

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, August 14, 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
Dayna Kennington	Board Supervisor, Assistant Secretary
Rick Stevens	Board Supervisor, Assistant Secretary
Daniel Rothrock	Board Supervisor, Assistant Secretary

Also present were:

Christine Perkins	District Manager; Rizzetta & Company, Inc.
John Toborg	Field Service Manager; Rizzetta & Company, Inc. (via phone)
Erin McCormick	District Counsel; Erin McCormick Law (via phone)
Deneen Klenke	Amenities Manager; Rizzetta Amenity Services
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

Mr. Nick Turco, and Encore HOA Board Member, expressed his concerns pertaining to the landscaping at the entrances of the Encore neighborhood, as well as communicated that Encore had recently changed contractors, and thus encouraged the District to do the same. Mr. Turco additionally expressed his trepidations over the lack of service surrounding the retention ponds within Encore. Discussion ensued with the Board and Mr. Toborg about prioritization of plant replacements and reviewing associated costs.

Mr. Jeff Stewart expressed his support of Mr. Turco's sentiments, as he has additionally been concerned with the level of landscaping service. Mr. Bryant communicated that the ponds would be addressed later that same day.

53 A Resident expressed that quality of workmanship is important within the District.
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56 **THIRD ORDER OF BUSINESS**

**Consent Agenda Items/Business
Administration**

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59 **A.** Consideration of the Minutes of the Board of Supervisors' Regular
60 Meeting held on July 10, 2018
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62 **B.** Consideration of Operation & Maintenance Expenditures for
63 June 2018 (\$86,642.01)
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On a Motion by Mr. Bosarge, seconded by Mr. Stevens, 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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66 **FOURTH ORDER OF BUSINESS**

Staff Reports

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68 **A. Field Services Manager**

- 69 1. July 2018 Field Inspection Report
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71 Mr. Toborg presented the July 2018 Field Inspection Report for the Board's
72 review. Discussion ensued regarding prioritization of landscaping
73 enhancement proposals from Sunrise for the next meeting to ensure that any
74 work completed prior to the end of the fiscal year remains in line with the
75 District's budget.
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77 **B. Aquatic Systems**

- 78 1. July 2018 Aquatic Systems Inspection Report
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80 Ms. Perkins presented the July 2018 Aquatics Systems Inspection Report to
81 the Board. There were no questions.
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83 **C. District Counsel**

84 Ms. McCormick had no report.
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86 **D. District Engineer**

87 Ms. Bartholomew was not present.
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89 **E. Amenities Manager**

90 Ms. Klenke inquired about cost-sharing of the HOA dumpster with Republic
91 Services, as the level of trash in CDD areas had been increasing over time.
92 Mr. Bosarge directed to perform a cost-share addendum as needed.
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94 **F. District Manager**

95 Ms. Perkins expressed that the next regularly scheduled meeting will be held
96 on September 11, 2018 at 9:00 A.M.
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FIFTH ORDER OF BUSINESS

Public Hearing on Fiscal Year 2018-2019 Budget & Imposing Special Assessments

On a Motion by Mr. Bosarge, seconded by Mr. Stevens, with all in favor, the Board of Supervisors Approved to open the Public Hearing on the Fiscal Year 2018-2019 Budget & Imposing Special Assessments for FishHawk Community Development District IV.

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Mr. Turco inquired about the District's assessments, to which Ms. Perkins confirmed that the budget as proposed contained no increases over last FY.

1. Presentation of Fiscal Year 2018-2019 Budget

Ms. Perkins presented the Fiscal Year 2018-2019 budget for the Board's review.

2. Consideration of Resolution 2018-06, Adopting Fiscal Year 2018-2019 Budget

On a Motion by Mr. Stevens, seconded by Mr. Bosarge, with all in favor, the Board of Supervisors Adopted Resolution 2018-06, Adopting Fiscal Year 2018-2019 Budget for FishHawk Community Development District IV.

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3. Consideration of Resolution 2018-07, Imposing Special Assessments & Certifying an Assessment Roll

On a Motion by Mr. Bosarge, seconded by Mr. Stevens, with all in favor, the Board of Supervisors Adopted Resolution 2018-07, Imposing Special Assessments & Certifying an Assessment Roll for FishHawk Community Development District IV.

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On a Motion by Mr. Bosarge, seconded by Mr. Stevens, with all in favor, the Board of Supervisors approved to close the Public Hearing on the Fiscal Year 2018-2019 Budget & Imposing Special Assessments for FishHawk Community Development District IV.

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SIXTH ORDER OF BUSINESS

Consideration of Resolution 2018-08, Setting the Fiscal Year 2018-2019 Meeting

On a Motion by Mr. Bosarge, seconded by Mr. Stevens, with all in favor, the Board of Supervisors Adopted Resolution 2018-08, Setting the Fiscal Year 2018-2019 Meeting for FishHawk Community Development District IV.

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SEVENTH ORDER OF BUSINESS

Presentation of Reserve Study

Ms. Perkins presented the Reserve Study to the Board. A typo was identified on page #8, referring to the District as CDD III in lieu of CDD IV.

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EIGHTH ORDER OF BUSINESS **Consideration of Holiday Lighting Proposal**

On a Motion by Mr. Bosarge, seconded by Mr. Rothrock, with all in favor, the Board of Supervisors Approved the Decorating Elves Holiday Lighting Proposal in the amount of (\$5,260.00) for FishHawk Community Development District IV.

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NINTH ORDER OF BUSINESS **Supervisor Requests**

145 Mr. Stevens reiterated that two Board seats would become available in November,
146 and encouraged residents in attendance to submit their qualifications for an appointment to
147 the District office.

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TENTH ORDER OF BUSINESS **Adjournment**

On a Motion by Mr. Stevens, seconded by Mr. Rothrock, with all in favor, the Board of Supervisors adjourned the meeting at 9:38 a.m. for FishHawk Community Development District IV.

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Secretary/Assistant Secretary


Chairman/Vice Chairman