



# FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT

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Board of Supervisors' Meeting  
May 24, 2023

[www.fishhawkkranchcdd.org](http://www.fishhawkkranchcdd.org)

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

# **FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT AGENDA**

<b>Board of Supervisors:</b>	Robert Kneusel Dawn Turner Thomas Avino Kerri McDougald Terrie Morrison	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
<b>District Manager:</b>	Eric Dailey	Halifax Solutions, LLC.
<b>District Counsel:</b>	Lauren Gentry Grace Kobitter	Kilinski Van Wyk Kilinski Van Wyk
<b>District Engineer:</b>	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.

May 18, 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, May 24, 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 April 26, 2023..... Tab 1
  - B. Consideration of Operation & Maintenance Expenditures for April 2023
    1. General Fund ..... Tab 2
    2. Palmetto Club ..... Tab 3
    3. Tennis Club ..... Tab 4
- 4. STAFF REPORTS**
  - A. Aquatic Services ..... Tab 5
  - B. Landscape Services ..... Tab 6
  - C. Operations Manager ..... Tab 7
  - D. Community Director
  - E. District Engineer
  - F. District Counsel
  - G. District Manager ..... Tab 8

## 5. BUSINESS ITEMS

- A. Consideration of RFP for Landscape and Irrigation Maintenance Services

**(Under Separate Cover)**

- B. Consideration of Proposals for Park Square Landscaping Enhancement Options ..... Tab 9
- C. Consideration of Proposal from Fountain Kings for Osprey Ridge Fountain Repairs ..... Tab 10
- D. Consideration of Proposals for Osprey Club Pond Fountain Repairs ..... Tab 11
- E. Consideration of Proposals for Trail Repairs ..... Tab 12
- F. Consideration of Proposal from Air Masters for Preventative Maintenance Services..... Tab 13
- G. Consideration of License Agreement for Park Square with Hunt and Gather, LLC..... Tab 14

## 6. SUPERVISOR REQUESTS

## 7. ADJOURNMENT

We look forward to seeing you at the meeting. If you have any questions, please do not hesitate to call us at (813) 575-1955.

Thank you,



Eric Dailey  
District Manager



**HALIFAX**  
SOLUTIONS