



FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors' Meeting
April 26, 2023

www.fishhawkkranchcdd.org

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

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	Kilinski Van Wyk Kilinski Van Wyk
District Engineer:	Stephen Brletic	Brletic Dvorak, Inc.

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 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, April 26, 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. BUSINESS ADMINISTRATION/CONSENT AGENDA ITEMS

- A. Consideration of Minutes of the Regular Meeting held on March 22, 2023 Tab 1
- B. Consideration of Operation & Maintenance Expenditures for March 2023
 - 1. General Fund Tab 2
 - 2. Palmetto Club Tab 3
 - 3. Tennis Club Tab 4
- C. Ratification of 1st Addendum to Tampa Custom Concrete Agreement Tab 5

4. STAFF REPORTS

- A. Aquatic Services Tab 6
- B. Landscape Services Tab 7
 - 1. Consideration of Proposals Tab 8
- C. Operations Manager Tab 9
- D. Community Director Tab 10
- E. District Engineer Tab 11
- F. District Counsel
- G. District Manager Tab 12

5. BUSINESS ITEMS

- A. Consideration of Suspension of Amenity
Privileges for Ragans Tab 13
- B. Consideration of Proposals for Park Square
Landscaping Enhancement Options Tab 14
- C. Consideration of Proposals for Starling
Dog Park Turf Options..... Tab 15
- D. Consideration of Tampa Dock & Seawall
Proposal for Eagle Ridge Bridge Repairs Tab 16
- E. Consideration of Superior Sealers Proposal
for Trail Repairs Tab 17
- F. Consideration of Arbitrage Rebate Reports
Series 2013 and 2017 Bonds..... Tab 18
- G. Consideration of Proposals from LLS Tax
Solution for Arbitrage Services Tab 19
- H. Consideration of Resolution 2023-04; Classifying
Surplus Tangible Personal Property Tab 20
- I. Presentation of Draft Proposed Budget for
Fiscal Year 2023-2024 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



HALIFAX
SOLUTIONS