



HALIFAX
SOLUTIONS

FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors' Meeting
April 24, 2024

www.fishhawkkranchcdd.org

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

**FISHHAWK RANCH
COMMUNITY DEVELOPMENT DISTRICT
AGENDA**

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|------------------------------|--|---|
| 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 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, April 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 March 27, 2024 Tab 1
- 4. STAFF REPORTS**
 - A. Operations Manager Tab 2
 - B. Aquatic Services Tab 3
 - C. Landscape Services Tab 4
 - D. Community Director
 - E. District Engineer Tab 5
 - F. District Counsel
 - G. District Manager Tab 6
- 5. BUSINESS ITEMS**
 - A. Consideration of Proposals for Hawk Park Bulletin Board Signage & Repair Tab 7
 - B. Consideration of Proposals for RFP for SWMS Maintenance Services Project
(Under Separate Cover)
 - C. Consideration of RFP for Landscape and Irrigation Maintenance Services Tab 8



- D. Presentation of Fiscal Year 2024-2025
Proposed Budgets Tab 9
- E. Consideration of Resolution 2024-11, Approving
Proposed Budgets for Fiscal Year 2024-2025 and
Setting a Date, Time, and Location for the
Public Hearing..... Tab 10
- F. Consideration of Arbitrage Rebate Reports for
Series 2013 & 2017 Bonds Tab 11

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