



# FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT

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Board of Supervisors' Meeting  
November 29, 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 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.

November 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, November 29, 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 October 11, 2023 ..... Tab 1
- B. Consideration of Minutes of the Regular  
Meeting held on October 25, 2023 ..... Tab 2
- C. Consideration of Operation & Maintenance  
Expenditures for October 2023
  - 1. General Fund ..... Tab 3
  - 2. Palmetto Club ..... Tab 4
  - 3. Tennis Club ..... Tab 5

**4. STAFF REPORTS**

- A. Aquatic Services
- B. Landscape Services ..... Tab 6
- C. Operations Manager ..... Tab 7
- D. Community Director ..... Tab 8
- E. District Engineer ..... Tab 9
- F. District Counsel
  - 1. Discussion of Aquatic Club Resurfacing ..... Tab 10
  - 2. Discussion on Filling Vacant Board Seat 1
- G. District Manager ..... Tab 11

## **5. BUSINESS ITEMS**

- A. Consideration of Proposals for Landscape and Pond Maintenance Oversight..... Tab 12
- B. Consideration of Proposals for Trail Repairs ..... Tab 13
- C. Consideration of Proposal from EZ Mulch for ADA Playground Mulching ..... Tab 14
- D. Consideration of Proposal from Constant Contact for Newsletter Services ..... Tab 15
- E. Consideration of Resolution 2024-05, Adopting Policy for Access to District Property ..... Tab 16
- F. Consideration of Employee Bonus Plan & IRA Plan Options

## **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