

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, January 9, 2018 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
Rick Stevens	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)
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

Audience members were present, but had no comments.

THIRD ORDER OF BUSINESS

**Consent Agenda Items/Business
Administration**

- A. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on December 12, 2017
- B. Consideration of Operation & Maintenance Expenditures for November 2017 (\$50,591.38)

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

Staff Reports

- A. **Field Services Manager**
 - 1. December 2017 Field Inspection Report

Mr. Perkins presented the December 2017 Field Inspection Report to the Board. Mr. Bryant commented on the recent frost that was experienced within the District, as several plants did exhibit some frost damage. Mr. Bryant also communicated that several turf areas didn't appear to be too bad, however all the tropicals took a hit, so they would be proactively

trimming them this week for their health.

- B. District Counsel**
Ms. McCormick was not present.
- C. District Engineer**
Mr. Plate had no report.
- D. Amenities Manager**
Ms. Klenke had no report.
- E. District Manager**
Ms. Perkins expressed that the next regularly scheduled meeting would be held on February 13, 2018 at 9:00 AM at the Lake House.

FIFTH ORDER OF BUSINESS

Consideration of District Insurance Renewals

Ms. Perkins presented district insurance policy proposals from Stahl & Egis, noting that both proposals came in under budget. Mr. Bosarge inquired how far under budget the proposals each were. Ms. Perkins also communicated that FishHawk CDDs I, II, and III had their insurance through Egis, and that Ms. McCormick has reviewed each of the proposals.

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

SIXTH ORDER OF BUSINESS

Supervisor Requests

Mr. Rothrock inquired if it were possible to put a cut through at the corner of Briar Chapel Way and Shell Ridge Drive to assist with providing access to the main sidewalk, which would benefit children that are trying to access Central Park. Mr. Appenzeller communicated that he would look further into this matter, and obtain a proposal for the Board's consideration at a forthcoming meeting.

SEVENTH 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 9:09 a.m. for FishHawk Community Development District IV.


Secretary/Assistant Secretary


Chairman/Vice Chairman