

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 continued meeting of the Board of Supervisors of Fishhawk Ranch Community Development District was held on **Tuesday, June 1, 2020 at 6:30 p.m.** by means of communications media technology via telephonic 929-205-6099; Meeting ID: 441 310 4419.

Present and constituting a quorum were:

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

Also present were:

Angel Montagna	Regional District Manager, Rizzetta & Co., Inc.
Biff Craine	District Counsel, Brooks, Sheppard, Rocha, PLLC
Holly Quigley	Community Director

Audience	Present
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FIRST ORDER OF BUSINESS

Call to Order and Roll Call

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

SECOND ORDER OF BUSINESS

Public Comment

An audience member addressed the Board regarding the ongoing trespassing that is occurring at the Nature Preserve property near the Alafia River.

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THIRD ORDER OF BUSINESS

**Consideration of RFP for District
Management Services Proposals
(under separate cover)**

Ms. Morrison addressed the Board regarding the vacancy of seat 5 and asked the Board if they wanted to proceed with the District Management Services contract or delay the decision until the vacant seat was filled.

On a Motion by Ms. Morrison, seconded by Ms. McDougald, with three in favor, and Mr. Avino opposed, the Board delayed the RFP for District Management Services to the June 16, 2020 CDD meeting, for Fishhawk Ranch Community Development District.

FOURTH ORDER OF BUSINESS

Supervisor Requests

Ms. Morrison discussed numerous pending items to be addressed and decisions to be made. She advised the Board that the insurance claim was denied for a lightning strike at the Park Square Fountain and the District Engineer has contacted Delta Fountains to determine whether they will provide a proposal for repairs. She provided an update of the flooring at the Hawk Park fitness center; artificial turf for Park Square, Ternwood bridge repairs and that Ballenger will continue to handle irrigation in the previous CDD3 area until the new landscape contract becomes effective on May 31, 2020 with CLM. Ms. Morrison expressed appreciation for Ms. Ruth Brown's prior service to the community and displayed a plaque to be presented to Ms. Brown. Ms. Morrison requested the action item list be updated from March and sent to the Board.

Mr. Kneusel thanked Ms. Morrison for her continued work, thanked Ms. Brown for her service to the community and discussed district management services with the Board. He also requested the Board be provided the revised value of the Field Services Agreement contract as soon as possible or at the June 16, 2020 CDD meeting at the latest.

Mr. Kneusel and Ms. Morrison advised they have both filed for re-election. Ms. McDougald advised she intends to file.

Ms. McDougald would like an analysis of the cost of the current and upcoming projects.

FIFTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Morrison, seconded by Ms. McDougald, with all in favor, the Board adjourned the meeting at 8:00 p.m., for Fishhawk Ranch Community Development District.


Secretary/Assistant Secretary


Chairman/ Vice Chairman