



FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors' Meeting
April 10, 2024

www.fishhawkranchcdd.org

District Office:
4532 West Kennedy Blvd. #328
Tampa, FL 33609

FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT AGENDA

Board of Supervisors:	Dawn Turner Robert Kneusel Darrel Allen Thomas Avino Terrie Morrison	Chairperson Vice Chairman Assistant Secretary 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.

April 3, 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, April 10, 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 Operation & Maintenance Expenditures for March 2024
 1. General Fund Tab 1
 2. Palmetto Club Tab 2
 3. Tennis Club Tab 3
- 4. STAFF REPORTS**
 - A. Operations Manager
 - B. Community Director Tab 4
 - C. District Engineer
 - D. District Counsel
 - E. District Manager Tab 5
- 5. BUSINESS ITEMS**
 - A. Consideration of Resolution 2024-10; Appointing an Assistant Secretary Tab 6
 - B. Consideration of Request from the FishHawk Ranch Pickleball Club Tab 7
 - C. Request for Graduation Sign at Starling Club Tab 8
 - D. Ratification of Proposal from Juniper Landscaping for Spring Annuals Tab 9



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- E. Consideration of Proposals to Repair the
Starling Dog Park Sod..... Tab 10
 - F. Consideration of Proposal from Outdoor Lighting
Perspectives of Brandon for Monument Lights..... Tab 11
 - G. Presentation of Draft Proposed Budget for
Fiscal Year 2024-2025 **(Under Separate Cover)**
 - H. Discussion on the Future of the Palmetto Club
- 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