

**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 continued meeting of the Board of Supervisors of the Fishhawk Community Development District IV was held on **Tuesday, November 22, 2016 at 2:05 p.m.** at Newland Communities, 777 S. Harbour Island Boulevard, Suite 320, Tampa Florida 33602.

Present and constituting a quorum were:

Tom Panaseny	<b>Board Supervisor, Chairman</b>
Maja Barnat	<b>Board Supervisor, Assistant Secretary</b>
Randy Appenzeller	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Matthew Huber	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Christina Lange	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Tim Plate	<b>District Engineer, Heidt Design</b>
Erin McCormick	<b>District Council, Erin McCormick Law</b>

Audience	<b>Not Present</b>
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**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Lange called the meeting to order and read the roll call.

**SECOND ORDER OF BUSINESS**

**Consideration of the Phase 3B RFP Review  
Committee Recommendation**

Mr. Plate reviewed the recommendation of the Review Committee.

QGS Development total = \$3,082,000.00

Ripa & Associates, Inc. total = \$2,675,309.00

The Kearney Companies total = \$2,599,599.99

On a Motion by Mr. Panaseny, seconded by Mr. Appenzeller, with all in favor, the Board approved the Kearney and Company Bid for the Phase 3B RFP for Fishhawk Community Development District IV.

**THIRD ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Panaseny, seconded by Mr. Appenzeller, with all in favor, the Board adjourned at 2:08 p.m. for Fishhawk Community Development District IV.



Secretary/Assistant Secretary



Chairman/Vice Chairman