
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, May 8, 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 | Board Supervisor, Chairman |
| Dayna Kennington | Board Supervisor, Assistant Secretary |
| Rick Stevens | Board Supervisor, Assistant Secretary |
| Daniel Rothrock | Board Supervisor, Assistant Secretary |

Also present were:

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| Christine Perkins | District Manager; Rizzetta & Company, Inc. |
| John Toborg | Field Service Manager; Rizzetta & Company, Inc. |
| Lara Bartholomew | District Engineer; Heidt Design (via phone) |
| Erin McCormick | District Counsel; Erin McCormick Law |
| Deneen Klenke | Amenities Manager |
| Dana Bryant | Sunrise Landscape |

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

Several residents from The Oaks expressed support for putting in a new playground within the CDD open space. Ms. Perkins communicated that Ms. Bartholomew estimated that this project would range in cost from \$45K-\$150K. Mr. Bosarge expressed his concerns not only about the capital costs, but also about the ongoing maintenance expenditures and insurance requirements, as these items are currently not factored into the current budget. Ms. Perkins confirmed that this project would raise assessments for all residents within the District by an estimated \$100.00, and that she had heard from many residents who were not in support of this additional playground. Several residents in attendance expressed interest in raising private funds to contribute to cover the capital expenditures. Mr. Bosarge and Mr. Stevens recommended to staff to continue to explore the financial implications for this playground project.

THIRD ORDER OF BUSINESS

**Consent Agenda Items/Business
Administration**

- A. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on April 10, 2018
- B. Consideration of Operation & Maintenance Expenditures for March 2018 (\$106,169.32)
- C. Ratification of Series 2013 Construction Requisition #350

On a Motion by Mr. Bosarge, seconded by Mr. Rothrock, 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. April 2018 Field Inspection Report

Mr. Toborg presented the April 2018 Field Inspection Report, covering needed turf replacements, mulch, areas of cliffing and erosion, stressed turf from foot traffic, and summarized which palms trees should or should not be replaced. Mr. Bosarge requested Mr. Toborg to obtain a proposal for the erosion happening in the DRA.

2. Consideration of Proposal for Blue Hydrangea Park

Ms. Perkins communicated this proposal was a carryover from the last meeting, as it was discussed with Mr. Bryant to scale back the District's mulching in order to accommodate this project expense.

On a Motion by Mr. Bosarge, seconded by Ms. Kennington, with all in favor, the Board of Supervisors approved the Proposal from Sunrise Landscape for turf replacement at Blue Hydrangea Park in the amount of (\$27,157.64) for FishHawk Community Development District IV.

B. District Counsel

Ms. McCormick had no report.

C. District Engineer

Ms. Bartholomew 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 June 12, 2018 at 9:00 AM at the Lake House located at 6001 Village Center Drive, Lithia, FL 33547.

FIFTH ORDER OF BUSINESS

**Consideration of Agreement for Permit
Modification and Maintenance Obligation –
between the District and NNP IV – Lake Hutto,
LLC**

Ms. McCormick presented the agreement for a permit modification and maintenance obligation between the CDD and the Developer, as the District Engineer had identified and recommended conveyance of Pond 6-2 to the District, as this was part of the District's Stormwater management system, despite being outside the District's boundaries. Pond 6-3 contains a public drainage easement, and part of the District's drainage does feed into this pond, however the District is under no maintenance obligation for this pond, however could perform maintenance if the current or subsequent owner did not comply with the requirements of the permit. Ms. McCormick communicated that a permit modification was recommended to split the permit to more clearly define the respective parties who would be responsible for ongoing maintenance.

SIXTH ORDER OF BUSINESS

**Discussion regarding SWFWMD Permit and
Operations / Maintenance for Pond 6-2 and 6-3**

On a Motion by Mr. Bosarge, seconded by Mr. Stevens, with all in favor, the Board of Supervisors approved the agreement for permit modification and maintenance obligation between the District and NNP-IV- Lake Hutto subject to any modification by District Staff with final approval by the Chairman for FishHawk Community Development District IV.

SEVENTH ORDER OF BUSINESS

**Presentation of Proposed Budget for Fiscal
Year 2018/2019**

1. Consideration of Resolution 2018-05, Approving Proposed Budget
And Setting the Public Hearing

Ms. Perkins presented the proposed budget for fiscal year 2018-2019, communicating that the Board can make any final modifications up until the final public hearing, however could not approve increasing assessments after this point. Discussion ensued regarding the potential impact on adding an additional playground, as the project would increase assessments for all residents. The consensus of the Board was to not increase assessments for FY 2018-2019.

On a Motion by Mr. Bosarge, seconded by Mr. Stevens, with all in favor, the Board of Supervisors adopted Resolution 2018-05, Approving Proposed Budget and Setting the Public Hearing for August 14, 2018, for FishHawk Community Development District IV.

EIGHTH ORDER OF BUSINESS

**Consideration of Proposal from Central
Concrete for Watercolor Walking Path &
Village Center Drive Repairs**

Ms. Perkins presented a proposal to amend the broken concrete that occurred on the walking trail and along Village Center Drive. Mr. Bosarge requested that this work be expedited.

On a Motion by Mr. Bosarge, seconded by Mr. Rothrock, with all in favor, the Board of Supervisors approved the Proposal from Central Concrete for Watercolor Walking Path & Village Center Drive Repairs in the amount of (\$2,175.00) for FishHawk Community Development District IV.

NINTH ORDER OF BUSINESS

Presentation of Registered Voter Count Letter

Ms. Perkins communicated that there are 1354 registered voters within the District, as well as mentioned that Seat #4 (held by Mr. Stevens), and Seat #5 (held by Mr. Bosarge) would be up for election on November 6th. The Hillsborough County Supervisor of Elections qualifying period would begin on June 18, 2018 and end on June 22, 2018; therefore, any interested Board Supervisor candidates who are over the age of eighteen and reside in the District would be encouraged to qualify to run for a Board seat.

Mr. Rothrock requested additional information regarding the qualification process be distributed.

TENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Bosarge, seconded by Ms. Kennington, with all in favor, the Board of Supervisors adjourned the meeting at 9:46 a.m. for FishHawk Community Development District IV.


Secretary/Assistant Secretary


Chairman/Vice Chairman