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**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 Continued meeting of the Board of Supervisors of the FishHawk IV Community Development District was held on **Wednesday, October 25, 2017 at 9:03 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	<b>Board Supervisor, Chairman</b>
Randy Appenzeller	<b>Board Supervisor, Vice Chairman</b>
Rick Stevens	<b>Board Supervisor, Assistant Secretary</b>
Dayna Kennington	<b>Board Supervisor, Assistant Secretary</b>
Daniel Rothrock	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Christine Perkins	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Scott Brizendine	<b>Manager of District Financial Services, Rizzetta &amp; Company, Inc.</b>
Ashley Christensen	<b>Administrative Assistant, Rizzetta &amp; Company, Inc.</b>
Tim Plate	<b>District Engineer, Heidt Design (via phone)</b>
Deneen Klenke	<b>Amenities Manager</b>
Erin McCormick	<b>District Counsel, Erin McCormick Law</b>

**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**

There were no audience members present.

**THIRD ORDER OF BUSINESS**

**Consent Agenda Items/Business Administration**

There were no consent agenda/business administration items.

**FOURTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

1. Discussion of the Sale of the Welcome Center

a) Presentation of the Supplemental District Engineer Report from October 2017

Mr. Plate presented the Supplemental Report of the District Engineer from October 2017, notating that this report acknowledges a non-residential (commercial) lot that will receive benefit from the district's capital infrastructure improvements.

b) Presentation of Second Supplemental Assessment Methodology Report

Mr. Brizendine presented the Second Supplemental Special Assessment Allocation Report, and led a discussion regarding the addition of the commercial parcel, the true-up agreement between the district and the developer, as well as the assignment of a EAU factor to the

commercial parcel. Mr. Brizendine also walked the Board through each of the tables included with the exhibit and entertained the Board's questions.

c) Consideration of Resolution 2018-01, Adopting Supplemental Reports

On a Motion by Mr. Bosarge, seconded by Mr. Stevens, with all in favor, the Board of Supervisors approved Resolution 2018-01, Adopting Supplemental Reports for FishHawk Community Development District IV.

d) Consideration of Resolution 2018-02, Setting Public Hearing to Levy Assessments

On a Motion by Mr. Bosarge, seconded by Mr. Stevens, with all in favor, the Board of Supervisors approved Resolution 2018-02, Setting Public Hearing to Levy Assessments for FishHawk Community Development District IV.

e) Consideration of Developer Funding Agreement

On a Motion by Mr. Bosarge, seconded by Mr. Stevens, with all in favor, the Board of Supervisors adopted the Developer-Funding Agreement for FishHawk Community Development District IV.

**B. District Engineer**

Mr. Plate had no report.

**C. District Manager**

Ms. Perkins expressed that the next scheduled meeting would take place November 14, 2017 at 9:00 AM at the Lake House, and it will be during this meeting the district would need to approve an amended budget.

**FIFTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Appenzeller reiterated that Phases 4A & 4B were currently under contract with Stewart & Associates with a renewal date that falls on February 14, 2018. Therefore, with the upcoming RFP for landscaping and irrigation services, the district would need to consider terminating the current Stewart & Associates contract. Ms. Perkins mentioned that she spoke with Mr. Toborg, who had recommended that the new contract master contract for all phases begin on January 1<sup>st</sup>. Therefore, the 30-day notice would be sent by December 1<sup>st</sup> to Stewart & Associates to cease maintenance on Phases 4A & 4B.

**SIXTH 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 9:28 a.m. for FishHawk Community Development District IV.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman