

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, June 14, 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	Board Supervisor, Chairman
Pam Parisi	Board Supervisor, Assistant Secretary
Maja Barnat	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Shannon Nasekos	District Coordinator, Rizzetta & Co. Inc.
Tonya Martinez	HOA Manager, Rizzetta & Company, Inc.
Deneen Klenke	Amenities Manager
Erin McCormick	District Council: Erin McCormick Law, PA
Tim Plate	District Engineer, Heidt Design
Randy Appenzeller	Newland Communities
Jacqlyn	Newland Communities

Audience	<i>Audience entered after meeting began</i>
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FIRST ORDER OF BUSINESS

Call to Order

Mr. Huber called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Consent	Agenda	Items/Business
Administration		

- A. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on April 12, 2016
- B. Consideration of the Minutes of the Audit Committee Meeting held on April 12, 2016
- C. Consideration of the Minutes of the Board of Supervisors' Special Meeting held on May 26, 2016
- D. Consideration of Operation and Maintenance Expenditures for April 2016 & May 2016
- E. Presentation of Supplemental Construction Account 2013, Requisitions #230, 266-274 & #264, 265, 273, 275

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REQUISITION NO.	PAYEE	AMOUNT	DESCRIPTION
230	Luke Brothers Inc.	58,617.76	Invoice # INV00132242
266	RIPA & Associates, LLC	\$59,059.53	Pay Application No. 7-PH 6 Retainage
267	Atlantic TNG, LLC	\$5,745.00	Invoice #106487
268	Heidt Design	\$10,035.00	Various Invoice for Various Project
269	Rinker Materials	\$1,045.06	Various Invoice-PH 4A
270	Erin McCormick Law, PA	\$97.50	Invoice #1008
271	RIPA & Associates, LLC	\$81,957.10	Pay Application No. 3-PH 3B-1
272	RIPA & Associates, LLC	\$19,664.19	Pay Application No. 4RET-PH 3B-1 Partial Retainage
274	RIPA & Associates, LLC	\$98,653.36	Pay Application No. 5RET-PH 4A Partial Retainage

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

REQUISITION NO.	PAYEE	AMOUNT	DESCRIPTION
264	RIPA & Associates, LLC	\$691,003.33	Pay Application No. 3-PH 4A
265	RIPA & Associates, LLC	\$510,749.57	Pay Application No. 6-PH 6
273	RIPA & Associates, LLC	\$632,849.03	Pay Application No. 4-PH 4A
275	RIPA & Associates, LLC	\$260,711.94	Pay Application No. 8-PH 6

On a Motion by Mr. Panaseny, seconded by Ms. Parisi, with all in favor, the Board ratified Supplemental Construction Account 2016 Requisition #264 RIPA & Associates for \$691,003.33 as presented for Fishhawk Community Development District IV.

On a Motion by Mr. Panaseny, seconded by Ms. Parisi, with all in favor, the Board ratified Supplemental Construction Account 2016 Requisition #265 RIPA & Associates for \$510,749.57 as presented for Fishhawk Community Development District IV.

On a Motion by Mr. Panaseny, seconded by Ms. Parisi, with all in favor, the Board ratified Supplemental Construction Account 2016 Requisition #273 RIPA & Associates for \$632,849.03 as presented for Fishhawk Community Development District IV.

On a Motion by Mr. Panaseny, seconded by Ms. Parisi, with all in favor, the Board ratified Supplemental Construction Account 2016 Requisition #275 RIPA & Associates for \$260,711.94 as presented for Fishhawk Community Development District IV.

THIRD ORDER OF BUSINESS

Audience Comments

Resident inquired about alleyway signs and sidewalk flooding on Esther Falls.

FOURTH ORDER OF BUSINESS

**Acceptance of the 2015 Fishhawk IV CDD
Audit Report**

Mr. Huber presented the 2015 Fishhawk IV CDD Audit Report.

On a Motion by Mr. Panaseny, seconded by Ms. Barnat, with all in favor, the Board accepted the 2015 Audit Report for Fishhawk Community Development District IV.

