

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
COMMUNITY DEVELOPMENT DISTRICT IV**

The regular meeting of the Board of Supervisors of the Fishhawk Community Development District IV was held on **Tuesday, January 13, 2015 at 9:00 a.m.** at the at the Lake House at Fishhawk Ranch located at 6001 Village Center Drive, Lithia, Florida 33547.

Present and constituting a quorum were:

Lynda McMorrow	Board Supervisor, Assistant Secretary
Maja Barnat	Board Supervisor, Assistant Secretary
Pam Parisi	Board Supervisor, Assistant Secretary

Also present were:

Bryan Rizzetta	District Manager, Rizzetta & Company, Inc.
Deneen Klenke	Amenities Manager
Melissa Fort	LCAM, Rizzetta & Company, Inc.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Rizzetta called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

No audience comments.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors Regular Meeting held on
December 9, 2014**

On a Motion by Ms. Parisi, seconded by Ms. McMorrow, with all in favor, the Board approved the Minutes of the Board of Supervisors Regular Meeting held on December 9, 2014 as presented for Fishhawk Community Development District IV.
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FOURTH ORDER OF BUSINESS

Consideration of Operations and Maintenance Expenditures for November 2014

On a Motion by Ms. Parisi, seconded by Ms. McMorrow, with all in favor, the Board approved the Operations and Maintenance Expenditures for November 2014 (\$49,437.64) as presented for Fishhawk Community Development District IV.

FIFTH ORDER OF BUSINESS

Presentation of Supplemental Construction Account 2013, Requisitions Supp. #128-#129, #131 (see recap)

On a Motion by Ms. Parisi seconded by Ms. McMorrow, with all in favor, the Board ratified the Supplemental Construction Account 2013, Requisitions supp. #128-#129, #131 for Fishhawk Community Development District IV.

SIXTH ORDER OF BUSINESS

Presentation of Supplemental Construction Account 2013, Requisitions Supp. #130 over \$100,000.00 (see recap)

On a Motion by Ms. Parisi seconded by Ms. McMorrow, with all in favor, the Board ratified the Supplemental Construction Account 2013, Requisition supp. #130 RIPA & Associates for \$682,201.53 for Fishhawk Community Development District IV.

SEVENTH ORDER OF BUSINESS

Ratification of Change Orders for Construction Executed by Chairman per Resolution 2011-06 (see recap)

On a Motion by Ms. Parisi, seconded by Ms. McMorrow with all in favor, the Board ratified the Change Orders for Construction for Fishhawk Community Development District IV.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
Not present.

B. District Engineer
Not present.

C. District Manager

Mr. Rizzetta stated there will be a Special Meeting on January 22, 2015 at 9:00 a.m. at Newland Communities located at 777 S. Harbour Island Blvd., Suite 320, Tampa, Florida and the next regularly scheduled Board of Supervisors meeting will be on Tuesday, February 10, 2015 at 9:00 a.m. at the Lake House located at 6001 Village Center Drive, Lithia, FL 33547.

NINTH ORDER OF BUSINESS

Supervisor Requests

There were no supervisor requests.

TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Parisi, seconded by Ms. McMorrow, with all in favor, the Board adjourned the meeting at 9:06 a.m. for Fishhawk Community Development District IV.
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Secretary/Assistant Secretary



Chairman/Vice Chairman