



FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors' Meeting
January 25, 2023

FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT AGENDA

Board of Supervisors:	Robert Kneusel Dawn Turner Thomas Avino Kerri McDougald Terrie Morrison	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
District Manager:	Eric Dailey	Halifax Solutions, LLC.
District Counsel:	Lauren Gentry Grace Kobitter	KE Law Group, PLLC 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.

January 19, 2023

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, January 25, 2023, 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. Aquatic Services Tab 1
- B. Landscape Services Tab 2
- C. Operations Manager Tab 3
- D. Community Director Tab 4
- E. Tennis Club Tab 5
- F. District Engineer
- G. District Counsel
- H. District Manager Tab 6

4. BUSINESS ADMINISTRATION/CONSENT AGENDA ITEMS

- A. Consideration of Minutes of the Regular Meeting
held on November 30, 2022 Tab 7
- B. Ratification of HVAC Repair Agreement Tab 8
- C. Consideration of Operation & Maintenance
Expenditures for November & December 2022
 - 1. General Fund Tab 9
 - 2. Palmetto Club Tab 10
 - 3. Tennis Club Tab 11

5. BUSINESS ITEMS

- A. Consideration of Proposals from Juniper Tab 12
- B. Consideration of Resignation of JMT, Inc. and
Assignment of District Engineering Services
Contract to Brletic Dvorak, Inc..... Tab 13
- C. Consideration of Proposal from Rizzetta & Co.
for Landscape RFP Services..... Tab 14
- D. Consideration of Roof Repair Proposals for
Various Amenity Facilities Tab 15
- E. Consideration of Tennis Club Flooring Proposals..... Tab 16
- F. Considerations of 1st Amendment to Agreement
for Pool and Fountain Maintenance with Suncoast
Pool Service..... Tab 17
- G. Consideration of Proposal from Atlas Professional
Services for IT Managed Services..... Tab 18
- H. Consideration of Proposals for Security Services..... Tab 19
- I. Consideration of Non-Exclusive Perpetual
Easement Agreement with FishHawk Ridge
Association, Inc..... Tab 20
- J. Consideration of Monument and Access
Agreement with FishHawk Ranch HOA..... Tab 21
- K. Consideration of Setting a Time, Date and
Location for Board of Supervisors Workshop

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