

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, November 8, 2016 at 9:04 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	Board Supervisor, Chairman
Maja Barnat	Board Supervisor, Assistant Secretary
Jaclyn Normile	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Greg Cox	District Manager, Rizzetta & Company, Inc.
Christina Lange	District Manager, Rizzetta & Company, Inc.
Deneen Klenke	Amenities Manager
Erin McCormick	District Council: Erin McCormick Law, PA
John Toborg	Rizzetta Amenity Services
Tim Plate	District Engineer, Heidt Design

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

Colby Jenkins commented regarding the condition of the grass in the park in front of his home on Watercolor Drive.

Anthony Reyes commented regarding the poor conditions of the common grounds on Cherryhill Lane.

THIRD ORDER OF BUSINESS

**Consideration of Resolution 2017-04,
Canvassing and Certifying Election Results**

A discussion ensued regarding current seats available and the qualifications needed to become a member of the Board.

Mr. Huber presented Resolution 2017-04 and explained its content and purpose.

On a Motion by Mr. Panaseny, seconded by Ms. Barnat, with all in favor, the Board approved the Resolution 2017-04, Canvassing and Certifying Election Results for the Fishhawk Community Development District IV.

FOURTH ORDER OF BUSINESS

Administer Oath of Office for Newly Elected Supervisor

Mr. Huber then administered the Oath of Office to newly appointed Supervisor, Randy Appenzeller. Mr. Appenzeller waived compensation. At this time, Ms. McCormick with District Counsel reviewed Florida Sunshine Law requirements.

FIFTH ORDER OF BUSINESS

Consent Administration Agenda Items/Business

- A. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on October 11, 2016
- B. Consideration of Operation and Maintenance Expenditures for September 2016
- C. Ratification of Supplemental Construction Account 2013, Requisitions #296-299

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

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2017-01, Redesignating the District's Records Location

Mr. Huber presented Resolution 2017-01 and explained its content and purpose.

On a Motion by Mr. Panaseny, seconded by Ms. Barnat, with all in favor, the Board approved Resolution 2017-01, Redesignating the District's Record Location for the Fishhawk Community Development District IV.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2017-02, Designating the Agent and the Agent's Office

Mr. Huber presented Resolution 2017-02 and explained its content and purpose.

On a Motion by Mr. Panaseny, seconded by Ms. Barnat, with all in favor, the Board approved Resolution 2017-02, Designating Agent and Agent's Office for the Fishhawk Community Development District IV.

EIGHTH ORDER OF BUSINESS**Consideration of Resolution 2017-03,
Prompt Payment Policies**

Mr. Huber presented Resolution 2017-03 and explained its content and purpose. He then advised the Board that a copy of the Prompt Payment Policy was not available at this time and that a copy will be distributed out soon. The Board decided to table the consideration of the resolution until which time the Board can properly review the policy in its entirety.

NINTH ORDER OF BUSINESS**Consideration of Resolution 2017-05,
Designating Officers of the District**

Mr. Huber presented Resolution 2017-05 and explained its content and purpose. He then advised the Board that it would be advantageous to table to consideration of this resolution until which time the District will have new Board members and can properly realign at that time. The Board agreed to table the consideration of this resolution until the next month's meeting.

TENTH ORDER OF BUSINESS**Ratification of Revised Agreement for
District Management Services**

Mr. Huber presented information regarding the revised agreement and advised that there were no change in fees associated with the contract.

On a Motion by Mr. Panaseny, seconded by Ms. Barnat, with all in favor, the Board ratified the payment for the revised agreement for District Management Services for the Fishhawk Community Development District IV.

ELEVENTH ORDER OF BUSINESS**Consideration of Sunrise's Landscape
Mulch proposal**

Mr. Huber presented the mulch proposal from Sunrise Landscape and explained it is for the fall mulch for the community. Mr. Huber prompted for comments from the Board and the audience.

