FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT DISTRICT OFFICE • 12750 CITRUS PARK LANE • SUITE 115 • TAMPA • FLORIDA • 33625

March 3, 2020

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, March 10, 2020 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:

B. Field Services Manager 1. Irrigation Inspection Report	1.	CALL	L TO ORDER		
A. District Engineer 1. District Engineer Report	2.	AUD	IENCE COMMENTS		
1. District Engineer Report	3.	STAFF REPORTS			
B. Field Services Manager 1. Irrigation Inspection Report		A.	District Engineer		
1. Irrigation Inspection Report			1. District Engineer ReportTab 1		
2. Consideration of Landscape & Irrigation Proposals		B.	Field Services Manager		
3. Consideration of Tree Removal Proposals			1. Irrigation Inspection ReportTab 2		
C. Pond Inspection Report (under separate cover) D. Tennis Club Report			2. Consideration of Landscape & Irrigation ProposalsTab 3		
D. Tennis Club Report			3. Consideration of Tree Removal ProposalsTab 4		
E. Community Director 1. Operations Report		C.	Pond Inspection Report (under separate cover)		
1. Operations Report		D.	Tennis Club ReportTab 5		
F. District Counsel G. District Manager 4. CONSENT AGENDA ITEMS/BUSINESS ADMINISTRATION A. Consideration of Minutes of the Regular Meeting held on February 4, 2020		E.			
G. District Manager 4. CONSENT AGENDA ITEMS/BUSINESS ADMINISTRATION A. Consideration of Minutes of the Regular Meeting held on February 4, 2020					
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Meeting held on February 4, 2020	4.				
 B. Consideration of Operation & Maintenance		Α.	-		
Expenditures for February 2020		_			
 C. Consideration of Operation & Maintenance		B.			
Expenditures for Palmetto Club February 2020					
 D. Consideration of Operation & Maintenance Expenditures for Tennis Club February 2020Tak 5. BUSINESS ITEMS A. Discussion on Trails Maintenance Issues & Consideration of Proposals (under separate cover) B. Consideration of JMT Revised Proposal for Trail System Evaluation Services		C.			
5. BUSINESS ITEMS A. Discussion on Trails Maintenance Issues & Consideration of Proposals (under separate cover) B. Consideration of JMT Revised Proposal for Trail System Evaluation Services		_			
 BUSINESS ITEMS Discussion on Trails Maintenance Issues & Consideration of Proposals (under separate cover) Consideration of JMT Revised Proposal for Trail System Evaluation Services		D.			
 A. Discussion on Trails Maintenance Issues & Consideration of Proposals (under separate cover) B. Consideration of JMT Revised Proposal for Trail System Evaluation ServicesTak C. Consideration of Capital Land Management Addendum for 	_				
of Proposals (under separate cover) B. Consideration of JMT Revised Proposal for Trail System Evaluation ServicesTab C. Consideration of Capital Land Management Addendum for	5.				
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Evaluation ServicesTak C. Consideration of Capital Land Management Addendum for		_	· · · · · · · · · · · · · · · · · · ·		
C. Consideration of Capital Land Management Addendum for		B.	· · · · · · · · · · · · · · · · · · ·		
Chapman EntranceTat		C.	Consideration of Capital Land Management Addendum for		
			Chapman EntranceTab 12		

D.	Consideration of Solitude Proposals for Aeration of	
	Pond 15	Tab 13
E.	Consideration of BSAC Proposal for Swim Lessons	Tab 14
F.	Consideration of Blue Wave Swimming Proposal for	
	Spring and Summer Programing	Tab 15
G.	Consideration of Fishhawk ELC 1 Request for	
	Summer Camp	Tab 16
H.	Consideration of Revised Rules & Rates for	
	Amenity Facilities	Tab 17
I.	Consideration of Revised Osprey Club Lease with	
	Fishhawk Ranch Homeowner's Association	Tab 18
J.	Consideration of District Manager's Authorization on App	proval
	of Landscape and Irrigation Maintenance Proposals	
SUPE	RVISOR REQUESTS	

6. SUPERVISOR REG7. 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