

**MINUTES OF MEETING**

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Fishhawk Ranch Community Development District was held on **Tuesday, August 20, 2019 at 6:40 p.m.** at the Palmetto Club located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum were:

Terrie Morrison	<b>Board Supervisor, Chairperson</b>
Robert Kneusel	<b>Board Supervisor, Vice Chairman</b>
Ruth Brown	<b>Board Supervisor, Assistant Secretary</b>
Tom Avino	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Eric Dailey	<b>Director, Rizzetta &amp; Company, Inc.</b>
Biff Craine	<b>District Counsel, Pettitt Worrell Rocha Sheppard</b>
Stephen Brletic	<b>District Engineer, JMT</b>
John Toborg	<b>Senior Field Services Manager,</b>
	<b>Rizzetta &amp; Company, Inc.</b>
Holly Quigley	<b>Community Director</b>
Josh McGarry	<b>Aquatic Systems</b>
Tyler Dodd	<b>Moleaer</b>

Audience	<b>Present</b>
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**FIRST ORDER OF BUSINESS**

**Call to Order and Roll Call**

Mr. Dailey called the meeting to order and conducted roll call, confirming that a quorum was present.

**SECOND ORDER OF BUSINESS**

**Public Comment**

Various audience members addressed the Board regarding the closing of the damaged section of the TECO trail.

Mr. Scott Preston & Mr. John Crawford with Monster Tree Services introduced themselves to the Board and explained their services.

Various audience members addressed the Board regarding issues with Pond #15 and Pond #70.

### THIRD ORDER OF BUSINESS

### Staff Reports

#### A. Community Manager

Ms. Quigley provided the operations report to the Board. Ms. Quigley stated that TECO repaired the broken gates in the area under the power lines in Starling; the Palmetto Club roof leak repair has been scheduled; the Park Square bathroom items required to repair recent vandalism are on order, and the Starling water park is closed awaiting new panels that need to be ordered.

On a Motion by Ms. Brown, seconded by Mr. Kneusel, with all in favor, the Board approved the purchase of new water park panels for the Starling Club and authorized the Chairman to execute the proposal with a not-to-exceed amount of \$12,000.00, for Fishhawk Ranch Community Development District.

#### B. Landscape Inspection Report

Mr. Toborg reviewed his report with the Board and presented the landscape proposals for consideration.

On a Motion by Mr. Kneusel, seconded by Ms. Morrison, with all in favor, the Board approved having trees trimmed along the third base line at Hawk Park Softball Field, for Fishhawk Ranch Community Development District.

On a Motion by Mr. Kneusel, seconded by Ms. Morrison, with all in favor, the Board approved Monster Tree Service proposals #19, #21-#23 in the amount of \$4,600.00 and Mid-Florida Tree Service proposals for palm removals in the amount of \$1,050.00, for Fishhawk Ranch Community Development District.

On a Motion by Ms. Brown, seconded by Mr. Kneusel, with all in favor, the Board approved CLM proposals #44, #47, #49, #52, #55 and #57 (annuals Fall 2019-Spring 2020), for Fishhawk Ranch Community Development District.

On a Motion by Mr. Kneusel, seconded by Ms. Morrison, with all in favor, the Board authorized District Manager to approve any tree trimming or removal proposals up to \$1,000.00 when deemed needed, for Fishhawk Ranch Community Development District.



On a Motion by Mr. Kneusel, seconded by Ms. Morrison, with all in favor, the Board approved LMP proposal for annuals (Fall 2019-Spring 2020), for Fishhawk Ranch Community Development District.

**C. Irrigation Inspection Report**

The Board reviewed the irrigation report.

**D. Pond Inspection Report**

The Board reviewed the pond report.

Mr. Josh McGarry and Mr. Tyler Dodd gave a nano treatment presentation to the Board. The Board asked Mr. McGarry to bring back pricing to review for the nano treatment and aerators. The Board asked Ms. Brown to work with Aquatic Systems to identify a suitable pond for the purpose of possibly installing nano treatment as a trial to evaluate the potential for the use of nano technology.

**E. Tennis Report**

Mr. Sanderson provided a report to the Board. The Board directed Mr. Sanderson to work with the District Manager moving forward on CDD related O&M issues for the Tennis Club, rather than waiting and bringing them for Board action.

On a Motion by Mr. Kneusel, seconded by Ms. Brown, with all in favor, the Board approved a proposal for Andrew Sanderson to serve as Tennis Center Liaison to the Board for the Tennis Club at \$500.00 per month, the Board agreed to process payment back to 4/30/19, for Fishhawk Ranch Community Development District.

**F. District Engineer**

The Board reviewed the draft Public Facilities Report and was asked to send comments to Mr. Dailey for Mr. Brletic to address. Mr. Brletic had a review meeting with Mr. Plate and is in the process of obtaining all the District records.