Audience comments were taken regarding additional aesthetics residents would like to place. Mr. Huber advised that those issues are addressed in the HOA monthly meetings. Mr. Toborg advised that the scheduled installation of pine bark mulch is slated for the April and October timeframes.

On a Motion by Mr. Panaseny, seconded by Ms. Barnat, with all in favor, the Board the Sunrise Landscape proposal for mulch, for District Management Services for the Fishhawk Community Development District IV.

TWELFTH ORDER OF BUSINESS**STAFF REPORTS****Operations Manager**

Mr. Toborg presented his Field Services report to the Board and explained its contents. Mr. Toborg then requested direction from the Board regarding plant material being removed along Barrington's Dowers and if the Board would like the CDD to take over maintenance of that area. The Board advised that anywhere there is not a model home should be CDD maintained.

Mr. Toborg then addressed a continuing problem with the median on Circa Fishhawk Blvd. adjacent to the welcome center, not being able to keep the Dwarf Walter's Viburnum alive. He advised the he has instructed Sunrise to conduct an investigation to determine the cause and find out which plants will work.

He then addressed item #35 of his report regarding the Sagewood and inquired if which portion of the maintenance map does the CDD maintain. Mr. Tim Plate confirmed that the CDD does typically maintain the boundaries of the community.

Mr. Toborg additionally addressed the four trees at the entrance of Encore and inquired the Board would approve Sunrise enlarging the tree rings to include the upright and extending the ring to the curb. A discussion ensued regarding the benefits of the improvement.

Mr. Toborg presented his proposals for the improvements. A discussion ensued regarding problematic areas in the community and possible solutions. The Board recommended Mr. Toborg obtain proposals for Zoysia sod for the high traffic areas and use St. Augustine sod for all other areas. The Board requested that Mr. Toborg obtain updated proposal to include the Zoysia and St. Augustine sod for approval at or before the next meeting.

Mr. Toborg advised the Board the he had asked Mr. Plate to check into the DRA's and make sure the flow of water is not obstructed and if the problem is too severe, Aquatic Systems will step in and resolve the matter.

Mr. Toborg advised the Board of three trees that have mistletoe present that may need to be replaced.

District Counsel

Ms. McCormick had nothing to report to the Board

District Engineer

Mr. Plate advised the Board that there will be a Request for Proposals for Phase 3 to pre-qualified bidders. He advised that the proposals are due by November 18, 2016 and that the meeting to review the bids will be held on November 22, 2016 at 1:30 p.m. at the Newland Offices.

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, December 13, 2016 at 9:00 a.m. at Lake House.

Mr. Huber reminded the Board of the continued meeting to be held on November 22, 2016 at 2p.m. at the Newland Office prior to the continued meeting of the Board of Supervisors.

Mr. Huber presented the Board of the 5K Road Race to be held on January 28, 2017 at 8 a.m. and asked for the Board's approval.

A discussion ensued regarding the time of the December 13th meeting being held in the evening. The Board agreed the change the time of the January meeting to 6:30 p.m.

A discussion ensued regarding the Road Race and the timing of the event.

On a Motion by Mr. Panaseny, seconded by Ms. Normile, with all in favor, the Board the approved the 5K Road Race, for District Management Services for the Fishhawk Community Development District IV.

THIRTEENTH ORDER OF BUSINESS


Supervisor Comments

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

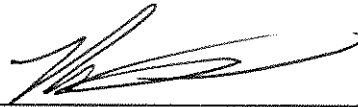
FOURTEENTH ORDER OF BUSINESS

Continuance

On a Motion by Mr. Panaseny, seconded by Ms. Barnat, with all in favor, the Board continued the meeting at 10:03 a.m. until November 22, 2016 at 2:00 p.m. at Newland Communities, 777 S. Harbour Island Boulevard, Suite 320, Tampa, Florida 33602, for Fishhawk Community Development District IV.



Secretary/Assistant Secretary



Chairman/Vice Chairman