

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 **Monday, March 17, 2014 at 11:32 a.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	Board Supervisor, Chairman
Pam Parisi	Board Supervisor, Assistant Secretary
Maja Barnat	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Erin McCormick	District Counsel, Fowler, White, Boggs, P.A.
Tim Plate	District Engineer, Heidt Design, LLC
Darlene Blair	LCAM, HOA, Rizzetta & Company, Inc.

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 Audit Committee Meeting held on February 11, 2014

Mr. Huber presented the Minutes of February 11, 2014 for approval.

On a Motion by Mr. Panaseny, seconded by Ms. Barnat with all in favor, the Board approved the minutes of the Board of Supervisors' Audit Committee meeting held on February 11, 2014 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 February 11, 2014

Mr. Huber presented the Minutes of February 11, 2014 for approval.

On a Motion by Mr. Panaseny, seconded by Ms. Barnat with all in favor, the Board approved the minutes of the Board of Supervisors' regular meeting as amended held on February 11, 2014 for Fishhawk Community Development District IV.

FIFTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for February 2014

Mr. Huber presented the February 2014 expenditures to the Board for their review.

On a Motion by Mr. Panaseny, seconded by Ms. Barnat, with all in favor, the Board approved the Operation & Maintenance Expenditures for February 2014 \$38,999.56 for Fishhawk Community Development District IV.

SIXTH ORDER OF BUSINESS

Presentation of Supplemental Construction Account 2013, Requisitions Supp. #59-#62 (see recap)

On a Motion by Mr. Panaseny, seconded by Ms. Barnat, with all in favor, the Board ratified the Supplemental Construction Account 2013, Requisitions supp. #59-62 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. Panaseny, seconded by Ms. Barnat, with all in favor, the Board ratified the contracts for Construction Executed by Chairman per Resolution 2011-06, for Fishhawk Community Development District IV.

EIGHTH ORDER OF BUSINESS

Discussion of Use of Central Park for Concerts

Mr. Huber presented a request to use Central Park for Concerts for the following dates; May 2, 2014, May 16, 2014, June 6, 2014, June 20, 2014 and July 4, 2014 with Fireworks from 6:00 p.m. to 9:00 p.m. on July 4, 2014 and the ASCAP license for \$330.00 annually.

On a Motion by Mr. Panaseny, seconded by Ms. Parisi, with all in favor, the Board of Supervisors approved the use of Central Park for Concerts for the following dates; May 2, 2014, May 16, 2014, June 6, 2014, June 20, 2014 and July 4, 2014 with Fireworks from 6:00 p.m. to 9:00 p.m. on July 4, 2014 and the ASCAP License for Fishhawk Community Development District IV..

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Ms. McCormick updated the Board on the Boundary Amendment. The County did agree to reduce the filing fee from \$10,000.00 to \$5,000.00 based on this is a minor adjustment.

B. District Engineer

Mr. Plate presented to the Board the Phillips & Jordan change order requests. The last change order will be approved minus liquidated damages.

On a Motion by Mr. Panaseny, seconded by Ms. Parisi, with all in favor, the Board of Supervisors accepted the recommendation of Heidt Designs, LLC letter of March 7, 2014 regarding change orders for Phillips and Jordan and approved Item #2 - Over Excavation of Ponds 1A and 1B; Item #3 - Raising Storm Structure; Item 4 Sidewalk and Berms in Park Area; and denied Item #1 for asphalt patch for Fishhawk Community Development District IV.

On a Motion by Mr. Panaseny, seconded by Ms. Parisi, with all in favor, the Board of Supervisors accepted the recommendation of Heidt Designs, LLC letter of March 7, 2014 regarding Fishhawk Ranch West Phase 1B/1C for Phillips and Jordan time extensions and approved twenty-one (21) days for Fishhawk Community Development District IV.

On a Motion by Mr. Panaseny, seconded by Ms. Parisi, with all in favor, the Board of Supervisors approved to impose liquidated damages of nine (9) working days for Fishhawk Ranch West Phase 1B/1C to Phillips and Jordan for Fishhawk Community Development District IV.

C. District Manager

Mr. Huber stated that the next regular schedule Board of Supervisors meeting will be on Tuesday, April 8, 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. Dawn Blackburn will start on March 19, 2014 as the new on-site HOA representative. Ms. McCormick will prepare an agreement for the G4S with a 3-way split between the CDD, HOA and Developer.

TENTH ORDER OF BUSINESS

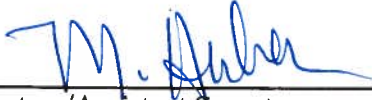
Supervisor Requests

Mr. Panaseny inquired about the well exhibit. Mr. Barbosa and Mr. Ballenger are working with Ms. McCormick to prepare the agreement.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Panaseny, seconded by Ms. Barnat, with all in favor, at 11:53 a.m., the Board adjourned the meeting for Fishhawk Community Development District IV.



Secretary/Assistant Secretary



Chairman/Vice Chairman