

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 IV
COMMUNITY DEVELOPMENT DISTRICT**

The Regular meeting of the Board of Supervisors of the FishHawk IV Community Development District was held on **Tuesday, May 9, 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
Rob Bosarge	Board Supervisor, Assistant Secretary

Also present were:

Christine Perkins	District Manager, Rizzetta & Company, Inc.
Matt Huber	Regional District Manager, Rizzetta & Company, Inc.
Deneen Klenke	Amenities Manager
Erin McCormick	District Counsel, Erin McCormick Law, PA
John Toborg	Field Services Manager, Rizzetta Amenity Services
Tim Plate	District Engineer, Heidt Design
Jim Potantus	Sunrise Landscape
Dana Bryant	Sunrise Landscape

Audience

FIRST ORDER OF BUSINESS

Call to Order

Ms. Perkins called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

Kelly Webber, a resident of Jasper Glen, commented on the poor state of the grass in the side yard tracts. Mr. Toborg mentioned a proposal that had been tabled at a previous meeting that addressed these problem areas and after brief discussion the Board motioned to approve.

On a Motion by Mr. Bosarge, seconded by Mr. Stevens, with all in favor, the Board of Supervisors approved Sunrise Land Care's proposal for side yard sod replacement (\$2,876.30) for the FishHawk IV Community Development District.

Artley Stewart, a resident of Shell Ridge, commented on the use of reclaimed water in the irrigation systems of private residences in FishHawk Ranch West. Mr. Appenzeller noted that the County does not currently have plans to extend reclaimed water to private residences in FishHawk Ranch West, but that the irrigation system in the parks is plumbed for reclaimed water.

THIRD ORDER OF BUSINESS

Consent Agenda Items/ Business
Administration

- A. **Consideration of the Minutes of the Audit Committee Meeting held on March 14, 2017**
- B. **Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on March 14, 2017**
- C. **Consideration of Operation and Maintenance Expenditures for February 2017 (\$89,516.81) & March 2017 (\$65,158.91)**
- D. **Ratification of Supplemental Construction Account 2013, Requisitions #300-317**

On a Motion by Mr. Bosarge, seconded by Mr. Appenzeller, with all in favor, the Board of Supervisors approved the Consent Agenda Items A-D as presented for FishHawk IV Community Development District.

FOURTH ORDER OF BUSINESS

Staff Reports

- A. **District Engineer**
Mr. Plate provided an update on the under-drain addition to Pond B in Phase 1 that had been approved at a previous meeting. He noted that the application for permitting had been approved by SWFWMD and that work would commence on the project as soon as an executed short-form contract was received from RIPA.

- B. **Field Services Manager**
Mr. Toborg reviewed his March and April 2017 reports with the Board. A discussion ensued regarding signage for alligators once the lake at FishHawk Ranch West is conveyed to the CDD. Two proposals were presented from Sunrise Land Care to the Board for their consideration. Mr. Potantus provided an update on palm trimming, noting that work on this project will commence in June.

On a Motion by Mr. Bosarge, seconded by Mr. Appenzeller, with all in favor, the Board of Supervisors authorized District Management to secure alligator signage for the lake at FishHawk Ranch West for the FishHawk IV Community Development District.

On a Motion by Mr. Bosarge, seconded by Mr. Stevens, with all in favor, the Board of Supervisors approved Sunrise Land Care's amended Top Choice proposal (\$4,600) for the FishHawk IV Community Development District.

The Sun Rosas proposal was tabled.

- C. **District Counsel**
Ms. McCormick was present but had no report other than the Brick Wall Easement and Bill of Sale agreements, which were presented later in the meeting.

- D. **Amenities Manager**
Ms. Klenke was present but had no report.

E. District Manager

Ms. Perkins noted that the next regularly scheduled Board of Supervisors meeting would be held on Tuesday, June 13, 2017 at 9:00 a.m. at the Lake House of FishHawk Ranch West, located at 6001 Village Center Drive, Lithia, Florida 33547.

Ms. Perkins announced that there were 1001 registered voters in the District as of April 15, 2017.

FIFTH ORDER OF BUSINESS

Acceptance of Audit Committee Recommendation

On a Motion by Mr. Bosarge, seconded by Mr. Stevens, with all in favor, the Board of Supervisors accepted the Audit Committee's recommendation to select Grau & Associates as their auditor for the Fiscal Year 2017-2019 period for the FishHawk IV Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2017-08, Designating Officers of the District

On a Motion by Mr. Stevens, seconded by Mr. Bosarge, with all in favor, the Board of Supervisors adopted Resolution 2017-08, designating Rob Bosarge as Chairman, Randy Appenzeller as Vice Chairman, and Rick Stevens, Dayna Kennington, and Christine Perkins as Assistant Secretaries for the FishHawk IV Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2017-09, Appointing an Assistant Secretary of the District

On a Motion by Mr. Bosarge, seconded by Mr. Appenzeller, with all in favor, the Board of Supervisors adopted Resolution 2017-09, appointing Christine Perkins as an Assistant Secretary for the FishHawk IV Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of US Bank Certificate of Incumbency

Ms. Perkins had the Board execute a new Certificate of Incumbency for US Bank so they could update their records.

NINTH ORDER OF BUSINESS

Ratification of TECO Outdoor Lighting Agreement

On a Motion by Mr. Bosarge, seconded by Mr. Appenzeller, with all in favor, the Board of Supervisors ratified the TECO Outdoor Lighting Agreement for the FishHawk IV Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Brick Wall Easement & Bill
of Sale Agreements**

Ms. McCormick presented the Brick Wall Easement and Bill of Sale agreements to the Board and explained that the developer was conveying a decorative brick monument wall at the entrance of FishHawk Ranch West to the CDD, which would include the electrical panel and lighting fixtures. The easement agreement pertains to the maintenance and/or replacement of such. Ms. McCormick noted that the District would assume the property in as-is condition and agree to maintain proper insurance coverage on the property.

On a Motion by Mr. Bosarge, seconded by Mr. Appenzeller, with all in favor, the Board of Supervisors approved the Brick Wall Bill of Sale for the FishHawk IV Community Development District.

On a Motion by Mr. Bosarge, seconded by Mr. Appenzeller, with all in favor, the Board of Supervisors approved the Brick Wall Easement agreement in substantial form for the FishHawk IV Community Development District.

ELEVENTH ORDER OF BUSINESS

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

This topic was tabled until the next meeting.

TWELFTH ORDER OF BUSINESS

**Presentation of Proposed Budget for Fiscal
Year 2017/2018**

Ms. Perkins presented and reviewed the Fiscal Year 2017/2018 proposed budget with the Board. She noted that this budget would entail an increase due to additional street lighting, increased administrative costs, and the recent boundary amendment. Discussion ensued regarding line items of the budget and Ms. Perkins more thoroughly explained the budget process.

THIRTEENTH ORDER OF BUSINESS

**Consideration of Resolution 2017-10,
Approving Proposed Budget and Setting the
Public Hearing**

On a Motion by Mr. Stevens, seconded by Mr. Bosarge, with all in favor, the Board of Supervisors adopted Resolution 2017-10, Approving Fiscal Year 2017/2018 Proposed Budget (\$1,142,440.00) and Setting the Public Hearing on the Final Budget (August 8, 2017 at 9:00 a.m. at the Lake House at FishHawk Ranch West, 6001 Village Center Drive, Lithia, Florida 33547) for the FishHawk IV Community Development District.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Bosarge, seconded by Mr. Stevens, with all in favor, the Board of Supervisors adjourned the meeting at 10:01 a.m. for the FishHawk IV Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman