



FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors' Meeting
April 27, 2022

www.fishhawkkranchcdd.org

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

FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT AGENDA

Board of Supervisors:	Robert Kneusel Thomas Avino Kerri McDougald Terrie Morrison Dawn Turner	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
District Manager:	Eric Dailey	Halifax Solutions, LLC.
District Counsel:	Vivek Babbar	Straley Robin Vericker
District Engineer:	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.

April 20, 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, April 27, 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..... Tab 1
- B. Community Director..... Tab 2
 - 1. Operations Manager..... Tab 3
 - 2. Aquatic Services
 - 3. Landscape Services Tab 4
- C. District Engineer Tab 5
- D. District Counsel
- E. District Manager
 - 1. Action Item List Tab 6

4. BUSINESS ADMINISTRATION/CONSENT AGENDA ITEMS

- A. Consideration of Minutes of the Audit Committee
held on March 23, 2022 Tab 7
- B. Consideration of Minutes of the Regular Meeting
held on March 23, 2022 Tab 8
- C. Consideration of Operation & Maintenance
Expenditures for March 2022 Tab 9
- D. Consideration of Operation & Maintenance
Expenditures for Palmetto Club March 2022 Tab 10
- E. Consideration of Operation & Maintenance
Expenditures for Tennis Club March 2022..... Tab 11

5. BUSINESS ITEMS

- A. Ratification of Tennis Management Agreement
with TLT North America, LLC. Tab 12
- B. Consideration of Tennis Center Fee Schedule
for May 1, 2022..... Tab 13
- C. Consideration of Debit Card for Tennis Center..... Tab 14
- D. Consideration of Proposal for Tennis Center
Consulting Services..... Tab 15
- E. Consideration of Proposals from Juniper Tab 16
- F. Consideration of JMT Engineering Rate Sheet Tab 17
- G. Consideration of Proposals for Falconridge
Trail Repair Project Tab 18
- H. Consideration of Proposals for Fencing, Resealing
and Reopening of Osprey Club Basketball Court Tab 19
- I. Consideration of Arbitrage Rebate Reports for
Series 2013 and 2017 Bonds..... Tab 20
- J. Consideration of Proposed CDD Events Schedule Tab 21

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