



FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors' Meeting
June 28, 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.

June 21, 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, June 28, 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 May 10, 2023..... Tab 1
- B. Consideration of Minutes of the Regular
Meeting held on May 24, 2023..... Tab 2
- C. Consideration of Operation & Maintenance
Expenditures for May 2023
 - 1. General Fund Tab 3
 - 2. Palmetto Club Tab 4
 - 3. Tennis Club Tab 5

4. STAFF REPORTS

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

5. BUSINESS ITEMS

- A. Consideration of Proposals for 3G Module
Irrigation Controller Conversion Tab 12
- B. Consideration of Proposals for Various
Amenity Facility Building Repairs..... Tab 13
- C. Consideration of Proposal from Patio Shoppers
for Additional Pool Umbrellas Tab 14
- D. Consideration of Proposed CDD Events for
Fiscal Year 2023-2024 Tab 15
- E. Consideration of Audit Report for Fiscal Year
Ending September 30, 2022..... Tab 16
- F. Consideration of Resolution 2023-06; Setting the
Dates, Time, and Location for Regular Meeting
Schedule for Fiscal Year 2023-2024..... Tab 17
- G. Consideration of Notice of Cancellation from
Puff N' Stuff for the Palmetto Club Event and
Catering License Agreement..... Tab 18

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