



# FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT

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Board of Supervisors' Meeting  
October 25, 2023

[www.fishhawkranchcdd.org](http://www.fishhawkranchcdd.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 Terrie Morrison	Chairman Vice Chairman 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.

**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 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, October 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. BUSINESS ADMINISTRATION/CONSENT AGENDA ITEMS**

A. Consideration of Minutes of the Regular  
Meeting held on September 27, 2023 ..... Tab 1

B. Consideration of Operation & Maintenance  
Expenditures for September 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

1. Proposals ..... Tab 7

C. Operations Manager ..... Tab 8

D. Community Director ..... Tab 9

E. District Engineer ..... Tab 10

F. District Counsel

1. Discussion Regarding Construction Defects

G. District Manager ..... Tab 11

**5. BUSINESS ITEMS**

A. Consideration of Proposals for Park Square

Artificial Turf Project ..... Tab 12

B. Consideration of Fountain Kings Proposal for Foutain Maintenance Services .....	Tab 13
C. Consideration of Proposal from MEI for Core Testing for Osprey Tennis Courts.....	Tab 14
D. Consideration of Resolution 2024-02, Declaring Board Vacancy for Seat 1 .....	Tab 15
E. Public Hearing on Amended and Restated Rules of Procedure .....	Tab 16
F. Consideration of Resolution 2024-03, Adopting Amended and Restated Rules of Procedure .....	Tab 17
G. Public Hearing on Amended and Restated Rules, Rates, Fees, and Charges .....	Tab 18
H. Consideration of Resolution 2024-04, Adopting Amended and Restated Amenity Rules and Rates .....	Tab 19

## **6. SUPERVISOR REQUESTS**

## **7. 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