

**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 emergency meeting of the Board of Supervisors of Fishhawk Ranch Community Development District was held on **Wednesday, August 3, 2022, at 6:30 p.m.** at the Fishhawk Ranch Tennis Club, located 15921 Courtside Drive, Lithia, Florida 33547.

Present and constituting a quorum were:

Robert Kneusel	Board Supervisor, Chairman
Thomas Avino	Board Supervisor, Vice Chairman
Kerri McDougald	Board Supervisor, Assistant Secretary
Terrie Morrison	Board Supervisor, Assistant Secretary
Dawn Turner	Board Supervisor, Assistant Secretary

Also present were:

Eric Dailey	District Manager, Halifax Solutions, LLC.
Holly Quigley	Community Director, Fishhawk Ranch CDD
Andrew Sanderson	Tennis Club Consultant, Sanderson Consulting Services
Lauren Gentry	KE Law Group, PLLC
Roy Van Wyk	KE Law Group, PLLC
Michael Eckert	Kutak Rock, LLP

**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**

**Audience Comments**

Mr. Dailey stated no audience was present so there were no comments.

**THIRD ORDER OF BUSINESS**

**Consideration of Letter of Resignation  
from Straley Robin Vericker**

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Mr. Dailey presented the letter from Mr. Babbar regarding their resignation as District Counsel effective July 29, 2022 and asked if there were any questions.

On a Motion by Mr. Avino, seconded by Ms. Turner, with all in favor the Board accepted the letter of resignation from Straley Robin Vericker as District Counsel, for Fishhawk Ranch Community Development District.

Ms. Morrison asked Mr. Dailey to send a letter of appreciation on behalf of the Board of Supervisors to Mr. Babbar for his service to the District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Proposals for District Counsel Services**

Mr. Dailey stated he had received two proposals for District Counsel Services, one from KE Law Group with Ms. Gentry and Mr. Van Wyk present and one from Kutak Rock with Mr. Eckert present.

Mr. Van Wyk and Ms. Gentry presented their proposal to the Board first, followed by Mr. Eckert. The Board asked both firms various questions about their experience, availability, transition plan, fees, travel reimbursements, and office location.

Both firms left the room, and the Board discussed the proposals and presentations.

On a Motion by Ms. McDougald, seconded by Ms. Turner, with all in favor, the Board approved the proposal and fee agreement from KE Law Group, PLLC, for Fishhawk Ranch Community Development District.

Both firms returned to the room and the Board announced their approval of the KE Law Group PLLC proposal. The Board stated that it was a very difficult choice and they thanked Mr. Eckert for this presentation and time.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2022-06, Appointing District Counsel**

Mr. Dailey presented Resolution 2022-06, Appointing District Counsel.

On a Motion by Mr. Avino, seconded by Ms. Turner, with all in favor, the Board approved Resolution 2022-06, Appointing KE Law Group, PLLC as District Counsel effective immediately, for Fishhawk Ranch Community Development District.

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**SIXTH ORDER OF BUSINESS**

**Discussion on Tennis Connection  
Turnover Items**

Mr. Dailey restated the motion made by the Board at the July 27, 2022 meeting for Mr. Van Wyk and Ms. Gentry which said that the Board directed release of the deposit owed and authorized District Counsel to settle all outstanding claims with the Tennis Connection that can be settled regarding equipment and other items.

Mr. Kneusel asked District Counsel to suggest what action they should take regarding this prior motion should they wish to change it due to the change in District Counsel. Ms. Gentry stated the Board should rescind the prior motion and appoint a Board Supervisor to work with District Counsel to review the options related to the Tennis Connection turnover.

On a Motion by Ms. McDougald, seconded by Ms. Morrison, with all in favor, the Board rescinded the prior motion to direct the release of the deposit owed and authorizing District Counsel to settle all outstanding claims with the Tennis Connection that can be settled regarding equipment and other items, and authorized Mr. Avino to work with District Counsel to review various options to address these items for consideration by the Board of Supervisors at the August 24, 2022 meeting, for Fishhawk Ranch Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Dailey asked if there were any Supervisor Requests.

Ms. Morrison asked that the tennis club report she did be provided to District Counsel.

Ms. McDougald asked Ms. Quigley to look at the flooding around the Osprey Club road work the county just did.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Avino, seconded by Ms. Turner with all in favor, the Board adjourned the meeting at 7:38 p.m., for Fishhawk Ranch Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/ Vice Chairman