

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 public hearing and regular meeting of the Board of Supervisors of the Fishhawk Community Development District IV was held on **Tuesday, August 12, 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:

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.
Bryan Rizzetta	Associate DM, Rizzetta & Company, Inc.
Erin McCormick	District Counsel, Fowler, White, Boggs, P.A.
Tim Plate	District Engineer, Heidt Design
Deneen Kleene	Community Director
Brianne Beirl	Financial Analyst, Rizzetta & Company, Inc.

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
July 8, 2014**

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 July 8, 2014 as amended for Fishhawk Community Development District IV.

FOURTH ORDER OF BUSINESS

Consideration of Operations & Maintenance Expenditures for June 2014

Mr. Huber presented the Operations & Maintenance Expenditures for June 2014 for approval. Boundary Amendment invoices need to be removed. Mr. Huber and Mr. Panaseny will discuss on how to handle reimbursement to the District.

On a Motion by Mr. Barbosa seconded by Mr. Panaseny with all in favor, the Board approved the Operations & Maintenance Expenditures for June 2014 (\$86,463.81) for Fishhawk Community Development District IV.

FIFTH ORDER OF BUSINESS

Presentation of Supplemental Construction Account 2013, Requisitions Supp. #89-#93, #95-#97, and #99-#104 (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. #89-#93, #95-#97, and #99-#104 for Fishhawk Community Development District IV.

SIXTH ORDER OF BUSINESS

Presentation of Supplemental Construction Account 2013, Requisitions Supp. #94 and #98 over \$100,000.00 (see recap)

Mr. Plate advised that there will be a credit change order from the RIPA contract for the direct purchases.

On a Motion by Mr. Panaseny seconded by Mr. Barbosa, with all in favor, the Board ratified the Supplemental Construction Account 2013, Requisition supp. #94 RIPA & Associates, LLC for \$399,042.48 for Fishhawk Community Development District IV.

On a Motion by Mr. Panaseny seconded by Mr. Barbosa, with all in favor, the Board ratified the Supplemental Construction Account 2013, Requisition supp. #98 HD Supply \$176,477.99 for Fishhawk Community Development District IV.

SEVENTH ORDER OF BUSINESS

Ratification of Change Orders for Construction Executed by Chairman per Resolution 2011-06 (see recap)

On a Motion by Mr. Barbosa seconded by Mr. Panaseny with all in favor, the Board approved the Change Orders for Construction for Sunrise Landscape and RIPA & Associates for Fishhawk Community Development District IV.

EIGHTH ORDER OF BUSINESS

Consideration of Terminix Mosquito Contract (*under separate cover*)

On a Motion by Mr. Panaseny seconded by Ms. Barnat with all in favor, the Board approved the Terminix Mosquito Contract for Fishhawk Community Development District IV.

NINTH ORDER OF BUSINESS

Presentation of Monthly Maintenance Inspection Reports (*under separate cover*)

Mr. Huber distributed the monthly maintenance report to the Board. The Board directed staff to re-advertise the Request for Proposals for Landscape & Irrigation Maintenance with bids due back for the October meeting and notice all bidders.

On a Motion by Mr. Panaseny seconded by Mr. Barbosa, with all in favor, the Board authorized staff to restart the Request for Proposals for Landscape & Irrigation Maintenance for Fishhawk Community Development District IV.

TENTH ORDER OF BUSINESS

Consideration of Resolution 2014-04; Setting Landowners Election

On a Motion by Mr. Panaseny seconded by Mr. Barbosa, with all in favor, the Board adopted Resolution 2014-04; and set the landowners election for November 18, 2014 at 2:00 p.m. to be held at the Fishhawk Ranch Welcome Center located at 5901 Village Center Drive, Lithia, Florida 33547 for Fishhawk Community Development District IV.

ELEVENTH ORDER OF BUSINESS

Public Hearing on Fiscal Year 2014/2015 Budget – Consideration of Resolution 2014-05; Adopting Fiscal Year 2014/2015 Budget (*budget under separate cover*)

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

On a Motion by Mr. Panaseny seconded by Mr. Barbosa, 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. Barnat, with all in favor, the Board adopted Resolution 2014-05; Adopting Fiscal Year 2014/2015 Budget for Fishhawk Community Development District IV.

TWELFTH ORDER OF BUSINESS

**Consideration of Resolution 2014-06,
Imposing Special Assessments (budget
under separate cover)**

On a Motion by Mr. Barbosa seconded by Ms. Barnat, with all in favor, the Board adopted Resolution 2014-06; Imposing Special Assessments for Fishhawk Community Development District IV.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No report.

B. District Engineer
No report.

C. District Manager

Mr. Huber stated that the next regular schedule Board of Supervisors meeting will be on Tuesday, September 9, 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.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Panaseny made a motion to establish an RFP Evaluation Committee for the Landscape & Irrigation.

On a Motion by Mr. Panaseny seconded by Mr. Barbosa, with all in favor, the Board appointed one Board Supervisor, one Developer Representative and one Landscape Architect Representative as the RFP Evaluation Committee for Fishhawk Community Development District IV.

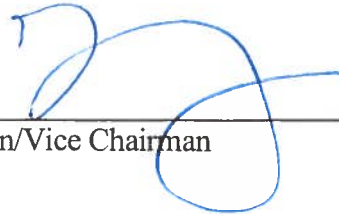
FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Barbosa, seconded by Ms. Barnat, with all in favor, the Board adjourned the meeting at 2:54 p.m. for Fishhawk Community Development District IV.



Secretary/Assistant Secretary



Chairman/Vice Chairman