

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, March 8, 2016 at 1:03 p.m.** at the offices of Newland Communities, located at 777 S. Harbour Island Blvd., Suite 320, Tampa, Florida 33602.

Present and constituting a quorum were:

Tom Panaseney	Board Supervisor, Chairman
Victor Barbosa	Board Supervisor, Vice Chairman
Jill Harris	Board Supervisor, Assistant Secretary
Maja Barnat	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Angel Montagna	District Manager, Rizzetta & Company, Inc.
Tonya Martinez	HOA Manager, Rizzetta & Company, Inc.
Shannon Nasekos	District Coordinator, Rizzetta & Co. Inc.
Deneen Klenke	Amenities Manager
Jim Potantus	Representative, Sunrise Landscape
Erin McCormick	District Council: Erin McCormick Law, PA
Tim Plate	District Engineer, Heidt Design
Brittany Rogers	Project Coordinator: Newland Communities
No 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

There were no audience members present.

THIRD ORDER OF BUSINESS

Consideration of Minutes of Board of Supervisors' Regular Meetings held on February 9, 2016

Ms. Montagna presented the minutes for the Board to review.

On a Motion by Mr. Barbosa, seconded by Mr. Panaseny, with all in favor, the Board approved the Consent Agenda as presented for Fishhawk Community Development District IV.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for January 2016

Ms. Montagna presented the Operations and Maintenance Expenditures to the Board.

On a Motion by Mr. Barbosa, seconded by Mr. Panaseny, with all in favor, the Board approved the Operation and Maintenance Expenditures for January 2016 (\$44,518.77) for Fishhawk Community Development District IV.

FIFTH ORDER OF BUSINESS

Presentation of Supplemental Construction Account 2013, Requisitions #218, 223-229, #231-240

REQUISITION NO.	PAYEE	AMOUNT	DESCRIPTION
241	Atlantic TNG, LLC	\$42,806.00	Various Invoices for Phase 6
242	Ferguson Enterprises, Inc.	\$77,726.43	Various Invoices for Phase 6
243	Rinker Materials	\$48,343.87	Various Invoices for Phase 6
244	Signature Signs Inc.	\$3,680.00	Invoice #9518 for Entry Monument

On a Motion by Mr. Barbosa, seconded by Ms. Harris, with all in favor, the Board ratified Construction Requisitions #241-244 for Fishhawk Community Development District IV.

SIXTH ORDER OF BUSINESS

Establish Audit Committee and Set Audit Committee Meeting Date and Time

Mr. Huber explained how the process works and recommended that the full Board serve as Audit Committee. The Audit Committee meeting will take place on April 12, 2016 at 8:45 a.m. at the Lake House before the regular scheduled CDD meeting.

On a Motion by Mr. Barbosa, seconded by Ms. Harris, with all in favor, the Board elected themselves to serve as the Audit Committee for Fishhawk Community Development District IV.

SEVENTH ORDER OF BUSINESS

Consideration of Proposals for Pond Maintenance Services

Ms. Nasekos presented 2 proposals to the Board; one from Aquatic Systems and the other from Cardno Entrix. The Board approved the Aquatic Systems proposal, which included Lake Huotto. Ms. McCormick will get the contract finalized for execution.

On a Motion by Mr. Barbosa seconded by Ms. Barnat, with all in favor, the Board approved the ~~Cardno Proposal~~ for Pond Maintenance Services for Fishhawk Community Development District IV.

Aquatic Systems Proposal

EIGHTH ORDER OF BUSINESS

Consideration of Eaton Realty Request

Eaton Realty sent Mr. Huber an email requesting the use of the park. They are having a party for the grand opening of their newest location on April 23, 2016 from 12:00 pm until 3:00 pm. Council will provide a standard agreement, subject to final review, for Eaton Realty to sign.

On a Motion by Mr. Panaseney seconded by Ms. Barnat, with all in favor, the Board approved the Eaton Realty request for use of the park on April 23, 2016 from 12:00 pm until 3:00 pm subject to review by Vice Chairman and staff for Fishhawk Community Development District IV.

