

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, August 16, 2016 at 9:05 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:

Victor Barbosa	Board Supervisor, Vice Chairman
Maja Barnat	Board Supervisor, Assistant Secretary
Jaclyn Normile	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, 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
Jim Potantus	Sunrise Landscape

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

Dana Kinginton- Inquired about the maintenance of the soccer field.

Patrick Dickmon- Addressed concerns regarding the Streetlight Letter and the Budget Letter.

Leslie Gender- Inquired about the assessment increase.

THIRD ORDER OF BUSINESS

**Consent Agenda
Administration**

Items/Business

- A. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on July 12, 2016
- B. Consideration of the Minutes of the Board of Supervisors' Continued Meeting held on July 18, 2016

- C. Consideration of Operation and Maintenance Expenditures for July 2016
- D. Presentation of Supplemental Construction Account 2013, Requisitions #290-291

EQUISITION NO.	PAYEE	AMOUNT	DESCRIPTION
290	Erin McCormick Law, P.A.	\$3,705.00	Invoice #10033
291	Heidt Design	\$23,097.55	Various Invoices

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

FOURTH ORDER OF BUSINESS **Public Hearing on Fiscal Year 2016-2017 Final Budget**

1. Presentation of Final Budget

Mr. Huber presented the Final Budget packet for the Board's review. Board discussed the budget and the effects of the Streetlight District.

On a Motion by Mr. Barbosa, seconded by Ms. Barnat, with all in favor, the Board opened the Public Hearing on Fiscal Year 2016-2017 Final Budget for Fishhawk Community Development District IV.

Board opened the floor to resident comments and answered questions regarding budget items. Staff provided further detail to the resident's regarding budget items.

2. Consideration of Resolution 2016-06, Approving Final Budget

On a Motion by Mr. Barbosa, seconded by Ms. Barnat, with all in favor, the Board closed the Public Hearing on Fiscal Year 2016-2017 Final Budget for Fishhawk Community Development District IV.

FIFTH ORDER OF BUSINESS **Public Hearing on Uniform Method of Collection**

1. Consideration of Resolution 2016-07, Imposing Special Assessments

On a Motion by Mr. Barbosa, seconded by Ms. Barnat, with all in favor, the Board opened the Public Hearing on Uniform Method of Collections for Fishhawk Community Development District IV.

Ms. McCormick provided a brief review of the assessment schedule.

On a Motion by Mr. Barbosa, seconded by Ms. Barnat, with all in favor, the Board closed the Public Hearing on Uniform Method of Collection for Fishhawk Community Development District IV.

On a Motion by Mr. Barbosa, seconded by Ms. Barnat, with all in favor, the Board approved Resolution 2016-06, Approving Final Budget for Fishhawk Community Development District IV.

On a Motion by Mr. Barbosa, seconded by Ms. Normile, with all in favor, the Board approved Resolution 2016-07, Imposing Special Assessments for Fishhawk Community Development District IV.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2016-08,
Annual Meeting Schedule**

Mr. Huber introduced Resolution 2016-08, Annual Meeting Schedule for review.

On a Motion by Mr. Barbosa, seconded by Ms. Normile, with all in favor, the Board approved Resolution 2016-08, Annual Meeting Schedule for Fishhawk Community Development District IV.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2016-09, Re-
designating Assistant Treasurer**

Mr. Huber introduced Resolution 2016-09, Re-designating Assistant Treasurer.

On a Motion by Mr. Barbosa, seconded by Ms. Barnat, with all in favor, the Board approved Resolution 2016-09, Re-designating Assistant Treasurer for Fishhawk Community Development District IV.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2016-10, Re-
designating Treasurer**

Mr. Huber introduced Resolution 2016-10, Re-designating Treasurer.

On a Motion by Mr. Barbosa, seconded by Ms. Barnat, with all in favor, the Board approved Resolution 2016-10, Re-designating Treasurer for Fishhawk Community Development District IV.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2016-11, Re-
designating Secretary**

Mr. Huber introduced Resolution 2016-11, Re-designating Secretary

On a Motion by Mr. Barbosa, seconded by Ms. Normile, with all in favor, the Board approved Resolution 2016-11, Re-designating Secretary for Fishhawk Community Development District IV.

TENTH ORDER OF BUSINESS

Consideration of Personal Trainer Request

Mr. Huber introduced a request to provide person trainer services and hold classes at the parks. Board discussed request and impact to residents.

On a Motion by Mr. Barbosa seconded by Ms. Barnat, with all in favor, the Board had no objection to the use of CDD facilities by the Personal Trainer. Mr. Jackson, subject to providing insurance and grounds that the CDD can terminate at anytime, for Fishhawk Community Development District IV.

ELEVENTH ORDER OF BUSINESS

Consideration of Fitness Class Request

Mr. Huber introduced a request to hold fitness classes.

On a Motion by Mr. Barbosa seconded by Ms. Barnat, with all in favor, the Board had no objection to the use of CDD facilities by the Personal Trainer. Mr. Jackson, subject to providing insurance and grounds that the CDD can terminate at anytime, for Fishhawk Community Development District IV.

TWELFTH ORDER OF BUSINESS

STAFF REPORTS

Operations Manager

No Report.

District Counsel

Counsel had nothing further to report.

District Engineer

District Engineer had no report

Clubhouse Manager

Ms. Klenke had nothing to report to the Board.

District Manger

Mr. Roethke noted that the next regular meeting will be held on Tuesday, September 13, 2016 at 9:00 a.m. at Lake House.

THIRTEENTH ORDER OF BUSINESS

Audience Comments/Supervisor Requests

Patrick Dickmon- Inquired about installation of a Bulletin Board for meeting notices and community information, to provide better communication to the residents.

Bill Schiender- Spoke to the Board regarding being a new resident at Encore.

Leslie Gender- Inquired about the percentage of build out.

Mr. Barbosa informed the residents that there will be open resident seats in November.


Mr. Huber introduced a proposal to install a picnic table, trash can and bench at the Phase 4 park and Lake Hutto Pavilion.

On a Motion by Mr. Barbosa seconded by Ms. Normile, with all in favor, the Board approved the proposal, subject to correction of the contract, for Fishhawk Community Development District IV.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Barbosa, seconded by Ms. Barnat, with all in favor, the Board adjourned the meeting at 10:16 a.m. for Fishhawk Community Development District IV.


Secretary/Assistant Secretary


Chairman/Vice Chairman