

**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 of the Board of Supervisors of the Fishhawk Community Development District IV was held on **Tuesday, September 9, 2014 at 2:04 p.m.** at the office of Buchanan Ingersoll & Rooney P.C., located at 501 E. Kennedy Blvd., Suite 1700, Tampa, Florida 33602.

Present and constituting a quorum were:

Victor Barbosa	<b>Board Supervisor, Vice Chairman</b>
Maja Barnat	<b>Board Supervisor, Assistant Secretary</b>
Lynda McMorrow	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Matthew Huber	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Bryan Rizzetta	<b>Associate DM, Rizzetta &amp; Company, Inc.</b>
Erin McCormick	<b>District Counsel, Fowler, White, Boggs, P.A.</b>
Tim Plate	<b>District Engineer, Heidt Design</b> <i>(via. conf. call) joined in progress</i>
Deneen Kleene	<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**

No audience members present.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the Board  
of Supervisors Regular Meeting held on  
June 20, 2014**

<p>On a Motion by Mr. Barbosa seconded by Ms. Barnat with all in favor, the Board approved the Minutes of the Board of Supervisors Regular Meeting held on June 20, 2014 for Fishhawk Community Development District IV.</p>
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**FOURTH ORDER OF BUSINESS**

**Consideration of Operations &  
Maintenance Expenditures for July 2014**

Mr. Huber presented the July 2014 Operations & Maintenance Expenditures for approval. The boundary amendment legal bill needs to be removed.

On a Motion by Mr. Barbosa seconded by Ms. Barnat with all in favor, the Board approved the Operations & Maintenance Expenditures for July 2014 (\$50,103.41) for Fishhawk Community Development District IV.

**FIFTH ORDER OF BUSINESS**

**Presentation of Supplemental Construction  
Account 2013, Requisitions Supp. #105-  
#107, and #109 (see recap)**

On a Motion by Mr. Barbosa seconded by Ms. Barnat, with all in favor, the Board ratified the Supplemental Construction Account 2013, Requisitions supp. #105-#107, and #109 for Fishhawk Community Development District IV.

**SIXTH ORDER OF BUSINESS**

**Presentation of Supplemental Construction  
Account 2013, Requisitions Supp. #108  
over \$100,000.00 (see recap)**

On a Motion by Mr. Barbosa seconded by Ms. Barnat, with all in favor, the Board ratified the Supplemental Construction Account 2013, Requisition supp. #108 RIPA & Associates, LLC for \$851,788.06 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 Ms. Barnat with all in favor, the Board approved the Change Orders for Construction for Innovative Irrigation Solutions, LLC for Fishhawk Community Development District IV.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Monthly Maintenance  
Inspection Reports**

Mr. Huber presented the monthly maintenance inspection reports. No board action was taken.

**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 2014-07;  
Setting Fiscal Year 2014/2015 Meeting  
Schedule**

This item was tabled until October 14, 2014.

On a Motion by Mr. Barbosa seconded by Ms. Barnat, with all in favor, the Board authorized staff to advertise the next regular meeting on October 14, 2014 at 2:00 p.m. to be held at Buchanan Ingersoll & Rooney P.C., located at 501 E. Kennedy Blvd., Suite 1700, Tampa, Florida 33602 for Fishhawk Community Development District IV.

**TENTH ORDER OF BUSINESS**

**Consideration of Resolution 2014-08;  
Amending Deferred Payment Schedule for  
Debt Service Assessments**

This item was tabled until October 14, 2014.

**ELEVENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report. A discussion was held on the difference between a wet zone permit vs. alcohol temporary permit.
- B. District Engineer  
No report.
- C. District Manager  
Mr. Huber stated that the next regular schedule Board of Supervisors meeting will be on Tuesday, October 14, 2014 at 2:00 p.m. located at the offices of Buchanan Ingersoll & Rooney located at 501 E. Kennedy Blvd., Suite 1700, Tampa, Florida 33602. The Landowners election/meeting will be held on November 18, 2014 at 2:00 p.m. at the Lake House located at 6001 Village Center Drive, Lithia, FL 33547.

**TWELFTH ORDER OF BUSINESS**

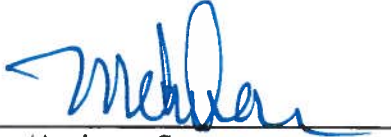
**Supervisor Requests**

There were no supervisor requests.

**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Barbosa, seconded by Ms. Barnat, with all in favor, the Board adjourned the meeting at 2:28 p.m. for Fishhawk Community Development District IV.



Secretary/Assistant Secretary



Chairman/Vice Chairman