

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 regular meeting of the Board of Supervisors of the FishHawk Community Development District IV was held on **Tuesday, March 14, 2017 at 9:00 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:

Rick Stevens	Board Supervisor, Chairman
Randy Appenzeller	Board Supervisor, Vice Chairman
Dayna Kennington	Board Supervisor, Assistant Secretary
Jaclyn Normile	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	Regional District Manager, Rizzetta & Company, Inc.
Deneen Klenke	Amenities Manager
Jim Potantus	Sunrise Landscape
Rob Bosarge	Newland Communities

FIRST ORDER OF BUSINESS **Call to Order**

Mr. Huber called the meeting to order at 9:04 a.m. and read the roll call.

SECOND ORDER OF BUSINESS **Audience Comments**

There was no audience present

THIRD ORDER OF BUSINESS **Consent Agenda Items/Business Administration**

A. Consideration of Minutes of the Board of Supervisors' Regular Meeting held on February 14, 2017

Mr. Huber presented the Minutes of the Regular Meeting held on February 14, 2017 to the Board for consideration. No changes were made.

On a Motion by Mr. Appenzeller, seconded by Mr. Stevens, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held on February 14, 2017 for the FishHawk IV Community Development District.

FOURTH ORDER OF BUSINESS

**Discussion of a Board Supervisor Replacement
for Vacant Seat #2**

At this time, Ms. Normile stepped down from her position on the Board and Mr. Rob Bosarge, a Newland Representative, was appointed in her place. Mr. Huber, a notary in the State of Florida, administered the Oath of Office to Mr. Bosarge, who declined receiving compensation. Mr. Huber took this time to ask Ms. Kennington if she elected to receive compensation, to which she accepted. Mr. Huber then reviewed Form 1 and Sunshine Law requirements with Mr. Bosarge.

Due to lack of candidates, Seat #2 remained vacant and this topic was tabled until the next meeting.

FIFTH ORDER OF BUSINESS

**Ratification of Stewart & Associates' 4A
Annuals Rotation Proposal**

Mr. Huber presented the executed proposal from Stewart & Associates for the 4A Annuals Rotation to the Board for their review and sought a motion for ratification.

<p>On a Motion by Mr. Appenzeller, seconded by Ms. Kennington with all in favor, the Board ratified the 4A Annuals Rotation proposal for the FishHawk IV Community Development District.</p>
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SIXTH ORDER OF BUSINESS

Staff Reports

A. Operations Manager

Mr. Toborg was not present, so Mr. Huber reviewed the March 2017 field inspection report with the Board. Mr. Potantus informed the Board that they would be doing soil samples soon and that the mowing schedules have been moved to a weekly rotation.

B. District Counsel

Ms. McCormick was not present.

C. District Engineer

Mr. Plate was not present.

D. Amenities Manager

Ms. Klenke provided an update to the Board. She noted that the walls would need to be pressure washed in June at Circa FishHawk Blvd. She reminded the Board that Top Choice was approved at the February meeting and application would begin soon.

E. District Manager

Mr. Huber reminded the Board that the next Board of Supervisors meeting was scheduled for April 11, 2017, and that the 2nd audit committee meeting would be held immediately prior to this meeting. This is when audit proposals will be evaluated and an auditor will be selected.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

EIGHT ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Stevens, seconded by Mr. Appenzeller, with all in favor, the Board adjourned the meeting at 9:16 a.m. for the FishHawk IV Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman