



Rizzetta & Company

Fishhawk Ranch Community Development District

Board of Supervisors' Meeting August 6, 2019

**District Office:
12750 Citrus Park Lane, Suite 115
Tampa, FL 33625**

www.fishhawkcdd.org

FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT AGENDA

Palmetto Club
17004 Dorman Road
Lithia, Florida 33547

District Board of Supervisors	Terrie Morrison	Chairman
	Bob Kneusel	Vice Chairman
	Kerri McDougald	Assistant Secretary
	Ruth Brown	Assistant Secretary
	Tom Avino	Assistant Secretary
District Manager	Eric Dailey	Rizzetta & Company, Inc.
District Counsel	Biff Craine	Petitt Worrell Craine Wolfe LLC
Interim District Engineer	Tim Plate	Heidt Design, LLC

All Cellular phones and pagers must be turned off during the meeting.

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.

July 30, 2019

Board of Supervisors
**Fishhawk Ranch Community
Development District**

AGENDA

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Fishhawk Ranch Community Development District will be held on **Tuesday, August 6, 2019 at 6:30 p.m.** at the Fishhawk Palmetto Club located at 17004 Dorman Road, Lithia, Florida 33547. The following is the tentative agenda for the meeting:

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS**
- 3. STAFF REPORTS**
 - A. Community Director
 - B. District Engineer
 - C. District Counsel
 - D. District Manager
- 4. BUSINESS ITEMS**
 - A. Consideration of Fee Waiver Request for Palmetto Club... Tab 1
 - B. Consideration of Requests by FishHawk Roller Hockey Tab 2
 - C. Review of District Reserve Study
 - D. Consideration of Qualification Statements Received in
Response to the RFQ for District Engineering Tab 3
 - E. Consideration of Recommendation from Audit Committee
 - F. Discussion Regarding Collection of Sales Tax
 - G. Consideration of TECO Utility Easement Agreement Tab 4
 - H. Consideration of Park Square License Agreements Tab 5
 - I. Consideration of Arbitrage Engagement Agreements..... Tab 6
 - J. Consideration of Hillsborough County
Election Agreement Tab 7
 - K. Consideration of Access Central Proposal..... Tab 8
 - L. Consideration of the Rizzetta & Company, Inc.
Contract for Professional District Services Tab 9
 - M. Consideration of Resolution 2019-31; Adopting
Fiscal Year 2019-2020 Meeting Schedule Tab 10
- 5. SUPERVISOR REQUESTS**
- 6. ADJOURNMENT**

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

Sincerely,

Eric Dailey

Eric Dailey
District Manager