approval <u>HO</u> Date _____</p> <p>Date Entered <u>AUG 05 2014</u></p> <p>Fund <u>001</u> GL <u>51300</u> OC <u>3101</u></p> <p>Cheq. # _____</p>		833.33	833.33
			Total	\$833.33

Tampa Bay Times

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Toll Free Phone (877) 321-7355

AD SALES HOURS

M-TH 7:30-6:30

FRI 7:30-5:30

CUSTOMER SERVICE HOURS

M-F 8:00-5:00

NON-CONTRACT INVOICE

Advertising Run Dates	Advertiser / Client Name
7/16/2014-7/23/2014	Meadow Pointe V Cdd
Billing Date	Customer Account
07/24/2014	1000547807
Total Amount Due	Invoice Number
202.89	I1004176376-0716

44

PAYMENT DUE UPON RECEIPT

Start	Stop	Invoice Number	Class	Description	P.O.	Inserts	Size	Amount
7/16	7/23	I1004176376-0716		LEG101- Meadow Pointe V Pasco	Communit	2	49 Li	215.34
				Pasco CIs Internet				
				1004176376 15 Disc 2nd Run				-16.45
				MaterialItem				4.00

RECEIVED

JUL 29 2014

ate new Rizzetta & Co., inc. JUL 31 2014

M approval AS Date _____

ate entered AUG 05 2014

und 001 GL 51300 OC 4801

book # _____

Tampa Bay Times

tampabay.com

P.O. Box 175

St. Petersburg, FL 33731-0175
Toll Free Phone: (877) 321-7355

NON-CONTRACT INVOICE

Advertising Run Dates	Advertiser / Client Name	
7/16/2014-7/23/2014	Meadow Pointe V Cdd	
Billing Date	Sales Rep Name or Number	Customer Account
07/24/2014	Deirdre	1000547807
Total Amount Due	Customer Type	Invoice Number
202.89	Non-Contract	I1004176376-0716

Thank you for your business.

DO NOT SEND CASH BY MAIL
PLEASE MAKE CHECK PAYABLE TO:
TIMES PUBLISHING COMPANY

PLEASE SEE REVERSE SIDE OF FORM
FOR CREDIT CARD INFORMATION

Amount Due: 202.89

Meadow Pointe V Cdd
C/O Rizzetta & Company
3434 Colwell Ave., Suite 200
Tampa FL 33614

001100417637600716000202891

MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT

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

Operation and Maintenance Expenditures September 2014 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from September 1, 2014 through September 30, 2014. This does not include expenditures previously approved by the Board.

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

Approval of Expenditures:

_____ Chairman

_____ Vice Chairman

_____ Assistant Secretary

Meadow Pointe V Community Development District

Paid Operation & Maintenance Expenses

September 1, 2014 Through September 30, 2014

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Rizzetta & Company, Inc.	089	17087	District Management Fees 09/14	\$ 833.33
Report Total				<u>\$ 833.33</u>

RIZZETTA & COMPANY, INC.

5020 W Linebaugh Avenue

Suite 200

Tampa, FL 33624

DATE	INVOICE NO.
9/1/2014	17087

BILL TO
MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT 3434 Colwell Avenue Suite 200 Tampa, Florida 33614

TERMS	PROJECT
Due Upon Rec't	846 - CDD

ITEM	DESCRIPTION	QTY	RATE	AMOUNT
DM	<p>PROFESSIONAL FEES:</p> <p>District Management Services</p> <p>Services for the period September 1, 2014 through September 30, 2014</p> <p style="text-align: right;">RECEIVED AUG 26 2014</p> <p>Date Rec'd Rizzetta & Co., Inc. _____</p> <p>D/M approval <u>RS</u> Date _____</p> <p>Date entered <u>AUG 29 2014</u></p> <p>Fund <u>001</u> GL <u>51300</u> OC <u>3101</u></p> <p>Check # _____</p>		833.33	833.33
			Total	\$833.33