

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 Continued meeting of the Board of Supervisors of the FishHawk Community Development District IV was held on **Tuesday, November 28, 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
Rick Stevens	Board Supervisor, Assistant Secretary (via phone)
Daniel Rothrock	Board Supervisor, Assistant Secretary

Also present were:

Christine Perkins	District Manager, Rizzetta & Company, Inc.
Joe Roethke	Regional District Manager, Rizzetta & Company, Inc.
John Toborg	Field Service Manager, Rizzetta Amenity Services
Deneen Klenke	Amenities Manager
Scott Brizendine	Manager of District Financial Services, Rizzetta & Company, Inc.

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

Michelle Ballinger inquired about the possibility of putting in playground equipment in the Oaks. Mr. Appenzeller communicated that there was no funding to do so at this time, however the District could revisit this issue during the next fiscal year's budget season to examine associated costs.

Jacques Levy expressed his desire to produce a free jazz concert within the community that would be open to all residents. Discussion ensued regarding timing, equipment needed, and insurance requirements.

On a Motion by Mr. Appenzeller, seconded by Mr. Rothrock, with all in favor, the Board of Supervisors approved Mr. Levy putting on a free jazz concert for district residents on district property, subject to obtaining compliant insurance coverage and final approval by the Chairman on the logistics plan for FishHawk Community Development District IV.

THIRD ORDER OF BUSINESS

Consent Agenda Items/Business Administration

None.

FOURTH ORDER OF BUSINESS

Staff Reports

A. **Field Services Manager**
No Report.

B. District Counsel

No Report.

C. District Engineer

Not Present.

D. Amenities Manager

Ms. Klenke communicated that the holiday lighting at the entrance was installed.

E. District Manager

Ms. Perkins reiterated that the next regular Board of Supervisors' scheduled meeting will be held on December 12, 2017 at 9:00 AM.

FIFTH ORDER OF BUSINESS

**Public Hearing on Levying Special Assessment
for Lot A**

On a Motion by Mr. Bosarge, seconded by Mr. Appenzeller, with all in favor, the Board of Supervisors opened the Public Hearing on Levying Special Assessment for Lot A for FishHawk Community Development District IV.

1. Consideration of Resolution 2018-04, Approval of the Supplement to the District's Engineer Report, Second Supplemental Assessment Report, Including Proposed Supplement to the Series 2013A Assessment Roll

Ms. McCormick presented Resolution 2018-04 and provided a background review for the Board. Mr. Brizendine inquired to the Board about the invoicing timing for both debt service & O&M, and it was the consensus of the Board that assessments would be due during FY 2018-2019 in lieu of this fiscal year.

On a Motion by Mr. Bosarge, seconded by Mr. Appenzeller, with all in favor, the Board of Supervisors adopted Resolution 2018-04, Approval of the Supplement to the District's Engineer Report, Second Supplemental Assessment Report, Including Proposed Supplement to the Series 2013A Assessment Roll for FishHawk Community Development District IV.

On a Motion by Mr. Appenzeller, seconded by Mr. Bosarge, with all in favor, the Board of Supervisors closed the Public Hearing on Levying Special Assessment for Lot A for FishHawk Community Development District IV.

SIXTH ORDER OF BUSINESS

**Consideration of Proposals for Landscape and
Irrigation Maintenance**

Mr. Toborg communicated that eight vendors attended the mandatory pre-bid meeting, and six proposals for landscaping and irrigation services were received. Mr. Toborg reviewed pricing for parts one through four provided by proposers, and compiled the rankings of the four Supervisors in attendance. The final rankings were as follows:

- #1 Sunrise Landcare: 335.94 Points
- #2 BrightView 334.00 Points
- #3 Capital Land Management: 319.8 Points
- #4 LMP: 288.64 Points
- #5 PrimeScape: 272.56 Points
- #6 Tri County Landscape: 246.68 Points

On a Motion by Mr. Bosarge, seconded by Ms. Kennington, with all in favor, the Board of Supervisors accepted ranking and directed District Staff to negotiate a contract with the top-ranked bidder, Sunrise Landcare for FishHawk Community Development District IV.

SEVENTH ORDER OF BUSINESS

Supervisors Requests

There were no Supervisor Requests.

EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Bosarge, seconded by Mr. Rothrock, with all in favor, the Board of Supervisors adjourned the meeting at 9:43 a.m. for FishHawk Community Development District IV.


Secretary/Assistant Secretary


Chairman/Vice Chairman