



# FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT

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Board of Supervisors' Meeting  
March 23, 2022

[www.fishhawkkranchcdd.org](http://www.fishhawkkranchcdd.org)

District Office:  
4532 West Kennedy Blvd. #328  
Tampa, FL 33609

# **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.

March 17, 2022

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 **Wednesday, March 23, 2022, at 6:30 p.m.** at the 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. Tennis Club Contract Administrator

B. Community Director ..... Tab 1

1. Operations Manager

2. Aquatic Services

3. Landscape Services ..... Tab 2

C. District Engineer ..... Tab 3

D. District Counsel

E. District Manager

1. Action Item List ..... Tab 4

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

A. Consideration of Minutes of the Regular Meeting

held on February 23, 2022 ..... Tab 5

B. Consideration of Operation & Maintenance

Expenditures for February 2022 ..... Tab 6

C. Consideration of Operation & Maintenance

Expenditures for Palmetto Club February 2022 ..... Tab 7

D. Consideration of Operation & Maintenance

Expenditures for Tennis Club February 2022..... Tab 8

E. Ratification of Finn Outdoor Contract for

Pond 89 Repairs ..... Tab 9



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## **5. BUSINESS ITEMS**

- A. Consideration of Proposals from the Invitation to Negotiate for Tennis Center Management Services
- B. Consideration of Proposals from Solitude ..... Tab 10
- C. Consideration of Proposals from Juniper ..... Tab 11
- D. Consideration of Proposals for Osprey Club Basketball Court Resurfacing ..... Tab 12
- E. Consideration of Proposals for Additional Fencing at Cross Park..... Tab 13
- F. Consideration of Request from the Starling FishHawk Ranch HOA to Resume Maintenance..... Tab 14
- G. Consideration of Proposal from Cushion Solutions..... Tab 15
- H. Consideration of Proposals from LLS Tax Solutions for Arbitrage Services ..... Tab 16
- I. Consideration of Updated CDD Events Schedule ..... Tab 17
- J. Consideration of Recommendations from Audit Committee

## **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



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