



# FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT

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Board of Supervisors' Meeting  
September 21, 2021

# **FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT AGENDA**

<b>Board of Supervisors:</b>	Robert Kneusel Thomas Avino Kerri McDougald Terrie Morrison Dawn Turner	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
<b>District Manager:</b>	Eric Dailey	Halifax Solutions, LLC.
<b>District Counsel:</b>	Vivek Babbar	Straley Robin Vericker
<b>District Engineer:</b>	Stephen Brletic	Johnson, Mirmiran & Thompson

**All cellular phones must be turned off or on silent 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) 575-1955. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or (800) 955-8771 (TTY) (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 14, 2021

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 21, 2021 at 6:30 p.m.** at the Fishhawk Ranch Tennis Club, located at 15921 Courtside View Drive, Lithia, Florida 33547. The following is the agenda for the meeting:

**1. CALL TO ORDER**

**2. AUDIENCE COMMENTS**

**3. STAFF REPORTS**

- A. Aquatic Services
- B. Field Services ..... Tab 1
  - 1. CLM Report..... Tab 2
- C. Tennis Club Contract Administrator..... Tab 3
- D. Community Director..... Tab 4
- E. District Engineer ..... Tab 5
- F. District Counsel
- G. District Manager
  - 1. Action Item List ..... Tab 6

**4. BUSINESS ADMINISTRATION/CONSENT AGENDA ITEMS**

- A. Consideration of Minutes of the Regular Meeting  
held on August 3, 2021 ..... Tab 7
- B. Consideration of Minutes of the Regular Meeting  
held on August 17, 2021 ..... Tab 8
- C. Ratification of Ryman Construction  
Change Order #4..... Tab 9
- D. Consideration of Operation & Maintenance  
Expenditures for August 2021 ..... Tab 10
- E. Consideration of Operation & Maintenance  
Expenditures for Palmetto Club August 2021 ..... Tab 11

- F. Consideration of Operation & Maintenance  
Expenditures for Tennis Club August 2021 ..... Tab 12
- 5. BUSINESS ITEMS**
  - A. Consideration of Proposals from Capital Land  
Management..... Tab 13
  - B. Consideration of Resolution 2021-08,  
Setting the Dates, Time and Location for Regular  
Meetings for FY 2021-2022 ..... Tab 14
  - C. Consideration of Proposal from Advance  
Automation Systems for HVAC Maintenance  
for the Palmetto Club..... Tab 15
  - D. Presentation of Draft Rules and Rates  
for Amenity Facilities Amended October 19, 2021 ..... Tab 16
  - E. Discussion Regarding Management and  
Exclusive Food, Beverage and Catering  
Concessionaire Agreement for the Palmetto Club
  - F. Discussion Regarding Tennis Center Recreation  
Program and Amenity Management Agreement
- 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) 575-1955.

Thank you,



Eric Dailey  
District Manager