



FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors' Meeting
June 22, 2022

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.

June 15, 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, June 22, 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 Consultant Tab 1
- B. Community Director..... Tab 2
 - 1. Operations Manager **(Under Separate Cover)**
 - 2. Aquatic Services Tab 3
 - 3. Landscape Services **(Under Separate Cover)**
- C. District Engineer Tab 4
- D. District Counsel
- E. District Manager
 - 1. Action Item List Tab 5

4. BUSINESS ADMINISTRATION/CONSENT AGENDA ITEMS

- A. Ratification of Superior Sealers Sidewalk
Repairs Contract Tab 6
- B. Consideration of Minutes of the Regular
Meeting held on May 25, 2022..... Tab 7
- C. Consideration of Operation & Maintenance
Expenditures for May 2022..... Tab 8
- D. Consideration of Operation & Maintenance
Expenditures for Palmetto Club May 2022..... Tab 9
- E. Consideration of Operation & Maintenance
Expenditures for Tennis Club May 2022 Tab 10

5. BUSINESS ITEMS

- A. Consideration of Stormwater Management
System Report Tab 11
- B. Consideration of Waste Management
Renewal Agreements Tab 12
- C. Consideration of Proposal from Payne Air
for Replacement of Unit at Palmetto Club Tab 13
- D. Consideration of Audit Report for Fiscal Year
Ending September 30, 2021 Tab 14
- E. Consideration of Proposal from Halifax Solutions
for O&M Mailed Notices Tab 15
- F. Consideration of Chapman Crossing HOA
Request for Tract C-24 Transfer from the CDD..... 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) 575-1955.

Thank you,



Eric Dailey
District Manager



HALIFAX
SOLUTIONS