

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 **Tuesday, June 30, 2015 at 6:00 p.m.** at the at the Lake House at Fishhawk Ranch located at 6001 Village Center Drive, Lithia, Florida 33547.

Present and constituting a quorum were:

Tom Panaseny	Board Supervisor, Chairman
Lynda McMorrow	Board Supervisor, Vice Chairman
Maja Barnat	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Pete Williams	Vice President, Rizzetta & Company, Inc
Erin McCormick	District Counsel, Buchanan, Ingersoll & Rooney
Tim Plate	District Engineer, Heidt Design
Deneen Klenke	Amenities Manager
Melissa Fort	LCAM, Rizzetta & Company, Inc.
Jeff Zeigler	Representative of Supervisor of Elections

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**Discussion of Realignment of Voting Locations**

Jeff Ziegler of the Supervisor of Elections office addressed the Board regarding the realignment of voting locations within Fishhawk CDD, CDD II, CDD III and CDD IV.

FOURTH ORDER OF BUSINESS**Consent Agenda Items/Business Administration**

- A. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on January 13, 2015
- B. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on May 12, 2015
- C. Consideration of Operation and Maintenance Expenditures for February and April 2015
- D. Presentation of Supplemental Construction Account 2013, Requisitions #159, #164 - #166, #169 - #175 (*see recap*)
- E. Presentation of Supplemental Construction Account 2013, Requisitions Over \$100,000 #167 - #168 (*see recap*)

On a Motion by Mr. Panaseny, seconded by Ms. McMorrow, with all in favor, the Board approved items A-D for Fishhawk Community Development District IV.

On a Motion by Mr. Panaseny, seconded by Ms. McMorrow, with all in favor, the Board approved Supplemental Construction Account 2013, Requisitions #167 - #168 for Fishhawk Community Development District IV.

FIFTH ORDER OF BUSINESS**Consideration of Recommendation from Construction Prequalification Committee**

Mr. Plate reviewed the recommendation from the Construction Prequalification Committee.

On a Motion by Mr. Panaseny, seconded by Ms. McMorrow, with all in favor, the Board accepted the recommendation from the Construction Prequalification Committee, which determined that both Sunrise Landcare and Cornerstone are qualified for Fishhawk Community Development District IV.

SIXTH ORDER OF BUSINESS**Discussion of Amenities, Pond and Natural Buffer**

A discussion regarding the Amenities, Ponds and Natural Buffer ensued. It was noted that anyone under 8 years of age must be accompanied by an adult and that reservations will not be listed as it will be handled on a first come, first served basis.

On a Motion by Mr. Panaseny, seconded by Ms. McMorrow, with all in favor, the Board approved the policy as amended for Fishhawk Community Development District IV.

SEVENTH ORDER OF BUSINESS

Staff Reports

- A. Operations Manager
Not present.
- B. District Counsel
No report.
- C. District Engineer
Mr. Plate requested approval of advertising the RFP for Phases 5 & 6 for the infrastructure only.

On a Motion by Mr. Panaseny, seconded by Ms. Barnat, with all in favor, the Board approved the advertisement of the RFP for Phase 5 & 6 Infrastructure only for Fishhawk Community Development District IV.

- D. District Manager
Mr. Huber announced that the next meeting would be held on July 14, 2015.
- E. Amenities Manager
No report
- F. HOA Manager
No report.

EIGHTH ORDER OF BUSINESS

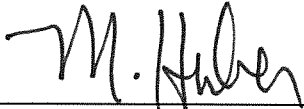
Supervisor Requests

There were no Supervisor requests.

NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Panaseny, seconded by Ms. McMorrow, with all in favor, the Board adjourned the meeting at 6:39 p.m. for Fishhawk Community Development District IV.



Secretary/Assistant Secretary



Chairman/Vice Chairman