



Rizzetta & Company

# **Fishhawk Ranch Community Development District**

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## **Board of Supervisors' Meeting September 17, 2019**

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

**[www.fishhawkcdd.org](http://www.fishhawkcdd.org)**

**FISHHAWK RANCH  
COMMUNITY DEVELOPMENT DISTRICT  
AGENDA**

Palmetto Club  
17004 Dorman Road  
Lithia, Florida 33547

<b>District Board of Supervisors</b>	Terrie Morrison Bob Kneusel Kerri McDougald Ruth Brown Tom Avino	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
<b>District Manager</b>	Eric Dailey	Rizzetta & Company, Inc.
<b>District Counsel</b>	Biff Craine	Petitt Worrell Craine Wolfe LLC
<b>District Engineer</b>	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.

September 10, 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, September 17, 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
    2. Vandalism Report ..... Tab 2
  - B. Field Services Manager
    1. Landscape Inspection Report ..... Tab 3
    2. Irrigation Inspection Report ..... Tab 4
    3. Consideration of Landscape & Irrigation Proposals ..... Tab 5
  - C. Pond Inspection Report ..... Tab 6
  - D. Tennis Club Report ..... Tab 7
  - 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 August 6, 2019 ..... Tab 8
  - B. Consideration of Operation & Maintenance Expenditures for July 2019 ..... Tab 9
  - C. Consideration of Operation & Maintenance Expenditures for Palmetto Club July 2019 ..... Tab 10
  - D. Consideration of Operation & Maintenance Expenditures for Tennis Club July 2019 ..... Tab 11
- 5. BUSINESS ITEMS**
  - A. Consideration of Operations and Maintenance Assessment Methodology Report ..... Tab 12
  - B. Consideration of Garden District Alleyway Maintenance and Access Agreement ..... Tab 13

- C. Discussion of Lease Agreement for Fishhawk HOA for Osprey Club
  - D. Consideration of Request from Valrico Fishhawk Chamber of Commerce ..... Tab 14
  - E. Consideration of FY 19-20 Insurance Proposal from Egis. Tab 15
  - F. Consideration of Resolution 2019-36; Setting Meeting Dates, Times and Location ..... Tab 16
- 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