

**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, June 10, 2014 at 2:05 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:

Victor Barbosa	<b>Board Supervisor, Vice Chairman</b>
Maja Barnat	<b>Board Supervisor, Assistant Secretary</b>
Lynda McMorrow	<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>
Tim Plate	<b>District Engineer, Heidt Design (<i>via conf. call</i>)</b>
Deneen Kleene	<b>Community Director</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 Regular Meeting held on  
May 13, 2014**

This item was tabled until the July 8, 2014 meeting.

**FOURTH ORDER OF BUSINESS**

**Consideration of Operations & Maintenance Expenditures for April 2014**

Mr. Huber presented the Operations & Maintenance Expenditures for April 2014 for approval.

On a Motion by Mr. Barbosa seconded by Ms. Barnat with all in favor, the Board approved the Operations & Maintenance Expenditures for April 2014 (\$19,073.55) of the for Fishhawk Community Development District IV.

**FIFTH ORDER OF BUSINESS**

**Presentation of Supplemental Construction Account 2013, Requisitions Supp. #71 - #72, #75-#77 (see recap)**

On a Motion by Mr. Barbosa seconded by Ms. Barnat, with all in favor, the Board ratified the Supplemental Construction Account 2013, Requisitions supp. #71 - #72, #75-#77 for Fishhawk Community Development District IV.

**SIXTH ORDER OF BUSINESS**

**Presentation of Supplemental Construction Account 2013, Requisitions Supp. #73-#74 over \$100,000.00 (see recap)**

On a Motion by Mr. Barbosa seconded by Ms. Barnat, with all in favor, the Board ratified the Supplemental Construction Account 2013, Requisitions supp. #73 for Fishhawk Community Development District IV.

On a Motion by Mr. Barbosa seconded by Ms. Barnat, with all in favor, the Board ratified the Supplemental Construction Account 2013, Requisitions supp. #74 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. Barbosa seconded by Ms. Barnat, with all in favor, the Board ratified the Ripa & Associates contract #14120-15126 for Fishhawk Community Development District IV.

On a Motion by Mr. Barbosa seconded by Ms. Barnat, with all in favor, the Board ratified the Heidt Design, LLC contract #14120-15193 for Fishhawk Community Development District IV.

On a Motion by Mr. Barbosa seconded by Ms. Barnat, with all in favor, the Board ratified the Heidt Design, LLC contract #14120-15175 for Fishhawk Community Development District IV.

On a Motion by Mr. Barbosa seconded by Ms. Barnat, with all in favor, the Board ratified the Metcalf Enterprises, LLC contract #14120-15218 for Fishhawk Community Development District IV.

On a Motion by Mr. Barbosa seconded by Ms. Barnat, with all in favor, the Board ratified the Innovative Irrigation Solutions, LLC contract #14120-15103 for Fishhawk Community Development District IV.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Irrigation Maintenance Contract for Dog Park and Central Green**  
*(agreement under separate cover)*

This item was tabled.

**NINTH ORDER OF BUSINESS**

**Consideration of Terminix Proposal**

Ms. Blair presented the Terminix proposal for the Board's consideration.

On a Motion by Mr. Barbosa seconded by Ms. Barnat, with all in favor, the Board approved the Terminix proposal subject to review by district counsel and placing into a form of agreement with a 30 day cancellation clause for Fishhawk Community Development District IV.

**TENTH ORDER OF BUSINESS**

**Consideration of Resolution 2014-03; Approving Proposed Budget for Fiscal Year 2014/2015 and Setting the Public Hearing**  
*(budget under separate cover)*

Mr. Huber presented Resolution 2014-03; Approving Proposed Budget for Fiscal Year 2014/2015 and asked the Board to schedule the Public Hearing.

On a Motion by Mr. Barbosa seconded by Ms. McMorrow, with all in favor, the Board approved Resolution 2014-03; Approving Proposed Budget for Fiscal Year 2014/2015 and authorized staff to advertise and schedule the Public Hearing for August 12, 2014 at 2:00 p.m. to be held at Buchanan Ingersoll & Rooney/Fowler White Boggs, located at 501 E. Kennedy Blvd., Suite 1700, Tampa, Florida 33602 for Fishhawk Community Development District IV.

**ELEVENTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel

No report.

B. District Engineer

No report.

C. District Manager

Mr. Huber presented the September 30, 2013 audit prepared by Grau & Associates.

On a Motion by Mr. Barbosa seconded by Ms. Barnat, with all in favor, the Board accepted the September 30, 2013 audit prepared by Grau & Associates for Fishhawk Community Development District IV.

Mr. Huber presented the resignation letter from Jill Harris to the Board. Mr. Huber presented the SWFWMD Pond Workshop flyer scheduled for June 25, 2014 at Rizzetta Management Services. Mr. Huber stated there will be a landowner election in November 2014. Mr. Huber stated that the next regular schedule Board of Supervisors meeting will be on Tuesday, July 8, 2014 at 2:00 p.m. located at the offices of Buchanan Ingersoll & Rooney/Fowler White Boggs located at 501 E. Kennedy Blvd., Suite 1700, Tampa, Florida 33602.

**TWELFTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Barbosa would like the Sylvester Palm from the Round-a-Bout removed as soon as possible.

Ms. McMorrow requested the wet area at Central park be corrected as soon as possible.

Mr. Barbosa will work with Mr. Toborg to establish a scope of work to be presented at the next BOS meeting to bid out the landscaping package. Mr. Plate will provide an ownership map to present with the landscape package.

On a Motion by Ms. Barnat seconded by Ms. McMorrow, with all in favor, the Board authorized the Vice Chairman to review with staff and execute the Ballenger irrigation proposal for Fishhawk Community Development District IV.

**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 2:56 p.m. for Fishhawk Community Development District IV.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman