

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, August 11, 2015 at 9:00 a.m.** 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.
Erin McCormick	District Counsel, Buchanan, Ingersoll & Rooney
Tim Plate	District Engineer, Heidt Design, LLC
Deneen Klenke	Amenities Manager
Randy Appenzeller	Newland Communities
Shannon Nasekos	District Coordinator, Rizzetta & Co. Inc.
John Flinn	RIPA & Associates, LLC
Audience	Present

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 Minutes of Board of Supervisors' Special Meeting held on June 30, 2015
- B. Consideration of Minutes of Board of Supervisors' Regular Meeting held on July 14, 2015
- C. Consideration of Operation and Maintenance Expenditures for June 2015
- D. Presentation of Supplemental Construction Account 2013, Requisitions #182, #186
- E. Presentation of Supplemental Construction Account 2013, Requisitions over \$100,000 #185
- F. Ratification of Contracts for Construction Executed by Chairman Per Resolution 2011-06

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

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

FOURTH ORDER OF BUSINESS

**Consideration of Recommendation from
RFP Review Committee**

Mr. Plate reviewed the bids and the bid schedule for the Phase 5 and 6 improvements (Exhibit A). He noted that there were some discrepancies with the Phase 5 bids. A discussion ensued.

On a Motion by Mr. Panaseny seconded by Ms. McMorrow, with all in favor, the Board accepted the recommendation from the RFP Review Committee, ranking The Kearney Companies as the number one proposer for construction services for the Phase 5 improvements for Fishhawk Community Development District IV.

On a Motion by Mr. Panaseny seconded by Ms. McMorrow, with all in favor, the Board accepted the recommendation from the RFP Review Committee, ranking RIPA & Associates as the number one proposer for construction services for the Phase 6 improvements for Fishhawk Community Development District IV.

On a Motion by Mr. Panaseny seconded by Ms. McMorrow, with all in favor, the Board authorized a Notice to Proceed for Fishhawk Community Development District IV.

FIFTH ORDER OF BUSINESS

Consideration of Sunrise Landcare for Fire Ant Treatment

On a Motion by Mr. Panaseny seconded by Ms. McMorrow, with all in favor, the Board approved the Sunrise Landcare proposal for fire ant treatment for Fishhawk Community Development District IV.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2015-09, Annual Meeting Schedule

The Board set the fiscal year 2015-2016 meeting schedule as follows:

October 13, 2015
November 10, 2015
December 8, 2015
January 12, 2016
February 9, 2016
March 8, 2016
April 12, 2016
May 10, 2016
June 14, 2016
July 12, 2016
August 9, 2016
September 13, 2016

All meetings will convene at 9:00 a.m. at the Lake House at Fishhawk Ranch West, located at 6001 Village Center Drive, Lithia, Florida 33547.

On a Motion by Mr. Panaseny seconded by Ms. McMorrow, with all in favor, the Board adopted Resolution 2015-09, setting the annual meeting schedule for fiscal year 2015-2016 for Fishhawk Community Development District IV.

SEVENTH ORDER OF BUSINESS

Staff Reports

- A. Operations Manager
Mr. Huber noted that the Field Inspection Report was sent to the Board via email.
- B. District Counsel
Ms. McCormick provided an update on the petition to expand District boundaries.
- C. District Engineer
No report.

D. District Manager

Mr. Huber stated the next regularly scheduled Board of Supervisors meeting will be on Tuesday, September 8, 2015 at 9:00 a.m. at the Lake House located at 6001 Village Center Drive, Lithia, FL 33547.

EIGHTH ORDER OF BUSINESS

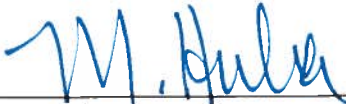
Supervisor Requests

Mr. Panaseny requested an update on the CDD Website and commented on the Streetlight District set-up. It was noted that Mr. Plate will handle the applications for the Streetlight District setup with the County as directed.

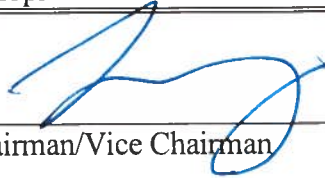
NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Panaseny, seconded by Ms. Barnat, with all in favor, the Board adjourned the meeting at 9:30 a.m. for Fishhawk Community Development District IV.



Secretary/Assistant Secretary



Chairman/Vice Chairman

Exhibit A

FISHHAWK CDD IV

PHASE 5 AND PHASE 6 BID SCHEDULE

6-30-15

Phase 5:

BOS approval to request bids	6/30/15
Bid package distribution	7/1/15
Mandatory Pre-Bid Meeting	7/13/15 @ 2:00 pm
RFI deadline	7/24/15 @ 5:00 pm
Bid due date	7/31/15 @ 11:00 am
RFP Meeting	8/4/15 @ 1:30 pm
Continued BOS Meeting	8/4/15 @ 2:30 pm
Notice to Proceed	8/10/15
Model Home Pads Complete	9/11/15
Substantial Completion	11/20/15

Phase 6:

BOS approval to request bids	6/30/15
Bid package distribution	7/1/15
Mandatory Pre-Bid Meeting	7/13/15 @ 2:30 pm
RFI deadline	7/24/15 @ 5:00 pm
Bid due date	7/31/15 @ 11:00 am
RFP Meeting	8/4/15 @ 2:00 pm
Continued BOS Meeting	8/4/15 @ 2:30 pm
Notice to Proceed	8/10/15
Model Home Pads Complete	11/1/15
Substantial Completion	12/18/15