**G. District Counsel**

Mr. Craine stated he is still working with Newland's General Counsel on the Tortoise Habitat Permit transfer to the county. Mr. Craine stated he has received the Skate Park agreement back fully executed.

**H. District Manager**

Mr. Dailey reminded the Board that the next meeting will be September 3, 2019 at 6:30 p.m. at the Palmetto Clubhouse. Mr. Dailey asked about moving the October

**FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT**  
**August 20, 2019 - Minutes of Meeting**  
**Page 4**

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15, 2019 meeting to October 22, 2019 due to a conflict, the Board agreed to move the meeting. Mr. Dailey reviewed the action item list with the Board.

**FOURTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board  
of Supervisors' Regular Meeting held  
on June 18, 2019**

On a Motion by Mr. Avino, seconded by Ms. Brown, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held on June 18, 2019, as presented, for Fishhawk Ranch Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Minutes of the Audit  
Committee Meeting held on June 18,  
2019**

On a Motion by Mr. Avino, seconded by Ms. Brown, with all in favor, the Board approved the Minutes of the Audit Committee Meeting held on June 18, 2019, as presented, for Fishhawk Ranch Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board  
of Supervisors' Regular Meeting held  
on July 16, 2019**

On a Motion by Mr. Avino, seconded by Ms. Brown, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held on July 16, 2019, as presented, for Fishhawk Ranch Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Operation &  
Maintenance Expenditures for July  
2019**

On a Motion by Mr. Avino, seconded by Ms. Brown, with all in favor, the Board ratified the July 2019 Operation & Maintenance Expenditures (\$326,148.33), for Fishhawk Ranch Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Operation &  
Maintenance Expenditures for  
Palmetto Club July 2019**

On a Motion by Mr. Avino, seconded by Ms. Brown, with all in favor, the Board ratified the Palmetto Club July 2019 Operation & Maintenance Expenditures (\$18,245.58), for Fishhawk Ranch Community Development District.



**NINTH ORDER OF BUSINESS**

**Consideration of Operation &  
Maintenance Expenditures for Tennis  
Club July 2019**

On a Motion by Mr. Avino, seconded by Ms. Brown, with all in favor, the Board ratified the Tennis Club July 2019 Operation & Maintenance Expenditures (\$4,921.57), for Fishhawk Ranch Community Development District.

**TENTH ORDER OF BUSINESS**

**Public Hearing on Fiscal Year 2018-  
2019 Final Budget**

On a Motion by Mr. Kneusel, seconded by Mr. Avino, with all in favor, the Board opened the Public Hearing on Fiscal Year 2018-2019 Final Budget, for Fishhawk Ranch Community Development District.

Mr. Dailey reviewed the budget and stated there were no changes from the previously approved budget. Mr. Dailey noted this is the combined budget from the previous three districts created once they merged. No public comments.

On a Motion by Mr. Kneusel, seconded by Ms. Brown, with all in favor, the Board closed the Public Hearing on Fiscal Year 2018-2019 Final Budget, for Fishhawk Ranch Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2019-32;  
Adopting Fiscal Year 2018-2019 Final  
Budget**

On a Motion by Ms. Brown, seconded by Mr. Avino, with all in favor, the Board adopted Resolution 2019-32; Adopting Fiscal Year 2018-2019 Final Budget, for Fishhawk Ranch Community Development District.

**TWELFTH ORDER OF BUSINESS**

**Consideration of Resolution 2019-33;  
Imposing Special Assessments**

Mr. Dailey noted these assessments have already been levied by the previous three districts prior to the merger so they won't be levied again.

On a Motion by Mr. Kneusel, seconded by Mr. Avino, with all in favor, the Board adopted Resolution 2019-33; Imposing Special Assessments, for Fishhawk Ranch Community Development District.

**THIRTEENTH ORDER OF BUSINESS**

**Public Hearing Fiscal Year 2019-2020  
Final Budget**

On a Motion by Mr. Kneusel, seconded by Ms. Brown, with all in favor, the Board opened the Public Hearing on Fiscal Year 2019-2020 Final Budget, for Fishhawk Ranch Community Development District.

Mr. Dailey reviewed the updated changes with the Board. Mr. Dailey noted with these changes they were able to reduce the general fund budget and allocate more to the reserve budget. Mr. Dailey noted this is an overall reduction in the budget of \$378,450.00 from Fiscal Year 2018-2019.

A resident asked if there is money in the budget for next year to heat the Hawk Park pool. The resident addressed how the Phase 1 area needs to be reviewed and upgrades made to bring it on par with the rest of the community.

On a Motion by Ms. Morrison, seconded by Mr. Kneusel, with all in favor, the Board closed the Public Hearing on Fiscal Year 2019-2020 Final Budget, for Fishhawk Ranch Community Development District.

