

**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, February 13, 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:

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|-------------------|--|
| 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</b> |
| Daniel Rothrock   | <b>Board Supervisor, Assistant Secretary</b> |

Also present were:

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

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 January 9, 2018
- B. Consideration of Operation & Maintenance Expenditures for December 2017 (\$303,514.14)
- C. Ratification of Series 2013 Construction Requisition #347-348

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

**Staff Reports**

**A. Field Services Manager**

- 1. January 2018 Field Inspection Report

Ms. Perkins presented the January 2018 Field Inspection Report to the Board, and Mr. Bryant distributed his responses to the report (Exhibit A).

- 2. Consideration of Proposal for Sod Replacement

Discussion ensued regarding replacing an area of St. Augustine sod with Celebration Bermuda within an area off of Circa FishHawk Blvd. that was being utilized as a neighborhood play area, causing this turf to significantly decline. The Celebration Bermuda was recommended a replacement to the St. Augustine as it would be better equipped to withstand the foot traffic.

On a Motion by Mr. Appenzeller, seconded by Mr. Bosarge, with all in favor, the Board of Supervisors approved the Proposal for Sod Replacement in the amount of (\$1,502.50) for FishHawk Community Development District IV.

**B. District Counsel**

Ms. McCormick had no report.

**C. District Engineer**

Mr. Plate had no report.

**D. Amenities Manager**

Ms. Klenke inquired about the status of replacing various street signs, to which Mr. Appenzeller communicated this was in progress and would follow-up as appropriate.

**E. District Manager**

Ms. Perkins expressed that the next regularly scheduled meeting would be held on March 13, 2018 at 9:00 AM at the Lake House.

**FIFTH ORDER OF BUSINESS**

**Business Items**

There were no Business Items.

**SIXTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Rothrock reiterated a discussion held at a previous meeting to cancel the District's scheduled March meeting, as it fell during Spring Break. Ms. Perkins communicated that the District could hold a special meeting if pertinent business arose. The March meeting was therefore cancelled.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Appenzeller, seconded by Mr. Bosarge, with all in favor, the Board of Supervisors adjourned the meeting at 9:10 a.m. for FishHawk Community Development District IV.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman