

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, February 9, 2016 at 9:10 a.m.** at the Lake House of Fishhawk Ranch West, located at 6001 Village Center Drive, Lithia, Florida 33547.

Present and constituting a quorum were:

Tom Panaseny	Board Supervisor, Chairman
Jill Harris	Board Supervisor, Assistant Secretary
Maja Barnat	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Angel Montagna	District Manager, Rizzetta & Company, Inc.
Tonya Martinez	HOA Manager, Rizzetta & Company, Inc.
Shannon Nasekos	District Coordinator, Rizzetta & Co. Inc.
Deneen Klenke	Amenities Manager
Jim Potanous	Representative, Sunrise Landscape
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 were no audience members present.

THIRD ORDER OF BUSINESS

Consideration of Minutes of Board of Supervisors' Regular Meetings held on December 8, 2015

Mr. Huber presented the minutes to the Board for their review.

On a Motion by Mr. Panaseny, seconded by Ms. Barnet, with all in favor, the Board approved the Consent Agenda as presented for Fishhawk Community Development District IV.
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FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for November – December 2015

Mr. Huber presented the Operations and Maintenance Expenditures to the Board.

On a Motion by Mr. Panaseny, seconded by Ms. Barnet, with all in favor, the Board approved the Operation and Maintenance Expenditures for November 2015 (\$28,525.27) December 2015 (\$133,033.05) for Fishhawk Community Development District IV.

FIFTH ORDER OF BUSINESS

Presentation of Supplemental Construction Account 2013, Requisitions #218, 223-229, #231-240

REQUISITION NO.	PAYEE	AMOUNT
218	The Kearney Companies, LLC	\$446,324.31
226	RIPA & Associates, Inc.	\$191,609.51
233	The Kearney Companies, LLC	\$136,346.94
238	RIPA & Associates, Inc.	\$177,173.27
223	Buchanan Ingersoll & Rooney	\$4,746.00
224	Heidt Design	\$38,112.34
225	RIPA & Associates, Inc.	\$41,867.79
228	Xylem Water Solutions	\$65,145.00
229	Buchanan Ingersoll & Rooney	\$7,854.00
231	Cardno, Inc.	\$1,446.00
232	Heidt Design	\$30,040.99
234	The Kearney Companies, LLC	\$81,083.11
235	RIPA & Associates, Inc.	\$1,336.00
236	RIPA & Associates, Inc.	\$53,813.25
237	Heidt Design	\$14,850.64
239	Sunrise Landscape	VOID
240	Sunrise Landscape	\$9,134.00

On a Motion by Mr. Panaseny, seconded by Ms. Harris, with all in favor, the Board ratified Construction Requisitions #218 & 238 for Fishhawk Community Development District IV.

On a Motion by Mr. Panaseny, seconded by Ms. Barnet, with all in favor, the Board approved Construction Requisitions #226 and #233 for Fishhawk Community Development District IV.

On a Motion by Mr. Panaseny, seconded by Ms. Barnet, with all in favor, the Board approved Construction Requisitions #223-225, 227-229, 231, 232, 234-237, 239, 240 for Fishhawk Community Development District IV.

SIXTH ORDER OF BUSINESS**Discussion of Lake Hutto**

Mr. Plate distributed exhibits regarding Lake Hutto to the Board. A discussion ensued. Conceptual areas not currently built should not be shown. Entry signs for each village are owned by the District. All present and future ponds are listed. Ms. Klenke commented that residents would like to fish in the lake.

SEVENTH ORDER OF BUSINESS**Ratification of the Fishhawk Road Race Request**

On a Motion by Mr. Panaseny, seconded by Ms. Barnet, with all in favor, the Board ratified the Fishhawk Road Race Request for Fishhawk Community Development District IV.

EIGHTH ORDER OF BUSINESS**STAFF REPORTS****Operations Manager**

Mr. Potantus stated that Lake Hutto will be added to the landscape maintenance scope and that a Phase 3A walk through will be held within the next week.

District Counsel

Mr. Huber noted Ms. McCormick had a conflict with today's meeting and she is attending the Boundary expansion BOCC meeting. She will have another conflict with the March 8, 2016 meeting so it will be rescheduled for 1:00 pm at the offices of Newland Communities.

On a Motion by Mr. Panaseny, seconded by Ms. Barnat, with all in favor, the Board approved the March 8, 2016 time change to 1:00 pm at the offices of Newland Communities for Fishhawk Community Development District IV.

Mr. Huber presented an engagement letter from Ms. McCormick for her services as District Counsel.

On a Motion by Mr. Panaseny, seconded by Ms. Harris, with all in favor, the Board accepted the engagement letter from Ms. McCormick for her services as District Counsel for Fishhawk Community Development District IV.

District Engineer**1. Update on Streetlight District**

Mr. Huber stated that the petition for the Street light District has been successful in CDD III. He suggested that the mail out be sent along with the budget notices.

2. Consideration of Additional Pond Underdrain

Mr. Plate presented a brief overview on the pond. He will bring back more information at the next meeting along with a cost estimate. The center pond is not drying out enough to maintain vegetation.

3. Updated pond Map

This item was already covered under the Lake Hutto discussion.

District Manager

Mr. Huber noted that the next regular meeting will be held on Tuesday, March 8, 2016 at 1:00 p.m. at the offices of Newland Communities. He stated the public official liability insurance as well as the general insurance policies have been renewed.

Clubhouse Manager

No report.

NINTH ORDER OF BUSINESS

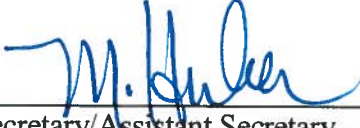
Supervisor Requests

Mr. Panaseny inquired about the terms of the Board seats and which are up for re-election. Mr. Barbosa, Ms. Barnat's and Ms. Parisi's seats are coming up for re-election in November.

TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Panaseny seconded by Ms. Barnat, with all in favor, the Board adjourned the meeting at 9:38 a.m. for Fishhawk Community Development District IV.


Secretary/Assistant Secretary


Chairman/Vice Chairman