

**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, April 8, 2014 at 2:01 p.m.** at the office of Fowler White & Boggs, located at 501 E. Kennedy Blvd., Suite 1700, 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>
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 Continued Meeting held on  
February 21, 2014**

Mr. Huber presented the Minutes of February 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' continued meeting held on February 21, 2014 for Fishhawk Community Development District IV.

**FOURTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors Special Meeting held on March 17, 2014**

Mr. Huber presented the Special Minutes of March 17, 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' special meeting held on March 17, 2014 for Fishhawk Community Development District IV.

**FIFTH ORDER OF BUSINESS**

**Presentation of Supplemental Construction Account 2013, Requisitions Supp. #64 (see recap)**

On a Motion by Mr. Panaseny seconded by Mr. Barbosa, with all in favor, the Board ratified the Supplemental Construction Account 2013, Requisitions supp. #64 for Fishhawk Community Development District IV.

**SIXTH 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, for Fishhawk Community Development District IV.

**SEVENTH ORDER OF BUSINESS**

**Ratification of Change Orders 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 change orders for Construction Executed by Chairman per Resolution 2011-06, for Fishhawk Community Development District IV.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Proposed Joint Use Agreement Concerning Well Maintenance and Irrigation (under separate cover)**

Ms. McCormick presented the Joint Use Agreement concerning Well Maintenance and Irrigation. A discussion ensued. Ms. McCormick will add language that either party can make any necessary repairs. The final agreement will be brought back to the Board for final approval of language.

**NINTH ORDER OF BUSINESS**

**Consideration of Cost Sharing G4S Agreement (under separate cover)**

Ms. McCormick presented the Cost Sharing G4S Agreement to the Board. The January 2014 expenses thru April 2014 will be reimbursed by the HOA and the Developer.

**TENTH ORDER OF BUSINESS**

**Presentation of Monthly Maintenance Inspection Reports**

Mr. Huber presented the monthly maintenance inspection reports to the Board. A discussion ensued.

**ELEVENTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel

Ms. McCormick provided an update 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, May 13, 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. The proposed budget for Fiscal Year 2014/2015 will be presented at the May 13, 2014 meeting and the final budget for Fiscal Year 2014/15 will be adopted at the August 12, 2014 meeting.

**TWELFTH ORDER OF BUSINESS**

**Supervisor Requests**

There were no supervisor requests.

**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Barbosa, seconded by Ms. Barnat, with all in favor, the Board adjourned the meeting at 2:34 p.m. for Fishhawk Community Development District IV.



Secretary/Assistant Secretary



Chairman/Vice Chairman