**FOURTEENTH ORDER OF BUSINESS**

**Consideration of Resolution 2019-34;  
Adopting Fiscal Year 2019-2020  
Budget**

On a Motion by Mr. Kneusel, seconded by Ms. Brown, with all in favor, the Board adopted Resolution 2019-34; Adopting Fiscal Year 2019-2020 Final Budget for \$5,334,203.10, for Fishhawk Ranch Community Development District.

**FIFTEENTH ORDER OF BUSINESS**

**Consideration of Resolution 2019-35;  
Imposing Special Assessments**

On a Motion by Mr. Kneusel, seconded by Ms. Morrison, with all in favor, the Board adopted Resolution 2019-35; Imposing Special Assessments, for Fishhawk Ranch Community Development District.

Mr. Dailey presented the Fishhawk Ranch HOA Amenity Agreement for Fiscal Year 2019-2020. Mr. Dailey noted it was an increased for next year by 4.63% (\$29,900.00). Mr. Dailey noted this amount matches the budgeted amount for next fiscal year.

On a Motion by Mr. Kneusel, seconded by Ms. Brown, with all in favor, the Board approved the Fishhawk Ranch HOA Amenity Agreement for \$675,000.00 with an increase of \$4.63% (\$29,900.00), for Fishhawk Ranch Community Development District.



**FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT**

**August 20, 2019 - Minutes of Meeting**

**Page 7**

**SIXTEENTH ORDER OF BUSINESS**

**Consideration of Recommendation  
from Audit Committee**

The committee members scored the proposals according to the weighted criteria. Grau & Associates received the highest total score of 380 points and was ranked as the number one (1) proposer. McDirmit Davis was ranked number two (2) with 378 points, Berger, Toombs, Elam, Gaines & Frank was ranked number three (3) with 372 points and Carr Riggs Ingram was ranked number four (4) with 306 points.

On a Motion by Mr. Avino, seconded by Ms. Brown, with all in favor, the Board approved the recommendation from the Audit Review Committee to select Grau & Associates as the number one (1) proposer as Audit Service Provider, and authorized District Staff to send award notification and the Chairman to execute the agreement, for Fishhawk Ranch Community Development District.

**SEVENTEENTH ORDER OF BUSINESS**

**Consideration of USDA Wildlife  
Services Agreement**

The Board decided to not continue services with USDA Wildlife for \$25,000.00 for next fiscal year and to use local trappers as needed.

**EIGHTEENTH ORDER OF BUSINESS**

**Consideration of Square Terminal  
Proposal**

Ms. Quigley reviewed the proposal for the Square Terminal to process credit card and/or debit card transactions for use at the Osprey Club. Ms. Quigley noted the cost is \$300.00 to get set up but you get a \$300.00 credit once you start processing payments. It was noted the District will collect sales tax with payments.

On a Motion by Ms. Morrison, seconded by Ms. Brown, with all in favor, the Board approved the Square Terminal proposal, for Fishhawk Ranch Community Development District.

**NINETEENTH ORDER OF BUSINESS**

**Consideration of Fishhawk Fellowship  
Church Request**

On a Motion by Mr. Kneusel, seconded by Ms. Morrison, with all in favor, the Board approved the Fishhawk Fellowship Church request for December 7, 2019 for Park Square and Cross Park from 10:00 a.m. to 2:00 p.m. with a 7:00 a.m. set-up, for Fishhawk Ranch Community Development District.

**TWENTIETH ORDER OF BUSINESS**

**Consideration of Access Central  
Proposal for Ibis Park**

On a Motion by Ms. Brown, seconded by Mr. Kneusel, with all in favor, the Board approved the Access Central proposal for Ibis Park for \$6,752.00, for Fishhawk Ranch Community Development District.

**TWENTY-FIRST ORDER OF BUSINESS**

**Presentation of Series 2013 Arbitrage  
Rebate Report**

Mr. Dailey reviewed the report and stated there were no tax liabilities at this time.

On a Motion by Mr. Avino, seconded by Mr. Kneusel, with all in favor, the Board accepted and filed the Series 2013 Arbitrage Rebate Report, for Fishhawk Ranch Community Development District.

**TWENTY-SECOND ORDER OF BUSINESS**

**Supervisor Requests**

Ms. Morrison noted she would like to continue to press for Board meetings to proceed as efficiently and expediently as possible.

Mr. Brown inquired about the Hawk Park drainage issue, and pickleball court stripping. Ms. Morrison stated Ms. Quigley has this information as it was discussed in the past with the previous Fishhawk CDD Board.


On a Motion by Mr. Kneusel, seconded by Mr. Avino, with all in favor, the Board approved to cancel the September 3, 2019 CDD meeting, for Fishhawk Ranch Community Development District.

**TWENTY-THIRD ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Kneusel, seconded by Ms. Morrison, with all in favor, the Board adjourned the meeting at 9:56 p.m., for Fishhawk Ranch Community Development District.

  
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Secretary/Assistant Secretary

  
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Chairman/ Vice Chairman