

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 4, 2015 at 12:05 p.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	Board Supervisor, Chairman
Maja Barnat	Board Supervisor, Assistant Secretary
Lynda McMorrow	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Erin McCormick	District Counsel, Buchanan, Ingersoll & Rooney

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 members present.

THIRD ORDER OF BUSINESS

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

On a Motion by Mr. Panaseny, seconded by Ms. Barnat, with all in favor, the Board accepted the Evaluation Committee's recommendation ranking Ripa & Associates as the lowest most responsible ranked bidder and requested District Staff to negotiate a contract with Ripa & Associates for Fishhawk Community Development District IV.

FOURTH ORDER OF BUSINESS

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

This item was tabled.

FIFTH ORDER OF BUSINESS

**Consideration of Rizzetta Website
Agreement**

On a Motion by Mr. Panaseny seconded by Ms. McMorrow, with all in favor, the Board approved the Rizzetta Website Agreement for Fishhawk Community Development District IV.

SIXTH ORDER OF BUSINESS

Consideration of CDD IV Resident Party

Mr. Huber has received a request to have a CDD IV Resident Party on Saturday, February 7, 2015 at the park. As directed the Board approved a one-time request.

SEVENTH ORDER OF BUSINESS

**Consideration of Scheduling Special
Meeting**

On a Motion by Ms. Barnat seconded by Ms. McMorrow, with all in favor, the Board authorized staff to cancel the February 10, 2015 meeting and schedule a special meeting for February 17, 2015 at 10:00 a.m. to be held at the Lake House at Fishhawk Ranch located at 6001 Village Center Drive, Lithia, Florida 33547 for Fishhawk Community Development District IV.

Mr. Huber presented to the Board a potential date for the Proposed Budget for the May 12, 2015 meeting and the Final Budget adopted at the July 14, 2015 meeting. The Board agreed and tentatively accepted this schedule

EIGHTH ORDER OF BUSINESS

Supervisor Requests

There were no supervisor requests. Ms. McCormick asked the Board if they wanted to approve a blanket easement for Tract B-19 pending review by Chairman and District Counsel.

On a Motion by Mr. Panaseny, seconded by Ms. McMorrow, with all in favor, the Board approved the Blanket Easement for Tract B-19 in substantial form pending review by the Chairman and District Counsel for Fishhawk Community Development District IV.

NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Barnat seconded by Ms. McMorrow, with all in favor, the Board adjourned the meeting at 12:26 p.m. for Fishhawk Community Development District IV.



Secretary/Assistant Secretary



Chairman/Vice Chairman