

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 14, 2014 at 2:15 p.m.** at the office of Newland Communities, located at 777 S. Harbour Island Boulevard, Suite 320, Tampa, Florida 33602.

Present and constituting a quorum were:

Tom Panaseney	Board Supervisor, Chairman
Victor Barbosa	Board Supervisor, Vice Chairman
Maja Barnat	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Erin McCormick	District Counsel, Fowler, White, Boggs, P.A. <i>(via conf. call)</i>
Tim Plate	District Engineer, Heidt Design <i>(via conf. call)</i>
Darlene Blair	LCAM, Rizzetta & Company, Inc.

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments

No audience members present.

THIRD ORDER OF BUSINESS

**Consideration of Authorization of
Fishhawk West Phase 2 Request for
Proposal – Authorization of Advertisement
*(under separate cover)***

Mr. Panaseney distributed the Fishhawk West Phase 2 Request for Proposal Advertisement to the Board. Ms. McCormick will present a revised advertisement to include notice language to District Management.

On a Motion by Mr. Panaseney, seconded by Ms. Barnat with all in favor, the Board approved Advertisement for Fishhawk West Phase 2 Request for Proposal as presented with changes as discussed for Fishhawk Community Development District IV.

FOURTH ORDER OF BUSINESS

Consideration of Authorization of Fishhawk West Phase 2 Request for Proposal – Consideration of Evaluation Criteria (*under separate cover*)

Mr. Panaseney distributed the Fishhawk West Phase 2 Request for Proposal Evaluation Criteria to the Board. A discussion ensued.

On a Motion by Mr. Panaseney, seconded by Mr. Barbosa with all in favor, the Board approved the Instruction to Bidders and Contract approved with edits as outlined by the District Engineer in substantial form for Fishhawk West Phase 2 for Fishhawk Community Development District IV.

FIFTH ORDER OF BUSINESS

Consideration of Authorization of Fishhawk West Phase 2 Request for Proposal – Establish Construction Evaluation Committee

On a Motion by Mr. Panaseney, seconded by Mr. Barbosa with all in favor, the Board established a Construction Evaluation Committee consisting of an Engineering Representative, Development Representative and a Fishhawk CDD IV Board Supervisor for Fishhawk West Phase 2 for Fishhawk Community Development District IV.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Consideration of Fishhawk IV/Developer Agreement Concerning Environmental Resource Permit (*under separate cover*)

Ms. McCormick reviewed the FH IV/Developer Agreement Concerning Environmental Resource Permit for the Board.

On a Motion by Mr. Panaseney, seconded by Mr. Barbosa with all in favor, the Board approved Fishhawk CDD IV/Developer Agreement Concerning Environmental Resource Permit as presented for Fishhawk Community Development District IV.

B. District Engineer
No report.

C. District Manager

Mr. Huber stated that the next regular schedule Board of Supervisors meeting will be on Tuesday, January 21, 2014 at 2:00 p.m. located at the offices of Fowler White Boggs located at 501 E. Kennedy Blvd., Suite 1700, Tampa, Florida 33602.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Panaseney requested Ms. McCormick to prepare a Joint Use Agreement between the HOA/CDD for irrigation at Fishhawk IV.

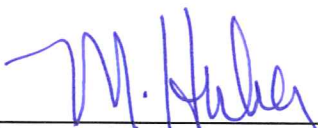
Mr. Barbosa requested District Staff of prepare a Request for Proposal for the FHR West Phase 1 Central Green and Pocket Parks.

On a Motion by Mr. Barbosa, seconded by Ms. Barnat, with all in favor, the Board authorized District Staff to prepare a Request for Proposal for FHR West Phase 1 Central Green and Pocket Parks for Fishhawk Community Development District IV.

EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Barbosa, seconded by Ms. Barnat, with all in favor, at 3:04 p.m., the Board adjourned the meeting for Fishhawk Community Development District IV.



Secretary/Assistant Secretary



Chairman/Vice Chairman