

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 Community Development District IV was held on **Tuesday, December 12, 2017 at 9:02 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
Rick Stevens	Board Supervisor, Assistant Secretary
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
Erin McCormick	District Counsel, Erin McCormick Law
Deneen Klenke	Amenities Manager
Dana Bryant	Sunrise Landscape

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 members where present.

THIRD ORDER OF BUSINESS

Consent Agenda Items/Business Administration

- A. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on November 14, 2017
- B. Consideration of the Minutes of the Board of Supervisors' Continued Meeting held on November 28, 2017
- C. Consideration of Operation & Maintenance Expenditures for October 2017 (\$36,431.33)
- D. Ratification of Series 2013 Construction Requisition #345-346

REQUISITION NO.	PAYEE	AMOUNT
345	Ballenger & Company, Inc.	\$1,700.00
346	Erin McCormick	\$1,172.50

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

FOURTH ORDER OF BUSINESS

Staff Reports

A. Field Services Manager

1. November 2017 Field Inspection Report

Mr. Toborg was not present, and there were no questions pertaining to his report.

B. District Counsel

Present but no report.

C. District Engineer

Present but no report.

D. Amenities Manager

Present but no report.

Ms. Perkins communicated that she had not received additional follow-up communication with details from the residents that had previously proposed putting on a free community holiday concert. Ms. Klenke expressed that the residents were going to perhaps explore ways to produce an event that was not on the District's property.

E. District Manager

Ms. Perkins expressed that the next regularly scheduled meeting would be held on January 9, 2018 at 9:00 AM at the Lake House.

FIFTH ORDER OF BUSINESS

Consideration of Temporary Construction License for Circa FishHawk Boulevard Median Cut

Ms. McCormick reviewed the Temporary Construction License Agreement for Circa FishHawk Boulevard Median Cut for the Board. Mr. Plate noted that he reviewed the plans provided by the Engineer involved within this project, and found that they were consistent with the District's master drainage plans. Mr. Bosarge added that these plans have additionally been reviewed and approved by Hillsborough County as well.

On a Motion by Mr. Stevens, seconded by Mr. Bosarge, with all in favor, the Board of Supervisors approved the Temporary Construction License for Circa FishHawk Boulevard Median Cut in substantial form, subject to any final modifications and review by District Counsel, the District Engineer, and the Chairman for FishHawk Community Development District IV.

SIXTH ORDER OF BUSINESS

Consideration of Conveyances from NNP IV – Lake Hutto, LLC to the CDD

1. FishHawk Ranch West Phase 3A
 - a. Conveyance Parcel Descriptions
 - b. Bill of Sale
 - c. Deed

On a Motion by Mr. Appenzeller, seconded by Mr. Bosarge, with all in favor, the Board of Supervisors approved the Conveyances from NNP IV – Lake Hutto, LLC to the CDD for FishHawk Ranch West Phase 3A items a-c in substantial form, subject to any final modifications and review by District Counsel, the District Engineer, and the Chairman for FishHawk Community Development District IV.

2. FishHawk Ranch West Phases' 3B & 3C
 - a. Conveyance Parcel Descriptions
 - b. Bill of Sale
 - c. Deed

On a Motion by Mr. Stevens, seconded by Mr. Bosarge, with all in favor, the Board of Supervisors approved the Conveyances from NNP IV – Lake Hutto, LLC to the CDD for FishHawk Ranch West Phases 3B & 3C items a-c in substantial form, subject to any final modifications and review by District Counsel, the District Engineer, and the Chairman for FishHawk Community Development District IV.

3. FishHawk Ranch West Phase 5
 - a. Conveyance Parcel Descriptions
 - b. Bill of Sale
 - c. Deed

On a Motion by Mr. Stevens, seconded by Mr. Bosarge, with all in favor, the Board of Supervisors approved the Conveyances from NNP IV – Lake Hutto, LLC to the CDD for FishHawk Ranch West Phase 5 items a-c in substantial form, subject to any final modifications and review by District Counsel, the District Engineer, and the Chairman for FishHawk Community Development District IV.

4. FishHawk Ranch West Phase 6
 - a. Conveyance Parcel Descriptions
 - b. Bill of Sale
 - c. Deed

On a Motion by Mr. Stevens, seconded by Mr. Bosarge, with all in favor, the Board of Supervisors approved the Conveyances from NNP IV – Lake Hutto, LLC to the CDD for FishHawk Ranch West Phase 6 items a-c in substantial form, subject to any final modifications and review by District Counsel, the District Engineer, and the Chairman for FishHawk Community Development District IV.

Ms. McCormick communicated that several issues had been identified regarding several off-site ponds. Mr. Plate touched on a couple of matters surrounding two ponds immediately north of Phase 6, relaying that the smaller of the two ponds serve a part of Phase 6, as well as an area not within the CDD. Therefore, the District in the future should consider a cost-share agreement for maintenance of this pond, and should at least have an easement over the pond to maintain it consistently as it would the other stormwater facilities. The larger pond to the North is acting as an outfall for the CDD ponds, and provides stormwater benefits for the non-CDD property owned in Phase 6. Mr. Plate continued to recommend obtaining an easement over this area, however the district should not be required to pay for or be responsible for the maintenance.

Mr. Plate also communicated that the proposed buyer of the non-CDD property adjacent to Phase 6 has expressed a desire to make some alterations to the larger pond just previously mentioned. Mr. Plate communicated that the pond seemed to provide adequate storage, nor would the alterations negatively impact the CDD. Mr. Bosarge communicated that this was solely for the Board's information at this time, and Ms. McCormick communicated any final plans would be brought forth before the Board for approval.

SEVENTH ORDER OF BUSINESS

Supervisor 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 9:17 a.m. for FishHawk Community Development District IV.


Secretary/Assistant Secretary


Chairman/Vice Chairman