

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, October 13, 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
Victor Barbosa	Board Supervisor, Assistant Secretary
Pam Parisi	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
John Toborg	Rizzetta Amenity Services
Tonya Martinez	HOA Manager, Rizzetta & Company, Inc.
Erin McCormick	District Counsel, Buchanan, Ingersoll & Rooney
Deneen Klenke	Amenities Manager
Shannon Nasekos	District Coordinator, Rizzetta & Co. Inc.
Tim Plate	District Engineer, Heidt Design (joined at 9:15 am)
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

Administered Oath of Office

Mr. Huber administered Oath of Office to Victor Barbosa as Board Supervisor.

On a Motion by Ms. Parisi, seconded by Ms. Barnat, with all in favor, the Board accepted the resignation from Lynda McMorrow as Board Supervisor for Fishhawk Community Development District IV.

On a Motion by Mr. Panaseny, seconded by Ms. Parisi, with all in favor, the Board nominated Jillian Harris as Board Supervisor for Fishhawk Community Development District IV.

THIRD ORDER OF BUSINESS

Audience Comments

There were no audience comments.

FOURTH ORDER OF BUSINESS

**Consent Agenda Items/Business
Administration**

- A. Consideration of Amended Minutes of Board of Supervisors' Regular Meeting held on May 12, 2015
- B. Consideration of Minutes of Board of Supervisors' Regular Meeting held on September 8, 2015
- C. Consideration of Operation and Maintenance Expenditures for August 2015 (\$63, 690.08)
- D. Presentation of Supplemental Construction Account 2013, Requisitions #196-#202, #203
- E. Consideration of Resolution 2015-02, Amending Deferred Payment Schedule for Debt Services Assessments

On a Motion by Mr. Panaseny, seconded by Ms. Parisi, with all in favor, the Board approved items A-C, and partial approval for item D for Fishhawk Community Development District IV.

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

FIFTH ORDER OF BUSINESS

**Consideration of Construction and
Funding Agreement for Phase 3
Infrastructure Improvements**

This item was tabled.

SIXTH ORDER OF BUSINESS

**Consideration of Construction and
Funding Agreement for Phase 6
Infrastructure Improvements**

This item was tabled.

SEVENTH ORDER OF BUSINESS

**Consideration of Cost Share Estimate for
Trash pickup and Doggie Station**

Amended the CDD's HOA Management agreement to include additional trash pickup. \$2,144.50 Annually.

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 Revised Aquatic Proposal

This item has been tabled until the next meeting.

NINTH ORDER OF BUSINESS

Staff Reports

A. Operations Manager

Mr. Toborg presented the Field Inspection Report. Phase 2 landscape was turned over to the CDD. The Board requested an update is needed from Randy on the status of Luke Brothers punch list.

Mr. Panaseny suggested that Sunrise's proposal be taken and deduct from Luke Brothers' final payment. No deduction was taken.

B. District Counsel

No report.

C. District Engineer

Mr. Plate handed out a Street Light district map showing all areas. The map will be posted on the website and will be included on November's agenda. Phase 4 infrastructure is up for bid.

Mr. Plate gave an update on the street signage within the community. Hillsborough County inspected and approved the signs.

Mr. Plate gave an update on the depression in Barrington Stowers near the manhole at the dog park.

D. District Manager

Mr. Huber stated the next regularly scheduled Board of Supervisors meeting will be on Tuesday, November 10, 2015 at 9:00 a.m. at the Lake House located at 6001 Village Center Drive, Lithia, FL 33547.

On a Motion by Mr. Panaseny, seconded by Ms. Parisi, with all in favor, the Board approved the minutes for the Board of Supervisor's meeting held on January 13, 2015 for Fishhawk Community Development District IV.

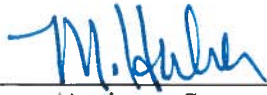
E. Clubhouse Manager

Ms. Klenke went over website questions and board of Supervisor email. There was a question of Lake Huotto transitioning to CDD. District Counsel McCormick will check on that.

TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Panaseny, seconded by Ms. Parisi, with all in favor, the Board ended the meeting at 2:00 p.m. and will continue the meeting on November 3, 2015 at 2:00 p.m. for Fishhawk Community Development District IV.



Secretary/Assistant Secretary



Chairman/Vice Chairman