FIFTH ORDER OF BUSINESS

Nomination of Vacant Seat #1

Board Tabled Item.

SIXTH ORDER OF BUSINESS

Discussion of Resident Planting Request

Mr. Huber introduced a request from a resident for additional plants near their residence.

On a Motion by Ms. Parisi, seconded by Ms. Barnat, with Mr. Panaseny against, the Board denied the residents request for additional plants for Fishhawk Community Development District IV.

SEVENTH ORDER OF BUSINESS

Consideration of Proposed Budget

Mr. Huber reviewed the proposed budget and answered questions from the Board. Board adjusted numbers on multiple items.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2016-03,
Accepting the Proposed Budget and
Setting the Public Hearing Date**

Mr. Huber introduced Resolution 2016-03, Accepting the Proposed Budget and Setting the Public Hearing Date to the Board.

On a Motion by Mr. Panaseny, seconded by Ms. Parisi, with all in favor, the approved Resolution 2016-03, Accepting the Proposed Budget and Setting the Public Hearing Date for Fishhawk Community Development District IV.

On a Motion by Ms. Barnat, seconded by Ms. Parisi, with all in favor, the Board authorized Mr. Panaseny to work with Staff on the O&M Assessment Letter and Street Light Letter for Fishhawk Community Development District IV.

NINTH ORDER OF BUSINESS

Approval of RFP Phase 4B

Mr. Plate reviewed the RFP for Phase 4B Construction.

On a Motion by Mr. Panaseny seconded by Ms. Parisi, with all in favor, the Board approved the RFP for Construction of Phase 4B, noticing the previously approved Bidders, for Fishhawk Community Development District IV.

On a Motion by Mr. Panaseny, seconded by Ms. Parisi, with all in favor, the Board authorized the inclusion of Kearny in Bids for Phase 4B Construction for Fishhawk Community Development District IV.

TENTH ORDER OF BUSINESS

Warranty Bond Inspection Repairs

Mr. Plate reviewed the Warranty Bond Inspection repairs for the Board and confirmed the need to complete all items.

On a Motion by Mr. Panaseny seconded by Ms. Parisi, with all in favor, the Board approved the Warranty Bond Inspection Repairs for \$7,700.00 for Fishhawk Community Development District IV.

Members of the Board expressed concern for future warranty bond inspection repairs.

On a Motion by Mr. Panaseny, seconded by Ms. Barnat with all in favor, the Board amended the previous motion approving Resolution 2016-03 and increased the proposed Fiscal Year 2016-2017 budget to \$924,201.00 for Fishhawk Community Development District IV.

ELEVENTH ORDER OF BUSINESS

STAFF REPORTS

District Engineer

Mr. Plate requested a Motion from the Board to Modify Pond B Underdrain for SWFWMD.

On a Motion by Mr. Panaseny, seconded by Ms. Barnat, with all in favor, the Board authorized District Engineer to modify the Pond B underdrain to comply with SWFWMD for Fishhawk Community Development District IV.

District Counsel

Counsel had nothing further to report.

Operations Manager

Not Present. No Report.

Clubhouse Manager

Ms. Klenke inquired if Aquatic Systems has started working yet as she was receiving

complaints on Pong 5. Ms. Klenke also informed the Board of some issues at the Park on Esther Falls.

District Manger

Mr. Huber noted that the next regular meeting will be held on Tuesday, July 12, 2016 at 9:00 a.m. at Lake House with plans to continue to July 18th. Board directed staff to take steps to inform residents of the upcoming open seats. Mr. Huber informed the Board that no Audit bids were received and the need to re-advertise and hold another Audit Committee meeting.

On a Motion by Mr. Panaseny, seconded by Ms. Parisi, with all in favor, the Board authorized the holding of an Audit Committee meeting for July 12, 2016 Community Development District IV.

FIFTEENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Panaseny inquired about a pond on south side being mowed.

SIXTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Barnat seconded by Ms. Parisi, with all in favor, the Board adjourned the meeting at 10:24 a.m. for Fishhawk Community Development District IV.


Secretary/Assistant Secretary


Chairman/Vice Chairman