



HALIFAX
SOLUTIONS

FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors' Meeting
May 22, 2024

www.fishhawkkranchcdd.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.

May 14, 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, May 22, 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 April 10, 2024..... Tab 1
 - B. Consideration of Minutes of the Regular Meeting held on April 24, 2024..... Tab 2
 - C. Consideration of Operation & Maintenance Expenditures for April 2024
 1. General Fund Tab 3
 2. Palmetto Club Tab 4
 3. Tennis Club Tab 5
- 4. STAFF REPORTS**
 - A. Operations Manager Tab 6
 - B. Aquatic Services Tab 7
 - C. Landscape Services 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 Proposals for Tennis Club Court Resurfacing..... Tab 12



B. Consideration of Stantec Proposal for
Wetland Management Services Tab 13

C. Consideration of Notice of Termination of
Landscape Maintenance Agreement..... Tab 14

D. Discussion Hawk Park Sign Options

E. Consideration of Proposals for Payroll Services Tab 15

F. Presentation of Registered Voter Count as of
May 1, 2024 Tab 16

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