

**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, December 9, 2014 at 9:02 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:

Tom Panaseny	<b>Board Supervisor, Chairman</b>
Victor Barbosa	<b>Board Supervisor, Vice Chairman</b>
Maja Barnat	<b>Board Supervisor, Assistant Secretary</b>
Pam Parisi	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Matthew Huber	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Bryan Rizzetta	<b>Associate DM, Rizzetta &amp; Company, Inc.</b>
Cliff Fischer	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Erin McCormick	<b>District Counsel, Fowler, White, Boggs, P.A.</b>
Tim Plate	<b>District Engineer, Heidt Design, LLC</b>
Deneen Klenke	<b>Amenities Manager</b>
Melissa Fort	<b>LCAM, Rizzetta &amp; Company, Inc.</b>

**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 Landowner Meeting held on  
November 18, 2014**

On a Motion by Mr. Panaseny, seconded by Ms. Barnat, with all in favor, the Board approved the Minutes of the Board of Supervisors Landowner Meeting held on November 18, 2014 as presented for Fishhawk Community Development District IV.
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**FOURTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors Regular Meeting held on November 18, 2014**

On a Motion by Mr. Panaseny, seconded by Mr. Barbosa, with all in favor, the Board approved the Minutes of the Board of Supervisors Regular Meeting held on November 18, 2014 as presented for Fishhawk Community Development District IV.

**FIFTH ORDER OF BUSINESS**

**Presentation of Supplemental Construction Account 2013, Requisitions Supp. #125-#127 (see recap)**

On a Motion by Mr. Barbosa seconded by Mr. Panaseny, with all in favor, the Board ratified the Supplemental Construction Account 2013, Requisitions supp. #125-#127 for Fishhawk Community Development District IV.

**SIXTH ORDER OF BUSINESS**

**Presentation of Supplemental Construction Account 2013, Requisitions Supp. #121-#124 over \$100,000.00 (see recap)**

On a Motion by Mr. Panaseny seconded by Mr. Barbosa, with all in favor, the Board ratified the Supplemental Construction Account 2013, Requisition supp. #121 RIPA & Associates for \$965,450.70 for Fishhawk Community Development District IV.

On a Motion by Mr. Panaseny seconded by Mr. Barbosa, with all in favor, the Board ratified the Supplemental Construction Account 2013, Requisition supp. #122 RIPA & Associates for \$701,275.63 for Fishhawk Community Development District IV.

On a Motion by Mr. Panaseny seconded by Mr. Barbosa, with all in favor, the Board ratified the Supplemental Construction Account 2013, Requisition supp. #123 RIPA & Associates for \$606,931.24 for Fishhawk Community Development District IV.

On a Motion by Mr. Panaseny seconded by Mr. Barbosa, with all in favor, the Board ratified the Supplemental Construction Account 2013, Requisition supp. #124 RIPA & Associates for \$215,224.90 for Fishhawk Community Development District IV.

**SEVENTH ORDER OF BUSINESS**

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

On a Motion by Mr. Barbosa, seconded by Mr. Panaseny with all in favor, the Board ratified the Contracts for Construction for Fishhawk Community Development District IV.

**EIGHTH ORDER OF BUSINESS**

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

On a Motion by Mr. Panaseny, seconded by Mr. Barbosa with all in favor, the Board ratified the Change Orders for Construction for Fishhawk Community Development District IV.

**NINTH ORDER OF BUSINESS**

**Consideration of Evaluation Committee Recommendations for Fishhawk Phase 3 Infrastructure Improvements RFP**

Ms. McCormick stated only two bids were submitted to the district by QGS Development and RIPA & Associates. Ms. McCormick stated there was additional information that was provided to one of the bidders. Ms. McCormick provided an option to the Board to discontinuing the process and moving forward with a new bid process. The re-bid can be advertised for Friday, December 12, 2014. The ranking committee will be set once the advertisement has been confirmed.

On a Motion by Mr. Panaseny, seconded by Ms. Parisi with all in favor, the Board rejected all bids for the Request for Proposals for Fishhawk Phase 3 Infrastructure Improvements and authorized staff to re-advertise for Fishhawk Community Development District IV.

On a Motion by Mr. Panaseny, seconded by Ms. Parisi with all in favor, the Board amended the ranking criteria per the District Engineer's recommendation of evaluating the cost based on the average cost of the first phase of work versus the overall total; that average scoring will be used for the price, and for schedule it will be based on just the first division's of work for Fishhawk Community Development District IV.

**TENTH ORDER OF BUSINESS**

**Continued Discussion of Well Ownership**

Ms. McCormick presented the Well Ownership agreement to the Board.

On a Motion by Mr. Panaseny, seconded by Mr. Barbosa, with all in favor, the Board approved for Well Ownership Agreement as presented for Fishhawk Community Development District IV.

**ELEVENTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel

No Report. Ms. McCormick provided an update on parcels 2A & 2B. There has been one changed made to tract B-19 on the eastern portion of 2A and 2B, the stormwater ponds areas will be included in the conveyance but not the conversation areas.

B. District Engineer

Mr. Plate will provide ownership maps to the District for posting.

C. District Manager

Mr. Rizzetta stated that the next regularly scheduled Board of Supervisors meeting will be on Tuesday, January 13, 2015 at 9:00 a.m. at the Lake House located at 6001 Village Center Drive, Lithia, FL 33547. Mr. Rizzetta provided the Landscape Report with the contractor responses for the Board's review.

**TWELFTH ORDER OF BUSINESS**

**Supervisor Requests**

Ms. Parisi suggested adding a black message board similar to the ones being used in the other Fishhawk districts for upcoming events and meetings.

**THIRTEENTH ORDER OF BUSINESS**

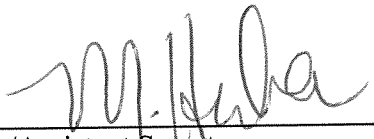
**Audience Comments**

An audience member stated the concert series was very positive for the community and inquired about reclaimed water for the community and who would be responsible for stop signs, speeding, etc.

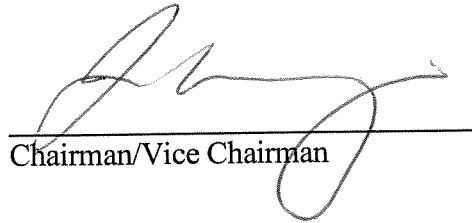
**FOURTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Panaseny, seconded by Ms. Parisi, with all in favor, the Board adjourned the meeting at 9:44 a.m. for Fishhawk Community Development District IV.



Secretary/Assistant Secretary



Chairman/Vice Chairman