

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 Audit Committee meeting of the Board of Supervisors of the Fishhawk Community Development District IV was held on **Tuesday, April 12, 2016 at 8:51 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
Victor Barbosa	Board Supervisor, Vice Chairman
Pam Parisi	Board Supervisor, Assistant Secretary
Maja Barnat	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc. <i>via phone</i>
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
Erin McCormick	District Council: Erin McCormick Law, PA
No Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mrs. Montagna 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 Evaluation Criteria

Mrs. Montagna presented the evaluation criteria and Mr. Huber reviewed it for the Board.

On a Motion by Mr. Barbosa, seconded by Ms. Barnat with all in favor, the Board approved the Evaluation Criteria for Fishhawk Community Development District IV.

FOURTH ORDER OF BUSINESS

Consideration of Instructions to Proposers

Mr. Huber presented the Instructions to Proposers and answered questions from the Board and Counsel.

FIFTH ORDER OF BUSINESS

Authorization of RFP/Notice of RFP

Ms. Huber presented the Notice of RFP to the Board and answered questions from the Board and Counsel.

On a Motion by Mr. Barbosa, seconded by Ms. Barnat with all in favor, the Board approved the Instructions to Proposers as well as, the Notice of RFP for Fishhawk Community Development District IV.

SIXTH ORDER OF BUSINESS

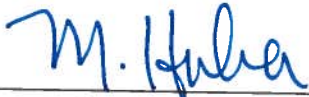
Supervisor Requests

No Supervisor Requests.

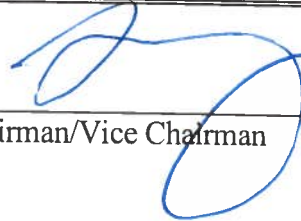
SEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Barbosa seconded by Ms. Barnat, with all in favor, the Board adjourned the meeting at 8:59 a.m. for Fishhawk Community Development District IV.



Secretary/Assistant Secretary



Chairman/Vice Chairman