

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 **Monday, July 18, 2016 at 2:00 p.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
Victor Barbosa	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Tim Plate	District Engineer, Heidt Design

Audience	Not Present
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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

**Consideration of the Phase 4B RFP Review
Committee Recommendation**

Mr. Plate reviewed the recommendation of the Review Committee.

On a Motion by Mr. Panaseny, seconded by Ms. Parisi, with all in favor, the Board approved the Kearney and Company Bid for the Phase 4B RFP for Fishhawk Community Development District IV.


THIRD ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Panaseny, seconded by Ms. Parisi, with all in favor, the Board adjourned at 2:02 p.m. for Fishhawk Community Development District IV.



Secretary/Assistant Secretary



Chairman/Vice Chairman