

**AMENITY WORKING GROUP
FOR FISHHAWK CDD, FISHHAWK CDD II, AND FISHHAWK CDD III**

September 26, 2016

AGENDA

The Amenity Working Group comprised of Board Members from Fishhawk CDD, Fishhawk CDD II, and Fishhawk CDD III is scheduled to meet on **Wednesday, October 12, 2016, 5:30 p.m.** located at the Offices of Rizzetta & Company, 9428 Camden Field Parkway, Riverview, Florida 33578.

The purpose of the meeting is primarily organizational since this is the first meeting. The Amenity Working Group is examining the concept of creating an Amenities Committee or Working Group. The purpose and scope of work for the conceptual group is one of the tasks to be determined.

The Agenda for this meeting is as follows:

- 1. CALL TO ORDER/ROLL CALL**
- 2. INTRODUCTIONS**
- 3. STAFF REPORTS**
- 4. ADMINISTRATIVE ORGANIZATIONAL DISCUSSION**
 - A. NAMING THE ORGANIZATION**
 - B. FUNDING**
 - C. MEETING SCHEDULE AND LOCATION**
 - D. OTHER ADMINSTRATIVE TASKS**
- 5. CONCEPT PRESENTATION**
- 6. CONCEPT DISCUSSION**
- 7. SETTING THE NEXT AGENDA**
- 8. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions please do not hesitate to contact us at (813) 533-2950.

Sincerely,

Gregory B. Cox

Greg Cox
Regional District Manager

Matt Huber

Matt Huber
Regional District Manager