

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, November 10, 2015 at 9:03 a.m.** at the Lake House of Fishhawk Ranch West, located at 6001 Village Center Drive, Lithia, Florida 33547.

Present and constituting a quorum were:

Jill Harris	Board Supervisor, Assistant Secretary
Maja Barnat	Board Supervisor, Assistant Secretary
Victor Barbosa	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Erin McCormick	District Counsel, Buchanan, Ingersoll & Rooney
Shannon Nasekos	District Coordinator, Rizzetta & Co. Inc.
Deneen Klenke	Amenities Manager
Jim P	Representative, Sunrise Landscape

No Audience

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

There were no audience members present.

THIRD ORDER OF BUSINESS

Consideration of Minutes of Board of Supervisors' Regular Meeting held on October 13, 2015

Mr. Huber presented the minutes to the Board. The Board suggested various changes to the minutes.

<p>On a Motion by Mr. Barbosa, seconded by Ms. Barnat, with all in favor, the Board approved Luke Brothers to finish all items in the contract and the Landscape Architect will review and approve the release of the final payment for Fishhawk Community Development District IV.</p>

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for September 2015

Mr. Huber presented the Operations and Maintenance Expenditures to the Board. There was a discussion on the petition to modify the boundaries for \$1,848 and the \$26,552.52 TECO bill for the apartment street lights.

On a Motion by Mr. Barbosa, seconded by Ms. Barnat, with all in favor, the Board approved the Operations and Maintenance Expenditures for September 2015 (\$68,374.20) for Fishhawk Community Development District IV.

FIFTH ORDER OF BUSINESS

Consideration of Professional Consulting Agreement

No formal Board action was taken.

SIXTH ORDER OF BUSINESS

Consideration of Expansion Proposal

On a Motion by Mr. Barbosa, seconded by Ms. Barnat, with all in favor, the Board approved the Expansion Proposals (18206 & 18207) for Fishhawk Community Development District IV.

SEVENTH ORDER OF BUSINESS

Presentation of Supplemental Construction Account 2013, Requisitions #204-208

REQUISITION NO.	PAYEE	AMOUNT
204	GeoPoint Surveying, Inc.	\$1,700.00
205	Ground Hound Detection Services	\$4,243.75
208	Tampa Electric Company	\$514.09

REQUISITION NO.	PAYEE	AMOUNT
206	Luke Brothers Inc.	\$155,491.52
207	RIPA & Associates, LLC	\$411,956.88

On a Motion by Mr. Barbosa, seconded by Ms. Barnat, with all in favor, the Board ratified Requisitions #204, 205 and 208 for Fishhawk Community Development District IV.

On a Motion by Mr. Barbosa, seconded by Ms. Barnat, with all in favor, the Board ratified Requisition # 206 for Fishhawk Community Development District IV.

On a Motion by Mr. Barbosa, seconded by Ms. Harris, with all in favor, the Board ratified Requisition # 207 for Fishhawk Community Development District IV.

EIGHTH ORDER OF BUSINESS

Discussion of Revised Aquatic Proposal

Mr. Huber discussed Aquatic Systems and Cardno Entrix as it relates to their scope of services. The Board requested getting proposals from both companies for all lake, pond and dry retention areas for comparison.

NINTH ORDER OF BUSINESS

STAFF REPORTS

District Counsel

Ms. McCormick presented an update on the Construction and Funding Agreements for Phase 3A, Phase 5 and Phase 6.

On a Motion by Mr. Barbosa, seconded by Ms. Barnat, with all in favor, the Board approved Construction and Funding Agreement for Phase 3A, with a change to the title to reflect Phase 3A instead of Phase 3 for Fishhawk Community Development District IV.

On a Motion by Mr. Barbosa, seconded by Ms. Harris, with all in favor, the Board approved Construction and Funding Agreement for Phase 5 for Fishhawk Community Development District IV.

On a Motion by Mr. Barbosa, seconded by Ms. Barnat, with all in favor, the Board approved Construction and Funding Agreement for Phase 6 for Fishhawk Community Development District IV.

District Engineer

Mr. Plate was not present; however, Ms. McCormick presented the update for the Phase 4A contract, which will conclude April 1st in lieu of March 1st.

On a Motion by Mr. Barbosa, seconded by Ms. Harris, with all in favor, the Board approved the issuance of Notice of Award Letter to RIPA Construction for Fishhawk Community Development District IV.

District Manager

Mr. Huber discussed the alignment of the Board of Supervisors seats. Mr. Barbosa was designated Vice Chairman.

On a Motion by Ms. Barnat, seconded by Ms. Harris, with all in favor, the Board designated Mr. Barbosa as Vice Chairman for Fishhawk Community Development District IV.

Mr. Huber presented the amended budget for Fiscal year 2014-2015 to reflect an increase of approximately \$100,000.

On a Motion by Mr. Barbosa, seconded by Ms. Barnat, with all in favor, the Board approved the amended budget for Fiscal Year 2014/2015 for Fishhawk Community Development District IV.

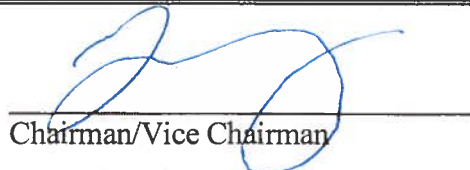
Clubhouse Manager

No report.

TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Barbosa seconded by Ms. Harris, with all in favor, the Board adjourned the meeting at 9:45 a.m. for Fishhawk Community Development District IV.


Secretary/Assistant Secretary
Chairman/Vice Chairman