

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, September 13, 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:

Victor Barbosa	<b>Board Supervisor, Vice Chairman</b>
Maja Barnat	<b>Board Supervisor, Assistant Secretary</b>
Jaclyn Normile	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Matthew Huber	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Greg Cox	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Tonya Martinez	<b>HOA Manager, Rizzetta &amp; Company, Inc.</b>
Deneen Klenke	<b>Amenities Manager</b>
Erin McCormick	<b>District Council: Erin McCormick Law, PA</b>
Tim Plate	<b>District Engineer, Heidt Design</b>
Randy Appenzeller	<b>Newland Communities</b>
Jim Potantus	<b>Sunrise Landscape</b>

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**

Suzanne Rockenbach- Presented request to give Yoga Classes in the CDD area.

On a Motion by Mr. Barbosa, seconded by Ms. Normile, with all in favor, the Board approved the holding of Yoga Classes subject to staff review of insurance for Fishhawk Community Development District IV.

**THIRD ORDER OF BUSINESS**

**Consent      Agenda  
Administration**

**Items/Business**

- A. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on August 16, 2016

**B. Consideration of Operation and Maintenance  
Expenditures for July 2016**

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

**FOURTH ORDER OF BUSINESS**

**Consideration of Pond F3 Repair Bids**

Mr. Huber presented the proposals from RIPA and Associates and Burgess Civil for Pond Repairs. Mr. Barbosa reviewed the proposals, the need for the emergency repair and informed the Board that another proposal was pending.

On a Motion by Mr. Barbosa, seconded by Ms. Barnat, with all in favor, the Board approved emergency work contingent upon review of the final proposal by the District Engineer with a not to exceed of \$91,000 and authorized the Chairman to execute outside of a meeting for Fishhawk Community Development District IV.

**FIFTH ORDER OF BUSINESS**

**Consideration of Dissemination Agreement**

Mr. Huber presented the Dissemination Agreement and reviewed its need.

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

**SIXTH ORDER OF BUSINESS**

**Consideration of Professional Services with  
Rizzetta & Company**

Mr. Huber reviewed the new contract for Rizzetta & Company and confirmed that there is no change in pricing.

On a Motion by Mr. Barbosa, seconded by Ms. Barnat, with all in favor, the Board approved the Rizzetta & Company contract subject to review by District Counsel for Fishhawk Community Development District IV.

**SEVENTH ORDER OF BUSINESS**

**STAFF REPORTS**

**Operations Manager**

Mr. Pontantus provided a landscape update to the Board.

**District Counsel**

Not Present

**District Engineer**

Mr. Plate informed the Board that the Phase 1 Pond B underdrain repair has been completed and final inspections would be completed that week.

**Clubhouse Manager**

Ms. Klenke had nothing to report to the Board.

**District Manger**

Mr. Huber noted that the next regular meeting will be held on Tuesday, October 11, 2016 at 9:00 a.m. at Lake House. Mr. Huber informed the Board that Greg Cox would be transitioning as the District Manager for Fishhawk CDD IV over the next few months.

**EIGHTTH ORDER OF BUSINESS      Supervisor Comments/Audience Comments**

Mr. Barbosa informed the Board that Phase 3B would need to bid out of construction soon.

On a Motion by Mr. Barbosa, seconded by Ms. Barnat, with all in favor, the Board authorized staff to proceed with the Phase 3B for Fishhawk Community Development District IV.

Trey McCoullough- Addressed Board regarding desire to present proposal for Phase 6 Landscaping Maintenance.

**NINTH ORDER OF BUSINESS      Adjournment**

On a Motion by Mr. Barbosa, seconded by Ms. Barnat, with all in favor, the Board adjourned the meeting at 9:22 a.m. for Fishhawk Community Development District IV.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman