

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, April 21, 2020 at 6:33 p.m.** by means of communications media technology via telephonic 301-715-8592; Meeting ID: 852 272 6840.

Present and constituting a quorum were:

Terrie Morrison	Board Supervisor, Chairperson
Bob Kneusel	Board Supervisor, Vice-Chairman
Ruth Brown	Board Supervisor, Assistant Secretary
Tom Avino	Board Supervisor, Assistant Secretary
Kerri McDougald	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Brooks, Sheppard, Rocha, PLLC
Stephen Brletic	District Engineer, JMT
Holly Quigley	Community Director
John Toborg	Senior Field Services Manager, Rizzetta & Company, Inc.
Andrew Sanderson	Representative, Tennis Club

Audience	Present
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FIRST ORDER OF BUSINESS

Call to Order and Roll Call

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

SECOND ORDER OF BUSINESS

Public Comment

Mr. Ron Boehm addressed the Board regarding the fence repair along Lithia Springs Road. Ms. Quigley is in the process of getting it repaired.

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THIRD ORDER OF BUSINESS

**Consent Agenda Business Items
Administration**

Mr. Cox presented the Consent Agenda for consideration which included the minutes of the February 18, 2020 CDD Board meetings, the Operation and Maintenance Expenditures for March 2020 in the amount of \$338,635.92, Palmetto Club Operation and Maintenance Expenditures for January 2020 in the amount of \$3,154.75, and the Tennis Club Operation and Maintenance Expenditures for March 2020 in the amount of \$2,988.02, with comment that two invoices had been identified as incorrectly paid and reimbursement from Fishhawk West has been requested.

On a motion from Ms. McDougald, seconded by Mr. Kneusel, the Board unanimously approved the consent agenda, for the Fishhawk Ranch Community Development District.

FOURTH ORDER OF BUSINESS

**Ratification to Chairman's Actions
Regarding Meetings**

On a motion from Ms. McDougald, seconded by Mr. Kneusel, the Board unanimously approved to ratify the Chairman's decision to cancel the April 7, 2020 CDD meeting and the decision to close the amenity facilities effective March 18, 2020 due to the CONVID-19 pandemic, for the Fishhawk Ranch Community Development District.

FIFTH ORDER OF BUSINESS

Discussion of Management Services

Following a discussion regarding District management services, the board authorized District Counsel to initiate a Request for Proposals for District Services.

On a motion from Mr. Avino, seconded by Ms. McDougald, the Board unanimously authorized District Counsel to initiate a Request for Proposals for District Services, for the Fishhawk Ranch Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Engineer

Mr. Brletic provided and update to the Board. He provided updated information regarding the walking trail and the aquatic center vault replacement. He also addressed the status of the Park Square fountain claim and the Ternwood bridge work status.

B. Community Manager

Ms. Quigley provided an update to the Board. She provided information regarding the development of the amenity reopening plans; the Hawk Park fitness center renovation; furlough of employees; temporary reduction of security at Park Square as the Safer at Home Act has eliminated most activity at Park Square; fencing at the back of the former Fishhawk III Preserve area; and hog damage and trapping.

C. District Counsel

Mr. Biff Craine provided an update to the Board. He discussed an upcoming rule change vote and explained that he was regularly consulting with Staff regarding changes to the amenity operating policies and procedures required due to the Coronavirus pandemic.

D. Field Services Report

Mr. Toborg provided a field services update to the Board. The Board requested a sod replacement proposal for the Osprey Ridge area and requested him to get the resident address where dumping on the common area was occurring. Mr. Avino requested information from LMP regarding dead areas in the common areas in Starling. Mr. Toborg also provided information regarding the landscape RFP status. He noted that he had proposals for the artificial turf for the Park Square area and was waiting for additional proposals. Ms. Morrison requested that Mr. Brletic inspect a large tree in the Eagle Ridge neighborhood to determine its precise location for land ownership purposes, in order to determine the proper party to bear the cost for its potential removal.

E. Irrigation Report

The Board reviewed the irrigation report.

F. Tennis Club Report

The Board reviewed the Tennis Club report prepared by Mr. Sanderson. He discussed the closure of the amenity due to the Coronavirus pandemic and his recent analysis of the Tennis Club bills.

G. District Manager

Mr. Cox provided an update to the Board. He reminded the Board that the next CDD Board meeting was scheduled for May 19, 2020 at 6:30 p.m. and explained that it was still to be determined if it would be held at the Tennis Club as scheduled or by communications media technology. Mr. Cox provided an update of the District financials as of the end of February 2020.

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On a Motion by Ms. Morrison, seconded by Mr. Avino, with all in favor, the Board approved to accept Mr. Greg Cox to serve as District Manager for Rizzetta and Company, Inc. in an interim status until further decisions were made by the CDD Board of Supervisors, for Fishhawk Ranch Community Development District.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

Ms. McDougald requested information regarding Ms. Ruth Brown's last meeting.

Ms. Brown requested information regarding the archiving of emails as she was preparing to depart from the Board.

Mr. Kneusel noted that Mr. Sean Moore had expressed interest in being appointed to the vacant seat created by Ms. Brown's departure.

EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Avino, seconded by Mr. Kneusel, with all in favor, the Board adjourned the meeting at 9:04 p.m., for Fishhawk Ranch Community Development District.

Secretary/Assistant Secretary



Chairman/ Vice Chairman