



FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors' Meeting
August 24, 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:	Jennifer Kilinski	KE Law Group, PLLC
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.

August 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, August 24, 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. District Engineer Tab 1

B. District Counsel

C. District Manager

1. Action Item List Tab 2

D. Tennis Club Consultant Tab 3

E. Community Director Tab 4

1. Operations Manager Tab 5

2. Aquatic Services Tab 6

3. Landscape Services Tab 7

4. BUSINESS ADMINISTRATION/CONSENT AGENDA ITEMS

A. Consideration of Minutes of the Regular Meeting
held on July 27, 2022 Tab 8

B. Consideration of Minutes of the Emergency
Meeting held on August 3, 2022 Tab 9

C. Consideration of Operation & Maintenance
Expenditures for July 2022 Tab 10

D. Consideration of Operation & Maintenance
Expenditures for Palmetto Club July 2022 Tab 11

E. Consideration of Operation & Maintenance
Expenditures for Tennis Club July 2022 Tab 12

5. BUSINESS ITEMS

- A. Consideration of Proposals from Juniper Tab 13
- B. Consideration of Proposals for AC Maintenance Tab 14
- C. Consideration of Proposal from ImageNet Tab 15
- D. Consideration of Proposals from Bandit Fitness Tab 16
- E. Public Hearing on Fiscal Year 2022-2023 Budget Tab 17
- F. Consideration of Resolution 2022-07,
Adopting Fiscal Year 2022-2023 Final Budget Tab 18
- G. Public Hearing on Special Assessments for
Fiscal Year 2022-2023 Budget
- H. Consideration of Resolution 2022-08,
Imposing Special Assessments Tab 19
- I. Continued Public Hearing on Proposed Policies,
Fees, and Rates for Amenity Facilities Tab 20
- J. Consideration of Resolution 2022-09, Adopting
Revised Policies, Fees, and Rates Tab 21
- K. Consideration of Resolution 2022-10,
Designating Dates, Time, and Location for
Regular Meetings for Fiscal Year 2022-2023 Tab 22
- L. Consideration of Resolution 2022-11,
Approving Emergency Meeting Tab 23

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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SOLUTIONS