

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, September 8, 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 <i>(via phone)</i>
Deneen Klenke	Amenities Manager
Shannon Nasekos	District Coordinator, Rizzetta & Co. Inc.
Jim P	Sunrise Landscape
Audience	Present at approximately 9:15am

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

An audience member inquired about the street signs stating that they are placed too high on the posts and they are difficult to read because the trees are blocking them. Shell Ridge and Barrington Crossing signs are blocked by the trees.

An audience member wanted to discuss the cars turning left out of the apartments onto B-Stowers, as well as the depression as you come into the community right before the dog park before the round-a-bout.

THIRD ORDER OF BUSINESS

**Consideration of Request for Use of
Central Park for Concerts for a Cause
Series**

There will be 3 concerts. Newland will be providing the following items:

- Trash clean up
- Hiring of Security

The irrigation will be turned off the night before each concert by the landscapers.

On a Motion by Mr. Panaseny, seconded by Ms. Barnat, with all in favor, the Board approved the concert series and the use of the CDD parks as presented for Fishhawk Community Development District IV.

FOURTH ORDER OF BUSINESS

**Consent Agenda Items/Business
Administration**

- A. Consideration of Minutes of Board of Supervisors' Special Meeting held on August 11, 2015
- B. Consideration of Operation and Maintenance Expenditures for July 2015 (\$91, 284.90)
- C. Presentation of Supplemental Construction Account 2013, Requisitions #183 - #184, #193- #195
- D. 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 for Fishhawk Community Development District IV.

FIFTH ORDER OF BUSINESS

**Consideration of Aquatic Systems Pond
Maintenance Agreement**

This proposal was previously approved.

On a Motion by Mr. Panaseny seconded by Ms. McMorrow, with all in favor, the Board accepted the lake from owner to CDD for Fishhawk Community Development District IV.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2015-10,
Authorizing the Expansion of the District
Boundaries and All Necessary Actions to
Accomplish the Expansion**

On a Motion by Mr. Panaseny seconded by Ms. McMorrow, with all in favor, the Board approved Resolution 2015-10, as presented for Fishhawk Community Development District IV.

SEVENTH ORDER OF BUSINESS

Developer Funding Agreement between the District and NNP IV – Lake Hutto, LLC relating to the Costs and Fees for the Expansion of the District Boundaries

On a Motion by Mr. Panaseny seconded by Ms. Barnat, with all in favor, the Board approved the Developer Funding Agreement, as presented for Fishhawk Community Development District IV.

EIGHTH ORDER OF BUSINESS

Consideration of Construction and Funding Agreement for Phase 3 Infrastructure Improvements

The Developer is paying the costs in Phase 5 & 6. This item has been tabled until the October meeting.

NINTH ORDER OF BUSINESS

Consideration of Construction and Funding Agreement for Phase 6 Infrastructure Improvements

This item has been tabled until the October meeting.

TENTH ORDER OF BUSINESS

Staff Reports

- A. Operations Manager
Mr. Huber presented the Field Inspection Report. The trees will be replaced this week by Sunrise Landscape.
- B. District Counsel
No report.
- C. District Engineer
No report.
- D. District Manager
Mr. Huber stated the next regularly scheduled Board of Supervisors meeting will be on Tuesday, October 13, 2015 at 9:00 a.m. at the Lake House located at 6001 Village Center Drive, Lithia, FL 33547.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Panaseny discussed the Streetlight District.

On a Motion by Mr. Panaseny seconded by Ms. Barnat, with all in favor, the Board approved staff to run the advertisements for RFP on Phase 4 for infrastructure improvements for Fishhawk Community Development District IV.

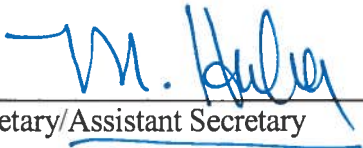
On a Motion by Mr. Panaseny seconded by Ms. McMorrow, with all in favor, the Board appointed Victor Barbosa to the vacant seat on the board for Fishhawk Community Development District IV.

Ms. McMorrow inquired about doing an ant check at the parks prior to the concerts. She also questioned if the gates and cameras were working.

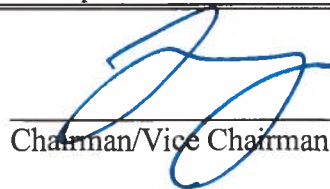
TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Panaseny, seconded by Ms. Barnat, with all in favor, the Board adjourned the meeting at 9:28 a.m. for Fishhawk Community Development District IV.



Secretary/Assistant Secretary



Chairman/Vice Chairman