



FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors' Meeting
January 24, 2024

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 Terrie Morrison	Chairman Vice Chairman Assistant Secretary Assistant Secretary
District Manager:	Eric Dailey	Halifax Solutions, LLC.
District Counsel:	Lauren Gentry	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.

January 17, 2024

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, January 24, 2024, 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 November 29, 2023 Tab 1
- B. Consideration of Operation & Maintenance
Expenditures for November & December 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
- G. District Manager Tab 11

5. BUSINESS ITEMS

- A. Consideration of New CDD Labor Rates
from BDi for District Engineering Services Tab 12
- B. Consideration of Work Authorizations
from BDi for District Engineering Services Tab 13

C. Consideration of Proposals for Heronglen Bridge Repair.....	Tab 14
D. Consideration of Proposals for Resurfacing of Osprey Club Tennis Courts	Tab 15
E. Consideration of Proposals for Trail Repair.....	Tab 16
F. Consideration of Proposals for Replacement of Osprey Club Roof.....	Tab 17
G. Consideration of Proposals from Southern Construction for Facility Repairs.....	Tab 18
H. Consideration of Proposal from Tampa Concrete for Splash Pad Cleaning & Sealing	Tab 19
I. Consideration of Proposal from Fountain Kings for Pump at Fishhawk Crossing	Tab 20
J. Consideration of Proposal from Atlas for IT Managed Services	Tab 21
K. Consideration of Proposals from ATS for AC Software Services	Tab 22
L. Consideration of Access Central Maintenance Agreement	Tab 23
M. Consideration of 2 nd Amendment to Suncoast Pool Maintenance Agreement.....	Tab 24
N. Consideration of Resolution 2024-06, Adopting Bonus Policy	Tab 25
O. Discussion on Employee Simple IRA Plan	Tab 26
P. Discussion on Holiday Decorations	
Q. Discussion on Palmetto Club Project	
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