NINTH ORDER OF BUSINESS

Consideration of Creative Sign Designs Proposal for Stop Sign

Ms. Montagna presented the Creative Sign Designs proposal for a replacement stop sign. The board approved the proposal for \$950.00 for a new stop sign.

On a Motion by Mr. Barbosa seconded by Ms. Harris, with all in favor, the Board approved the Creative Sign Designs Proposal for a new stop sign for Fishhawk Community Development District IV.

TENTH ORDER OF BUSINESS

STAFF REPORTS

Operations Manager

Mr. Potantus presented his updates to the Board. He noted that Sunrise has taken over all of 3A CDD section, including Lake Hutto. Sunrise will be working with Aquatics Systems within the community.

District Counsel

Ms. McCormick explained that the petition to expand the boundaries was approved, 4 acres in the northern section and 10 acres in the southern section of the District's property. Legislature has been passed to authorize CDD's the power to contract with towing companies to enter into contracts to tow vehicles that are illegally parked.

*Sharon
need to look*

District Engineer

1. Discussion regarding Lake Huotto

Mr. Plate explained that there is some additional information that is needed before Lake Huotto can become CDD property. This item was tabled until the next meeting. Mr. Plate will obtain bids for the ponds *in FH CDDIV.*

be added as CDD property.

On a Motion by Mr. Panaseny seconded by Mr. Barbosa, with all in favor, the Board authorized the District Engineer to obtain proposals for the pond for Fishhawk Community Development District IV.

Clubhouse Manager

Ms. Klenke explained the HOA has requested the use of Central Park for their Easter Egg Hunt on March 26, 2016 from 8:00 am until 12:30pm. The Board approved said request.

On a Motion by Mr. Panaseny seconded by Mr. Barbosa, with all in favor, the Board approved the Easter Egg Hunt on March 26, 2016 from 8:00 am until 12:30 pm for Fishhawk Community Development District IV.

District Manager

1. Trash in the Community

Ms. Montagna noted that the next regular meeting will be held on Tuesday, April 12, 2016 at 9:00 a.m. at Lake House with the Audit Committee meeting at 8:45 am. There is a lot of trash within the community. The residents' requested to have a "Clean Up Day" sometime in April where residents can clean up along the trail. The resident's are asking for donations for trash bags, gloves and a dumpster. Sunrise Landscaping will donate trash bags. The Board will donate a dumpster, gloves and cases of water. Mr. Huber discussed a Relay for Life fund raiser request to use Central Park, as well as a Memorial Tree that a few residents would like to plant in the community.

On a Motion by Mr. Barbosa seconded by Ms. Harris, with all in favor, the Board approved donating gloves, dumpster and water for the Clean Up Day event for Fishhawk Community Development District IV.

ELEVENTH ORDER OF BUSINESS

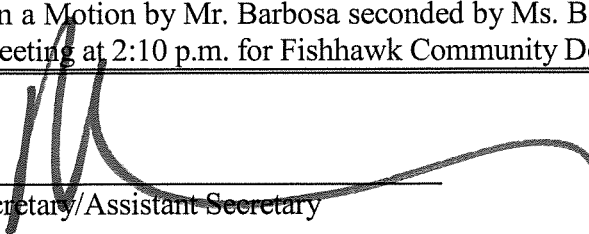
Supervisor Requests

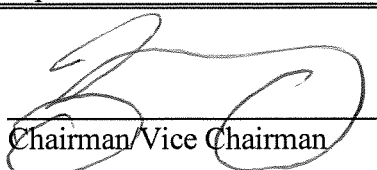
Mr. Panaseny commented about the Street Light Letter, the CDD 101 letter, the upcoming election this coming November. There are 3 seats that will be open. Mr. Huber will prep the letter and bring it back to the next meeting for review.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Barbosa seconded by Ms. Barnat, with all in favor, the Board adjourned the meeting at 2:10 p.m. for Fishhawk Community Development District IV.


Secretary/Assistant Secretary


Chairman/Vice Chairman