

**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 special meeting of the Board of Supervisors of the Fishhawk Community Development District IV was held on **Tuesday, October 19, 2016 at 9:01 a.m.** at the Lake House of Fishhawk Ranch West, located at 6001 Village Center Drive, Lithia, Florida, 33547.

Present and constituting a quorum were:

Tom Panaseny	<b>Board Supervisor, Chairman</b>
Maja Barnat	<b>Board Supervisor, Assistant Secretary</b>
Jaclyn Normile	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Matthew Huber	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Greg Cox	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Tonya Martinez	<b>HOA Manager, Rizzetta &amp; Company, Inc.</b>
Deneen Klenke	<b>Amenities Manager</b>
Erin McCormick	<b>District Council: Erin McCormick Law, PA</b>
Tim Plate	<b>District Engineer, Heidt Design</b>
Randy Appenzeller	<b>Newland Communities</b>
Jim Potantus	<b>Sunrise Landscape</b>

Audience

**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**

Resident inquired about the model homes electric bills and the effect on the streetlights on the budget.

Brian Borland-requested more details regarding the assessment of streetlights and the streetlight district.

Dayna Kenington-inquired as to what the benefits of the streetlight district are.

Heather Jenkins-inquired about restoring the soccer field on Watercolor.

**THIRD ORDER OF BUSINESS**

**Consent      Agenda      Items/Business  
Administration**

- A. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on September 13, 2016
- B. Consideration of Operation and Maintenance Expenditures for August 2016
- C. Ratification of Supplemental Construction Account 2013, Requisitions #292-295

On a Motion by Mr. Panaseny, seconded by Ms. Barnat, with all in favor, the Board approved the Consent Agenda Items A-B as presented for the Fishhawk Community Development District IV.

**FOURTH ORDER OF BUSINESS**

**Discussion      Regarding      Quotes      for  
Barricading Trees**

Mr. Plate reviewed the Phase 3B Infrastructure Construction Projects and the need to include the tree barricading in the bid.

**FIFTH ORDER OF BUSINESS**

**Discussion of Phase 3B**

Mr. Plate reviewed the new Phase 3B bid schedule.

On a Motion by Mr. Panaseny, seconded by Ms. Barnat, with all in favor, the Board approved the new schedule for the Phase 3B bids for the Fishhawk Community Development District IV.

On a Motion by Mr. Panaseny, seconded by Ms. Barnat, with all in favor, the Board set the bid review committee as one Board representative, one developer representative and the District Engineer for the Fishhawk Community Development District IV.

**SIXTH ORDER OF BUSINESS**

**Consideration of Landscape Proposal**

Mr. Huber presented the proposals for the Phase 6 landscaping and answered questions from the Board.

On a Motion by Mr. Panaseny, seconded by Ms. Barnat, with all in favor, the Board approved the Sunrise Landscape Addendum for Phase 6 for the Fishhawk Community Development District IV.

**SEVENTH ORDER OF BUSINESS**

**Discussion of Pond F3**

Mr. Huber reviewed the previously received bids with RIPA at \$91,000.00 and Burgess Civil, LLC at \$215,655.00. Mr. Appenzeller reviewed the Kearney bid for the Pond F3 repair.

On a Motion by Mr. Panaseny, seconded by Ms. Barnat, with all in favor, the Board approved the Kearney Construction bid for the Pond F3 bid, pending review of the final contract by staff, for the Fishhawk Community Development District IV.

**SEVENTH ORDER OF BUSINESS**

**STAFF REPORTS**

**Operations Manager**

Mr. Potantus provided a landscape update to the Board. Mr. Panaseny requested that Mr. John Toburg review the park issues and present solution recommendations at the next Board meeting.

**District Counsel**

Ms. McCormick had nothing to report to the Board

**District Engineer**

Mr. Plate had nothing further to report to the Board.

**Clubhouse Manager**

Ms. Klenke had nothing to report to the Board.

**District Manger**

Mr. Huber noted that the next regular meeting will be held on Tuesday, November 8, 2016 at 9:00 a.m. at Lake House.

Mr. Huber presented a letter of resignation from Mr. Victor Barbosa.

On a Motion by Mr. Panaseny, seconded by Ms. Barnat, with all in favor, the Board accepted the resignation from Victor Barbosa for the Fishhawk Community Development District IV.

Mr. Huber inquired about possible recommendations to fill the now vacant seat. Mr. Panaseny inquired if any resident present was interested in be appointed to the now vacant seat. Board requested that any resident interested in being appointed to the Board submit a letter of interest.

**EIGHTH ORDER OF BUSINESS**

**Supervisor Comments/Audience Comments**

Mr. Panaseny commented on possibly changing the December meeting to a night meeting.

**NINTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Barbosa, seconded by Ms. Barnat, with all in favor, the Board adjourned the meeting at 10:07 a.m. for Fishhawk Community Development District IV.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman