
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, October 10, 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:

Rob Bosarge	Board Supervisor, Chairman
Randy Appenzeller	Board Supervisor, Vice Chairman
Dayna Kennington	Board Supervisor, Assistant Secretary
Daniel Rothrock	Board Supervisor, Assistant Secretary

Also present were:

Christine Perkins	District Manager, Rizzetta & Company, Inc.
Tim Plate	District Engineer, Heidt Design (via phone)
John Toborg	Field Service Manager, Rizzetta & Company Inc.
Deneen Klenke	Amenities Manager
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

No Audience comments.

THIRD ORDER OF BUSINESS

Consent Agenda Items/Business Administration

- A.** Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on August 8, 2017
- B.** Consideration of Operation & Maintenance Expenditures for July 2017 (\$72,173.45) & August 2017 (\$71,948.09)

<p>On a Motion by Ms. Kennington, seconded by Mr. Rothrock, with all in favor, the Board of Supervisors approved the Operation & Maintenance Expenditures for July 2017 (\$72,173.45) & August 2017 (\$71,948.09) for FishHawk IV Community Development District.</p>

FOURTH ORDER OF BUSINESS

Staff Reports

A. Field Services Manager

1. September 2017 Field Inspection Report
2. Discussion of Landscaping Maintenance RFP & Scope of Services

Mr. Toborg distributed the October 2017 Field Inspection Report to the Board for review and discussion, noting that he has requested an updated maintenance exhibit to clarify which areas may need to be added for maintenance, as well as areas to which may need to be removed. Mr. Appenzeller communicated that he was working with Heidt Design on an updated ownership map. Mr. Toborg led a discussion regarding property-wide turf issues, an issue with trees that had fallen within a conservation area post Hurricane Irma, as well as challenges experienced with sabal palms. Mr. Bryant presented two proposals relating to dead sabal palm replacements, as well as re-seeding Bahia. Both proposals were tabled, as the Board requested a revised proposal that breaks down the cost of trees vs. the additional costs of labor, in order to determine if the trees warranted replacement vs. sole removal. Mr. Appenzeller requested a proposal for the replacement of the Italian Cypress that had fallen in Encore, as it is part of a pattern. Ms. Kennington communicated her concern regarding a nail that was sticking out of an ADA panel at the corner of Watercolor & Circa FishHawk, to which Mr. Appenzeller mentioned he would investigate further.

Mr. Toborg disseminated the project manual template for landscaping & irrigation services for the forthcoming RFP. A discussion ensued about the prospect of modifying the point allocation systems. Mr. Appenzeller expressed his desire to table this item until counsel was present, therefore this manual would be reviewed and revisited at the next meeting.

B. District Counsel

1. Discussion of the Sale of the Welcome Center
2. Consideration of the Brick Wall Easement

Ms. Perkins provided Ms. McCormick's report in her absence. Discussion ensued regarding continuing the current meeting until October 16th to further discuss the Sale of the Welcome Center.

Ms. Perkins communicated that the revised brick wall easement was modified to recognize that there is a concrete ribbon that extends from the east boundary of the wall to the eastern boundary of the easement area, and thus gives the CDD the ability to maintain this concrete ribbon in addition to the Brick Wall itself. Ms. McCormick had recommended that the Board approve this updated agreement:

On a Motion by Mr. Appenzellar, seconded by Mr. Bosarge, with all in favor, the Board of Supervisors accepted modification of the Brick Wall Easement for FishHawk IV Community Development District.

C. District Engineer

Mr. Plate expressed that he had no formal report, however was working on the updated supplemental District Engineer report that would be discussed at the continued meeting, as well as would prepare a proposal to complete a public facilities report.

D. Amenities Manager

Present but no report.

E. District Manager

Ms. Perkins expressed that the next meeting would take place next Monday, October 16th, 2017 at 9:00 AM at the Lake House.

FIFTH ORDER OF BUSINESS

Consideration of Holiday Lighting Proposal

Ms. Perkins presented the proposal from Illuminations Holiday Lighting to the Board, and expressed this encompassed a similar plan to last year. Ms. Kennington inquired if any additional proposals had been acquired, to which Ms. Perkins communicated that she would obtain additional proposals if desired.

On a Motion by Mr. Bosarge, seconded by Mr. Appenzeller, with all in favor, the Board of Supervisors approved the Holiday Lighting Proposal for FishHawk IV Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Tampa Bay Fit Moms LLC Business Proposal

Ms. Perkins presented the Tampa Bay Fit Moms LLC Business Proposal to the Board, communicating that she had spoken to Ms. McCormick about the possibility of creating a service vendor agreement for those that would like to provide fitness services to members within the community. The Board expressed no issues with the proposal.

On a Motion by Mr. Stevens, seconded by Mr. Bosarge, with all in favor, the Board of Supervisors approved for District Counsel to draft standard agreement for services provides and accepted Tampa Bay Fit Moms LLC Proposal for FishHawk IV Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Red Maple Replacement Proposal

Ms. Perkins presented a proposal from Sunrise for a red maple replacement to the Board for consideration. Discussion ensued about the types of trees to comply with the district's master plan, as well as the pricing being high for this type of tree. Mr. Bosarge inquired about the ideal type of tree that should be utilized perhaps in lieu of a red maple. Mr. Appenzeller requested a breakout of labor costs separately from the tree itself, and communicated that he would like to revisit this proposal.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

There were no supervisor requests.

NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Bosarge, seconded by Mr. Appenzeller, with all in favor, the Board of Supervisors at 9:50 a.m continued the meeting to October 16, 2017 at 9:00 a.m.at the Lake House at Fishhawk Ranch West located at 6001 Village Center Drivve, Lithia, Florida 33547 for FishHawk Community Development District IV.


Secretary/Assistant Secretary


Chairman/Vice Chairman