



# FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT

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Board of Supervisors' Meeting  
September 28, 2022

# **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>	Jennifer Kilinski Lauren Gentry	KE Law Group, PLLC KE Law Group, PLLC
<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 21, 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, September 28, 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. Community Director ..... Tab 3
  - 1. Operations Manager ..... Tab 4
  - 2. Aquatic Services ..... Tab 5
  - 3. Landscape Services ..... Tab 6
- E. Tennis Club Consultant ..... Tab 7

### 4. BUSINESS ADMINISTRATION/CONSENT AGENDA ITEMS

- A. Consideration of Minutes of the Regular Meeting held on August 24, 2022 ..... Tab 8
- B. Consideration of Operation & Maintenance Expenditures for August 2022 **(All Under Separate Cover)**

### 5. BUSINESS ITEMS

- A. Consideration of Proposals from ITB for Pond & Waterway Management Services ..... Tab 9
- B. Consideration of Proposals from Juniper ..... Tab 10
- C. Consideration of Juniper Contract Extension to September 30, 2023 ..... Tab 11
- D. Consideration of Waste Management Proposal ..... Tab 12

E. Consideration of Proposals for Fitness Center Equipment .....	Tab 13
F. Consideration of Arbitrage Rebate Report for Series 2020 Bonds.....	Tab 14
G. Consideration of Third Addendum to Contract for District Management Services .....	Tab 15
H. Consideration of Resolution 2022-12, Providing Notice of Board Meetings.....	Tab 16
I. Consideration of First Amendment to Garden District Alleyway Agreement .....	Tab 17
J. Update and Discussion on Tennis Club Settlement	
K. Consideration of Tipsarevic Luxury Tennis Resignation Letter .....	Tab 18
L. Discussion on Tennis Club Operations .....	Tab 19
M. Continued Public Hearing on Proposed Policies, Fees, and Rates for Amenity Facilities	
N. Discussion on Workshop Agenda Items for November 9, 2022	

#### **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