

**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 special meeting of the Board of Supervisors of the Fishhawk Community Development District IV was held on **Tuesday, February 17, 2015 at 10:05 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>
Lynda McMorrow	<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, Buchanan, Ingersoll &amp; Rooney</b> <i>(via conf. call)</i>
John Toborg	<b>Operations Manager, Rizzetta Amenity Services</b>
Deneen Klenke	<b>Amenities Manager</b>
Melissa Fort	<b>LCAM, Rizzetta &amp; Company, Inc.</b>
Randy Appenzeller	<b>Representative, Newland Communities</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 were present.

**THIRD ORDER OF BUSINESS**

**Consideration of Victor Barbosa's  
Resignation**

<p>On a Motion by Mr. Panaseny, seconded by Ms. McMorrow, with all in favor, the Board accepted the resignation of Victor Barbosa for Fishhawk Community Development District IV.</p>
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**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-05;  
Designation of Officers**

On a Motion by Mr. Panaseny, seconded by Ms. Barnat, with all in favor, the Board adopted Resolution 2015-05; Designation of Officers naming Lynda McMorrow as Vice Chairman for Fishhawk Community Development District IV. All other officers remained the same

**FIFTH ORDER OF BUSINESS**

**Discussion of Prequalification Process for Bidders of Construction Services, and Schedule Public Hearing to Discuss and Establish Evaluation Criteria for Prequalification of Bidders for Construction Services (under separate cover)**

Mr. McCormick distributed under separate cover the Prequalification Package, Prequalification Submittal Analysis and the Notice of Public Hearing and reviewed with the Board. A discussion ensued.

On a Motion by Mr. Panaseny, seconded by Ms. McMorrow, with all in favor, the Board authorized staff to schedule a public hearing on March 10, 2015 at 9:00 a.m. and approved in substantial form the Prequalification Package, Prequalification Submittal Analysis and the Notice of Public Hearing for Fishhawk Community Development District IV.

**SIXTH ORDER OF BUSINESS**

**Establish Construction Prequalification Committee**

This item was tabled until the March meeting.

**SEVENTH ORDER OF BUSINESS**

**Consent      Agenda      Items/Business  
Administration**

- A. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on January 13, 2015
- B. Consideration of the Minutes of the Board of Supervisors' Continued Meeting held on February 4, 2015
- C. Consideration of Operation and Maintenance Expenditures for December 2014
- D. Presentation of Supplemental Construction Account 2013, Requisitions Supp. #134, #136-#139, #144-#145, (see recap)
- E. Presentation of Supplemental Construction Account 2013, Requisitions Supp. #140-#141, over \$100,000 (see recap)
- F. Ratification of Contracts for Construction Executed by Chairman per Resolution 2011-06 (see recap)
- G. Ratification of Change Orders for Construction Executed by Chairman per Resolution 2011-06 (see recap)

The January 13, 2015 meeting minutes will be tabled until the March meeting.

On a Motion by Mr. PansenyPanaseny, seconded by Ms. McMorrow, with all in favor, the Board approved items B-D, F-G (Continued Minutes of February 4, 2015); December 2014 O&M (\$66,085.66); Supplemental Construction Account 2013, Requisitions Supp. #134, #136-#139, #144-#145; Ratification of Contracts for Construction and Ratification of Change Orders for Construction for Fishhawk Community Development District IV.

On a Motion by Mr. Panaseny, seconded by Ms. McMorrow, with all in favor, the Board ratified the Supplemental Construction Account 2013, Requisition supp. #140 RIPA & Associates for \$145,664.57 for Fishhawk Community Development District IV.

On a Motion by Mr. Panaseny, seconded by Ms. McMorrow, with all in favor, the Board ratified the Supplemental Construction Account 2013, Requisition supp. #141 RIPA & Associates for \$258,796.79 for Fishhawk Community Development District IV.

#### **EIGHTH ORDER OF BUSINESS**

#### **Staff Reports**

A. Operations Manager

Mr. Toborg made a report to the Board at this meeting

B. District Counsel

No report.

C. District Engineer

Not present. No report.

D. Amenities Manager

Ms. Klenke provided an update to the Board. A discussion of Rules and Maintenance on CDD owned amenities and property and cost sharing ensued.

E. District Manager

Mr. Huber stated the regularly scheduled Board of Supervisors meeting and public hearing will be on Tuesday, March 10, 2015 at 9:00 a.m. at the Lake House located at 6001 Village Center Drive, Lithia, FL 33547.

#### **NINTH ORDER OF BUSINESS**

#### **Supervisor Requests**

Mr. Panaseny inquired about the website status and wanted to know how the residents are being notified about the meetings. Mr. Panaseny suggested a message/bulletin board similar to Starling be purchased in order to notify residents of CDD meetings.

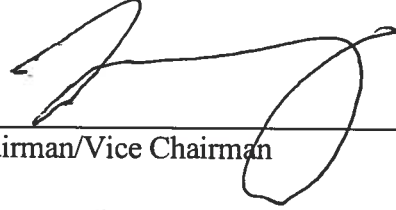
TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Panaseny, seconded by Ms. McMorrow, with all in favor, the Board adjourned the meeting at 11:00 a.m. for Fishhawk Community Development District IV.



Secretary/Assistant Secretary



Chairman/Vice Chairman