

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, May 13, 2014 at 2:02 p.m.** at the office of Buchanan Ingersoll & Rooney P.C./Fowler White Boggs, located at 501 E. Kennedy Blvd., Suite 1700, Tampa, Florida 33602.

Present and constituting a quorum were:

Tom Panaseny	Board Supervisor, Chairman
Victor Barbosa	Board Supervisor, Vice Chairman
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 (<i>via conf. call</i>)
John Toborg	Operations Manager, Rizzetta & Company, Inc.
Darlene Blair	LCAM, Rizzetta & Company, Inc.
Dawn Blackburn	Lakehouse Manager

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 Regular Meeting held on April 8, 2014

Mr. Huber presented the Minutes of April 8, 2014 for approval.

<p>On a Motion by Mr. Panaseny, seconded by Mr. Barbosa with all in favor, the Board approved the minutes of the Board of Supervisors' regular meeting held on April 8, 2014 for Fishhawk Community Development District IV.</p>
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FOURTH ORDER OF BUSINESS

Consideration of Operations & Maintenance Expenditures for March 2014

Mr. Huber presented the Operations & Maintenance Expenditures for March 2014 for approval. The Fowler White \$8,568.00 and Rizzetta \$2,000.00 invoices will need to be removed and recoded.

On a Motion by Mr. Barbosa seconded by Ms. Barnat with all in favor, the Board approved the Operations & Maintenance Expenditures for March 2014 (\$46,495.24) of the for Fishhawk Community Development District IV.

FIFTH ORDER OF BUSINESS

Presentation of Supplemental Construction Account 2013, Requisitions Supp. #57, #63, #65-#66 and #69-#72 (see recap)

On a Motion by Mr. Barbosa seconded by Mr. Panaseny, with all in favor, the Board ratified the Supplemental Construction Account 2013, Requisitions supp. #57, #63, #65-#66 and #69-#72 for Fishhawk Community Development District IV.

SIXTH ORDER OF BUSINESS

Presentation of Supplemental Construction Account 2013, Requisitions Supp. #67 and #68 over \$100,000.00 (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. #67-#68 for Fishhawk Community Development District IV.

SEVENTH ORDER OF BUSINESS

Update regarding Irrigation Agreement

District Counsel needs the final sketch to attach to the agreement.

EIGHTH ORDER OF BUSINESS

Update regarding Security Services Agreement

Ms. McCormick provided a brief update to the Board. Mr. Plate will provide an ownership map to District Counsel to attach to the agreement.

NINTH ORDER OF BUSINESS

Update regarding CDD Boundary Amendment

Ms. McCormick provided a brief update to the Board. The Public Hearing date is scheduled for June 10, 2014 at 9:00 a.m. Mr. Cox will be attending for Rizzetta & Company.

TENTH ORDER OF BUSINESS

Consideration of Irrigation Contract

Mr. Panaseny suggested a workshop to determine the irrigation scope of work between the CDD and the HOA.

ELEVENTH ORDER OF BUSINESS

Presentation of Monthly Maintenance Inspection Reports (under separate cover)

Mr. Toborg presented the maintenance inspection report to the Board.

TWELFTH ORDER OF BUSINESS

Discussion of Proposed Budget for Fiscal Year 2014/2015

The proposed budget will be presented at the June 10, 2014 meeting.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report.

B. District Engineer

Mr. Plate provided a brief update for the Board.

C. District Manager

Mr. Huber stated that the next regular schedule Board of Supervisors meeting will be on Tuesday, June 10, 2014 at 2:00 p.m. located at the offices of Buchanan Ingersoll & Rooney P.C./Fowler White Boggs located at 501 E. Kennedy Blvd., Suite 1700, Tampa, Florida 33602. Mr. Huber presented the resignation letter from Jill Harris to the Board.

On a Motion by Mr. Panaseny seconded by Mr. Barbosa, with all in favor, the Board accepted the resignation of Board Supervisor Jill Harris for Fishhawk Community Development District IV.

On a Motion by Mr. Panaseny seconded by Mr. Barbosa, with all in favor, the Board appointed Lynda McMorro as Board Supervisor for seat # 1 for Fishhawk Community Development District IV.

FOURTEENTH ORDER OF BUSINESS

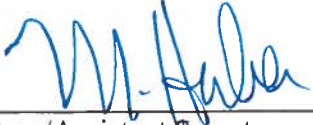
Supervisor Requests

Mr. Panaseny inquired about the open seats for the Landowner Election.

FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Panaseny, seconded by Mr. Barbosa, with all in favor, the Board adjourned the meeting at 2:48 p.m. for Fishhawk Community Development District IV.



Secretary/Assistant Secretary



Chairman/Vice Chairman