



Rizzetta & Company

Fishhawk Ranch Community Development District

Board of Supervisors' Meeting August 20, 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 |
| District Engineer | Stephen Brletic | JMT |

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.

August 14, 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 20, 2019 at 6:30 p.m.** at the Fishhawk Palmetto Club located at 17004 Dorman Road, Lithia, Florida 33547. The following is the agenda for the meeting:

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS**
- 3. STAFF REPORTS**
 - A. Community Director
 1. Operations Report Tab 1
 - B. Field Services Manager
 1. Landscape Inspection Report Tab 2
 2. Irrigation Inspection Report Tab 3
 3. Consideration of Landscape & Irrigation Proposals Tab 4
 - C. Pond Inspection Report Tab 5
 1. Nano Treatment Presentation
 - D. Tennis Club Report Tab 6
 - E. District Engineer
 - F. District Counsel
 - G. District Manager
- 4. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Regular Meeting held on June 18, 2019 Tab 7
 - B. Consideration of Minutes of the Audit Committee Meeting held on June 18, 2019 Tab 8
 - C. Consideration of Minutes of the Board of Supervisors' Meeting held on July 16, 2019 Tab 9
 - D. Consideration of Operation & Maintenance Expenditures for July 2019 Tab 10
 - E. Consideration of Operation & Maintenance Expenditures for Palmetto Club July 2019 Tab 11
 - F. Consideration of Operation & Maintenance Expenditures for Tennis Club July 2019 Tab 12

5. BUSINESS ITEMS

- A. Public Hearing on Fiscal Year Budget 2018-2019..... Tab 13
 - i. Consideration of Resolution 2019-32, Adopting
Fiscal Year 2018-2019 Final Budget Tab 14
 - ii. Consideration of Resolution 2019-33, Imposing
Special Assessments..... Tab 15
- B. Public Hearing on Fiscal Year Budget 2019-2020..... Tab 16
 - i. Consideration of Resolution 2019-34, Adopting
Fiscal Year 2019-2020 Final Budget..... Tab 17
 - ii. Consideration of Resolution 2019-35, Imposing
Special Assessments..... Tab 18
- C. Consideration of Recommendation from Audit Committee
- D. Consideration of USDA Wildlife Services Agreement Tab 19
- E. Consideration of Square Terminal Proposal..... Tab 20
- F. Consideration of Fishhawk Fellowship Church Request..... Tab 21
- G. Consideration of Access Central Proposal for Ibis Park Tab 22
- H. Presentation of Series 2013 Arbitrage Rebate Report..... Tab 23

6. SUPERVISOR REQUESTS

7. 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