

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 continued regular meeting of the Board of Supervisors of the Fishhawk Community Development District IV was held on **Tuesday, November 3, 2015 at 2:11 p.m.** at Newland Communities, located at 777 S. Harbour Island Blvd., Tampa, Florida 33602.

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.
Tim Plate	District Engineer, Heidt Design
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 was no audience present.

THIRD ORDER OF BUSINESS

**Consideration of Bids for the Phase 4
Construction**

Mr. Plate gave an update to the Board. He reviewed the RIPA proposal and explained the details.

On a Motion by Mr. Barbosa, seconded by Ms. Barnat, with all in favor, the Board approved the RIPA bid subject to confirmation of sanitation and sewage prices at market value, continued negotiations on Haul Off Stripping's process to reduce price and lastly confirmation of Model Pad completion December 2015 for Fishhawk Community Development District IV.

On a Motion by Mr. Barbosa, seconded by Ms. Barnat, with all in favor, the Board approved the change order or new contract for 3B1 at the same price previously quoted with completion in line with 4A, subject to processing review for Fishhawk Community Development District IV.

FOURTH ORDER OF BUSINESS

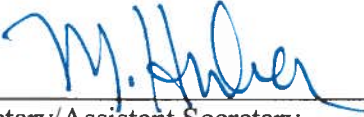
**Consideration of Approval for
Construction and Funding Agreements for
Phase 3, Phase 5, and Phase 6**

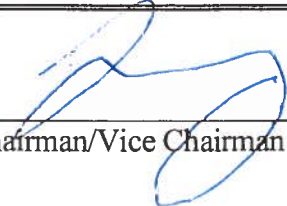
These items were tabled until the November 10th meeting.

FIFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Barbosa seconded by Ms. Harris, with all in favor, the Board ended the meeting at 2:22 p.m. for Fishhawk Community Development District IV.


Secretary/Assistant Secretary


Chairman/Vice Chairman