



FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors' Meeting
October 11, 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.

Please set all cellular phones and devices to 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 at 1 (800) 955-8770 or 1 (800) 955-8771, 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.

October 4, 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, October 11, 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. Operations Manager
- B. Community Director
- C. District Engineer
- D. District Counsel
- E. District Manager Tab 1

4. BUSINESS ITEMS

- A. Consideration of Suspension of Amenity Privileges for Hall **(Under Separate Cover)**
- B. Ratification of Second Amendment to MJS Tennis Agreement Tab 2
- C. Ratification of Egis Proposal for Work Comp Insurance Coverage for FY 2023-2024..... Tab 3
- D. Consideration of Arbitrage Rebate Report for Series 2020 Bonds Tab 4
- E. Consideration of LLS Tax Solution Proposal for Arbitrage Services Series 2020 Bonds..... Tab 5
- F. Consideration of Proposals from A&B Aquatics for Pond 107 & Wetland Restoration Tab 6
- G. Consideration of Proposals for Landscape and Irrigation Maintenance Services
 - 1. Option A - Consideration of Resolution 2024-01, Awarding Landscape Services Contract..... Tab 7

2. Option B - Consideration of Resolution 2024-01, Rejecting All Bids and Authorizing Rebid	Tab 8
H. Discussion on District Capital Projects for FY 2023-2024.....	Tab 9

5. SUPERVISOR REQUESTS

6. ADJOURNMENT

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

Thank you,

Eric Dailey

Eric Dailey
District Manager