

---

---

**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**

The regular meeting of the Board of Supervisors of Fishhawk Community Development District was held on **Tuesday, August 11, 2015 at 5:30 p.m.** at the Osprey Club located at 5721 Osprey Ridge Drive., Lithia, Florida 33547.

Present and constituting a quorum:

Steven Reiser	<b>Board Supervisor, Vice Chairman</b>
Randy Crouse	<b>Board Supervisor, Assistant Secretary</b>
Terrie Morrison	<b>Board Supervisor, Assistant Secretary</b>
Timothy Coffey	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Greg Cox	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Shannon Nasekos	<b>District Coordinator; Rizzetta &amp; Company, Inc.</b>
Biff Craine	<b>District Counsel; Pettitt Worrell Craine Wolfe (Via Phone)</b>
Holly Quigley	<b>Community Director</b>
Tonya Martinez	<b>LCAM, Rizzetta &amp; Company, Inc.</b>
Ed Sleyzak	<b>ValleyCrest Landscaping</b>

Audience

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Cox called the meeting to order and read the roll call.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

No audience member comments.

**THIRD ORDER OF BUSINESS**

**Staff Reports**

**A. Community Director**

Ms. Quigley presented her monthly operations report to the Board for their review. She addressed questions from Mr. Reiser regarding the treadmill, and Mr. Coffey regarding the new gate at Hawk Park.

**B. District Counsel**

Mr. Craine explained that he had received the skate park proposal from Ms. Quigley and had forwarded to the County. He noted that the estimate was for \$154,761, and that it is considered a non-funded budget item for the County. With this discussion introduction, the Board requested that Ms. Quigley review the proposal from Spohn Ranch, that was provided to the Board. The Board members discussed the options before them and tabled the discussion to the next CDD meeting for which Mr. Craine could bring back more information for the Board to consider.

**C. District Engineer**

Mr. Plate was not present.

**D. District Manager**

Mr. Cox reminded the Board that the next meeting was scheduled for September 8, 2015 at 5:30 p.m. Mr. Cox reviewed the action item list with the Board.

**FOURTH ORDER OF BUSINESS**

**Presentation of Monthly Maintenance  
Inspection Reports**

Mr. Cox presented the Aquatic Systems waterway inspection report to the Board.

Mr. Sleyzak, with Valleycrest, presented the ValleyCrest Landscaping report for the Board to review. He explained the recent issues the rainfall has caused with the mowing schedule. He discussed plans to work on the Hawk Park ball field, and the upcoming plans for annuals install. He also noted that they had mowed the previously discussed segment of Fishhawk Blvd. and did not plan to charge to continue to mow that area.

Mr. Cox presented the USDA Hog report for the Board members to review.

**FIFTH ORDER OF BUSINESS**

**Consent Agenda Items/Business  
Administration**

- A. Consideration of Minutes of the Board of Supervisors' Regular Meeting held on July 14, 2015
- B. Consideration of Operation & Maintenance Expenditures for June 2015
- C. Presentation of Shared Costs and Reimbursements
- D. Consideration of Arbitrage Rebate Calculation Series 2004

Mr. Cox presented the four items noted above and the Board acted to approve. There was one question regarding invoices from Welch Tennis which Mr. Cox indicated he would research and respond via email to the Board.

On a Motion by Mr. Reiser, seconded by Mr. Coffey, with all in favor, the Board approved consent agenda items A-D for the Fishhawk Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of the Amenity  
Management Services Agreement Renewal**

Ms. Quigley presented the renewal agreement to the Board and addressed their questions. Ms. Morrison noted that she had prepared a Conflict of Interest form for the record, and would not be voting on this item. (exhibit) It was noted that the agreement had already been approved by the Fishhawk CDD III Board of Supervisors.

On a Motion by Mr. Reiser, seconded by Mr. Crouse, with Ms. Morrison abstaining, the Board approved the Amenity Management Services Agreement renewal for the Fishhawk Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-06,  
Setting the FY2015-2016 Meeting Schedule**

Mr. Cox presented Resolution 2015-06 to the Board and explained its purpose and content. He noted that the dates proposed for meetings were the same second Tuesday of the month at 5:30 p.m.

On a Motion by Ms. Morrison, seconded by Mr. Crouse, with all in favor, the Board adopted Resolution 2015-06, Adopting the Fiscal Year 2015-2016 Meeting Schedule, for the Fishhawk Community Development District.

**TENTH ORDER OF BUSINESS**

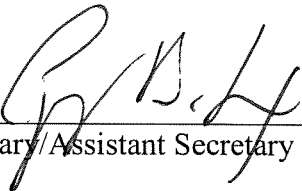
**Supervisor Requests**

No supervisor requests.

**TWELTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Crouse, seconded by Mr. Reiser, with all in favor, the Board adjourned the meeting at 6:13 p.m. for the Fishhawk Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman

# FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME <b>MORRISON - TERRIE - LYNN</b>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <b>Fishhawk CDD</b>
MAILING ADDRESS <b>6024 Sandhill Ridge Dr</b>	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY
CITY      COUNTY <b>Lithia      Hillsborough</b>	NAME OF POLITICAL SUBDIVISION: <b>Fishhawk CDD</b>
DATE ON WHICH VOTE OCCURRED <b>8/11/15</b>	MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTEE

## WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

## INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

\* \* \* \* \*

### ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

**PRIOR TO THE VOTE BEING TAKEN** by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

**WITHIN 15 DAYS AFTER THE VOTE OCCURS** by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

\* \* \* \* \*

### APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

**IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:**

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

**APPOINTED OFFICERS (continued)**

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

**DISCLOSURE OF LOCAL OFFICER'S INTEREST**

I, Terrie Morrison, hereby disclose that on 8/11, 20 15:

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, \_\_\_\_\_;
- inured to the special gain or loss of my relative, \_\_\_\_\_;
- inured to the special gain or loss of \_\_\_\_\_, by whom I am retained; or
- inured to the special gain or loss of \_\_\_\_\_, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Renewal of amenity services contract between  
FHCO and FHHOA.  
I am a part-time employee of the FHHOA

8/11/15

Date Filed

Terrie Morrison  
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.