

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, November 14, 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>
Dayna Kennington	<b>Board Supervisor, Assistant Secretary</b>
Rick Stevens	<b>Board Supervisor, Assistant Secretary (via phone)</b>

Also present were:

Christine Perkins	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Erin McCormick	<b>District Counsel, Erin McCormick Law</b>
Tim Plate	<b>District Engineer, Heidt Design (via phone)</b>
John Toborg	<b>Field Service Manager, Rizzetta &amp; Company Inc. (via phone)</b>
Deneen Klenke	<b>Amenities Manager</b>
Dana Bryant	<b>Sunrise Landscape</b>

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**

There were 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 October 10, 2017
- B. Consideration of the Minutes of the Board of Supervisors' Continued Meetings held on October 16, 2017 & October 25, 2017
- C. Consideration of Operation & Maintenance Expenditures for July 2017 (\$72,173.45) & August 2017 (\$71,948.09)

On a Motion by Mr. Bosarge, seconded by Mr. Appenzeller, with all in favor, the Board of Supervisors approved the consent agenda items A-C for FishHawk Community Development District IV.

**FOURTH ORDER OF BUSINESS**

**Staff Reports**

**A. Field Services Manager**

1. October 2017 Field Inspection Report

Mr. Toborg presented the October 2017 Field Inspection Report for the Board, reviewing several items. Discussion ensued regarding the health of various turf areas, as well as the installation timing and pricing of the winter annuals.

On a Motion by Mr. Bosarge, seconded by Mr. Appenzeller, with all in favor, the Board of Supervisors approved a proposal for Sunrise Landscape at a not-to-exceed amount of (\$5,650.00) for FishHawk IV Community Development District.

2. Consideration of Proposals for Regenerated Sabal Palms

Mr. Toborg reviewed the proposals for removing and reinstalling sabal palms along Village Center Drive. This item was tabled until after the district's new landscaping and maintenance contract is awarded.

**B. District Counsel**

No Report.

**C. District Engineer**

1. Consideration of Proposals for Public Facilities Report

Ms. Perkins presented the Public Facilities Report proposal from Heidt Design, and communicated that this report is required under Florida Statute 189.08 and details the current state of the district's infrastructure. Ms. Perkins also communicated that this report is required to be updated every seven years.

On a Motion by Mr. Bosarge, seconded by Mr. Appenzeller, with all in favor, the Board of Supervisors approved the Public Facilities Report in the amount of (\$4,000.00) for FishHawk Community Development District IV.

Mr. Plate communicated that SWFMD has requested authorization from the District regarding the Circa FishHawk Blvd. Turn Lane Project in order to tie-in to the CDD's Master Stormwater System. Mr. Plate additionally commented that he had reviewed the plans, and did not see any negative affects to the district.

On a Motion by Mr. Bosarge, seconded by Mr. Appenzeller, with all in favor, the Board of Supervisors approved to authorize consent to permittee for the Circa FishHawk Boulevard Turn Lake Project to tie into the existing district master stormwater system for FishHawk Community Development District IV.

**D. Amenities Manager**

Ms. Klenke communicated that the FishHawk Turkey Trot has inquired if they would be able to once again place a promotional banner on district property at the entrance for purposes of marketing the event.

On a Motion by Mr. Bosarge, seconded by Mr. Appenzeller, with all in favor, the Board of Supervisors approved the placement of the Turkey Trot Banner for FishHawk Community Development District IV.

**E. District Manager**

Ms. Perkins reiterated previous discussions that this meeting would be continued until November 28, at 9:00 AM for purposes of awarding the landscaping RFP and to hold the public hearing on levying debt service assessments on the commercial parcel.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-03, Amending Fiscal Year 2016/2017 Budget**

Ms. Perkins presented the amended fiscal year 2016-2017 budget to the Board.

On a Motion by Mr. Bosarge, seconded by Mr. Appenzeller, with all in favor, the Board of Supervisors approved the Resolution 2018-03, Amending Fiscal Year 2016/2017 Budget for FishHawk Community Development District IV.

**SIXTH ORDER OF BUSINESS**

**Consideration of FY 2016-2017 Budget Deficit Funding Agreement**

Ms. Perkins presented the FY 2016-2017 budget deficit funding agreement to the Board.

On a Motion by Mr. Bosarge, seconded by Mr. Appenzeller, with all in favor, the Board of Supervisors approved the FY 2016-2017 Budget Deficit Funding Agreement for FishHawk Community Development District IV.

**SEVENTH ORDER OF BUSINESS**

**Supervisor Requests**

Ms. Kennington communicated that several residents have expressed concern about limited visibility of traffic signage in various areas, including the traffic circle at Barrington Stowers and just prior to the school. Mr. Bryant communicated that it would be addressed in the next day's service.

Ms. McCormick reiterated the continued meeting would include discussions on the landscape RFP as well as the public hearing on the levy of debt service assessment to the commercial parcel.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Bosarge, seconded by Mr. Appenzeller, with all in favor, the Board of Supervisors at 9:27 a.m. continued the meeting to November 28, 2017 at 9:00 a.m. at the Lake House at Fishhawk Ranch West located at 6001 Village Center Drive, Lithia, Florida 33547 for FishHawk Community Development District IV.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman