

**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 meeting of the Board of Supervisors of the Fishhawk Community Development District IV was held on **Tuesday, February 11, 2014 at 2:05 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 Panaseny	<b>Board Supervisor, Chairman</b>
Victor Barbosa	<b>Board Supervisor, Vice Chairman</b>
Maja Barnat	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Matthew Huber	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Erin McCormick	<b>District Counsel, Fowler, White, Boggs, P.A.</b>
Diana Kronick	<b>Administrative Assistant, Rizzetta &amp; Company</b>
Darlene Blair	<b>LCAM, Rizzetta &amp; Company, Inc.</b>

**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 the Minutes of the Board  
of Supervisors Regular Meeting held on  
January 14, 2014**

Mr. Huber presented the Minutes of January 14, 2014 for approval.

On a Motion by Mr. Barbosa, seconded by Ms. Barnat with all in favor, the Board approved the minutes of the Board of Supervisors' regular meeting held on January 14, 2014 for Fishhawk Community Development District IV.

**FOURTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors Audit Meeting held on January 21, 2014**

Mr. Huber presented the Audit Minutes of January 21, 2014 for approval.

On a Motion by Mr. Barbosa, seconded by Ms. Barnat with all in favor, the Board approved the minutes of the Board of Supervisors' audit meeting held on January 21, 2014 for Fishhawk Community Development District IV.

**FIFTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors Continued Meeting held on January 21, 2014**

Mr. Huber presented the Minutes of January 21, 2014 for approval. Mr. Barbosa requested the TECO and Central Site Development disputed invoices be listed.

On a Motion by Mr. Barbosa, seconded by Ms. Barnat with all in favor, the Board approved the minutes of the Board of Supervisors' continued meeting as amended held on January 21, 2014 for Fishhawk Community Development District IV.

**SIXTH ORDER OF BUSINESS**

**Consideration of Operation & Maintenance Expenditures for January 2014**

Mr. Huber presented the January 2014 to the Board for their review.

On a Motion by Mr. Barbosa, seconded by Mr. Panaseny, with all in favor, the Board approved the Operation & Maintenance Expenditures for January 2014 \$30,145.94 for Fishhawk Community Development District IV.

**SEVENTH ORDER OF BUSINESS**

**Presentation of Supplemental Construction Account 2013, Requisitions Supp. #29, #46-#49, #51, #53-#56, #58 (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. #29, #46-#49, #51, #53-#56, #58 for Fishhawk Community Development District IV.

**EIGHTH ORDER OF BUSINESS**

**Presentation of Supplemental Construction Account 2013 over \$100,000, Requisitions Supp. #50**

On a Motion by Mr. Barbosa, seconded by Mr. Panaseny, with all in favor, the Board ratified the Supplemental Construction Account 2013, Requisitions supp. #50 for Phillips & Jordan (\$330,904.28) for Fishhawk Community Development District IV.

*Tim Plate joined via phone 2:20 p.m.*

**NINTH 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 Executed by Chairman per Resolution 2011-06, subject to review of the plans for ValleyCrest Central Green and Pocket Parks for Fishhawk Community Development District IV.

**TENTH ORDER OF BUSINESS**

**Consideration of Recommendation of the Audit Committee Regarding Proposals for Auditing Services (under separate cover)**

The Audit Committee recommended Grau & Associates as ranked #1 to the Board.

On a Motion by Mr. Panaseny, seconded by Mr. Barbosa, with all in favor, the Board of Supervisors accepted the Audit Committee's recommendation for Grau & Associates for auditing services for Fishhawk Community Development District IV..

**ELEVENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Ms. McCormick updated the Board on the Boundary Amendment.
- B. District Engineer  
No report.
- C. District Manager  
Mr. Huber stated that the next regular schedule Board of Supervisors meeting will be on Tuesday, March 11, 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.

**TWELFTH ORDER OF BUSINESS**

**Supervisor Requests**

There were no supervisor requests.

**THIRTEENTH ORDER OF BUSINESS**

**Continuance**

On a Motion by Mr. Barbosa, seconded by Ms. Barnat, with all in favor, at 2:45 p.m., the Board continued the meeting to February 21, 2014 at 2:00 p.m. at the office of Newland Communities located at 777 S Harbour Island Blvd., Suite 320, Tampa, FL 33602 for Fishhawk Community Development District IV.

  
Secretary/Assistant Secretary  
Chairman/Vice Chairman