

**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 and public hearing of the Board of Supervisors of the Fishhawk Community Development District IV was held on **Tuesday, July 14, 2015 at 9:06 a.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	<b>Board Supervisor, Chairman</b>
Lynda McMorrow	<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, Buchanan, Ingersoll &amp; Rooney</b>
Deneen Klenke	<b>Amenities Manager</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**

There were no audience comments.

**THIRD ORDER OF BUSINESS**

**Consent      Agenda      Items/Business  
Administration**

- A.    Consideration of Operation and Maintenance Expenditures for May 2015
- B.    Presentation of Supplemental Construction Account 2013, Requisitions Supp. #176 - #178, #181
- C.    Presentation of Supplemental Construction Account 2013, Requisitions Supp. Over \$100,000 #179 - #180

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

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

**FOURTH ORDER OF BUSINESS**

**Public Hearing on Fiscal Year 2015-2016 Budget; Consideration of Resolution 2015-07, Approving Final Budget; Consideration of Resolution 2015-08, Imposing Special Assessments; Consideration of 2015-2016 Developer Funding Agreement**

A discussion regarding the establishment of a Streetlight District by Newland Communities ensued.

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

On a Motion by Mr. Panaseny seconded by Ms. Barnat, with all in favor, the Board opened the public hearing on the fiscal year 2015-2016 budget for Fishhawk Community Development District IV.

Mr. Huber presented the fiscal year 2015-2016 budget for the Board's review.

On a Motion by Mr. Panaseny seconded by Ms. Barnat, with all in favor, the Board closed the public hearing for Fishhawk Community Development District IV.

On a Motion by Mr. Panaseny seconded by Ms. McMorrow, with all in favor, the Board adopted Resolution 2015-07, approving the final budget for fiscal year 2015-2016 for Fishhawk Community Development District IV.

On a Motion by Mr. Panaseny seconded by Ms. McMorrow, with all in favor, the Board opened the public hearing on special assessments for Fishhawk Community Development District IV.

On a Motion by Mr. Panaseny seconded by Ms. McMorrow, with all in favor, the Board closed the public hearing on special assessments for Fishhawk Community Development District IV.

On a Motion by Mr. Panaseny seconded by Ms. Barnat, with all in favor, the Board adopted Resolution 2015-08, imposing special assessments for fiscal year 2015-2016 for Fishhawk Community Development District IV.

On a Motion by Mr. Panaseny seconded by Ms. McMorrow, with all in favor, the Board approved the Developer Funding Agreement (subject to final review by District Staff) for Fishhawk Community Development District IV.

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

- A. Operations Manager  
Mr. Huber noted that the Field Inspection Report would be sent to the Board via email.
  
- B. District Counsel  
No report.
  
- C. District Engineer  
Not present.
  
- D. District Manager  
Mr. Huber stated the next regularly scheduled Board of Supervisors meeting will be on Tuesday, August 11, 2015 at 9:00 p.m. at the Lake House located at 6001 Village Center Drive, Lithia, FL 33547. A discussion regarding the landscape installation RFP timeline ensued.

**SIXTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Panaseny commented on the Phase 3 landscape bid.

On a Motion by Mr. Panaseny seconded by Ms. McMorrow, with all in favor, the Board authorized the RFP process for Phase 3 landscape installation for Fishhawk Community Development District IV.

The CDD boundary amendment was mentioned as the Board will need to approve a resolution relating to the land west of the mosaic.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Panaseny, seconded by Ms. McMorrow, with all in favor, the Board adjourned the meeting at 9:36 a.m. for Fishhawk Community Development District IV.

  
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Secretary/Assistant Secretary

  
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Chairman/Vice Chairman