

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, March 14, 2017, at 5:30 p.m.** located at the Osprey Club, 5721 Osprey Ridge Drive, Lithia, Florida 33547.

Present and constituting a quorum:

Terrie Morrison	Board Supervisor, Chairman
Randy Crouse	Board Supervisor, Vice Chairman
Steven Reiser	Board Supervisor, Assistant Secretary
Kerri McDougald	Board Supervisor, Assistant Secretary
Tim Coffey	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	Regional District Manager; Rizzetta & Company, Inc.
Biff Craine	District Counsel; Pettitt Worrell Rocha PLLC
Holly Quigley	Community Director; Fishhawk CDD
Pat Rynkowski	Amenities Manager, Fishhawk CDD
Clayton Yancey	Brightview Representative
Jere Earlywine	Hopping Green & Sams
Audience	Present

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order at 5:30 p.m., read the roll call and it was determined quorum was met.

SECOND ORDER OF BUSINESS

Audience Comments

Jennifer Siegfried discussed maintenance of the Bike Path in Phase I and asked if pedestrian stop signs could be added on the trails at locations where they cross streets. Staff was asked to review same and handle as needed.

Todd Siegfried asked if treatment for the fire ants on Hawkwood Court would be done. Clayton Yancey from Brightview was asked to handle as needed.

Mary Bradbourne stated she did not want her CDD fees to go up due to the possible merger.

THIRD ORDER OF BUSINESS

Landscape Report

Mr. Clayton Yancey presented his monthly landscape report to the Board and addressed their questions. Mr. Yancey stated they will be treating for fire ants. Mr. Yancey presented a proposal for the renovation of the Kestrel Ridge Entrance for \$11,706.00. This proposal was tabled.

Mr. Craine informed the Board that with regards to their request for Landscape and Irrigation quotes the Fish hawk CDD III Board had selected Sunrise Landscape as their next landscape and irrigation contractor and is currently proceeding with contract negotiations.

FOURTH ORDER OF BUSINESS

Consideration of Hopping Green Sams' Proposal for Merger Assessment

Mr. Jere Earlywine, with Hopping Green and Sams, P.A., was present to discuss their proposal submitted as requested for the conduct of an independent legal assessment of the potential merger with Fishhawk CDD II and CDD III. The Board discussed the cost for their service and expressed their interest in keeping the costs down.

On a Motion by Ms. Morrison, seconded by Ms. McDougald, with Mr. Reiser voting no, the Board approved to retain Hopping Green & Sams as independent counsel with an initial cap of 20 hours for the Fishhawk Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Community Director

1. Operations Report

Ms. Quigley presented her monthly report and addressed questions from the Board. She noted that the Osprey Club repairs would begin that week. Ms. Quigley presented a request from The Early Learning Center to use the Water Park for their summer recreational program from May 31, 2017 through August 2, 2017.

On a Motion by Ms. Morrison, seconded by Ms. McDougald, the Board unanimously approved the Early Learning Center the use of the Water Park from May 31, 2017 through August 2, 2017 for the Fishhawk Community Development District.

Ms. Selinda Johnson presented a request to begin a concessionaire service at the Osprey Cafe with a service called The Little Hawk Park Deli. The Board discussed the service and noted that the necessary insurance would be required. The Board requested staff to send a contract termination notice to Mr. Douglas Russell with the Ol' Kentucky Concessions, LLC.

On a Motion by Ms. McDougald, seconded by Mr. Coffey, the Board unanimously approved The Little Hawk Park Deli concession service at the Osprey Cafe contingent upon the necessary permits, insurance and lease agreement for the Fishhawk Community Development District.

B. District Counsel

Mr. Craine provided the Board with an update of the County's Skate Park plans. He noted that the County was firmly leaning towards the Sports Complex for their skate park and not the location adjacent to Bevis Elementary School. The Board requested that Mr. Craine communicate the Board's interest in terminating the lease agreement for the former skate park and an interest in acquiring the property from the County. The Board discussed other potential options for the former skate park such as a basketball court or additional parking.

On a Motion by Ms. McDougald, seconded by Mr. Crouse, the Board unanimously authorized Mr. Craine to initiate the termination of the lease with the County for the skate park area and to initiate an acquisition inquiry of the property for the Fishhawk Community Development District.

C. District Engineer

The District Engineer was not present.

D. District Manager

Mr. Cox advised the Board that the next meeting will be held at 5:30 p.m. on Tuesday, April 11, 2017. He also reviewed the current action item list and financials with the Board.

SIXTH ORDER OF BUSINESS

Presentation of Monthly Maintenance Reports

Aquatic Maintenance Report

Mr. Cox presented the monthly report from Aquatic Systems. The Board expressed concern regarding Aquatic System's inconsistency with the status reporting for ponds #24 and #26. The issue centered on initial reports of them being in good condition only to follow by a report of them needing much work.

USDA Trappings Report

Mr. Cox presented the USDA report to the Board for their review.

SEVENTH ORDER OF BUSINESS

Consent Agenda Items/Business Administration

Mr. Cox presented the consent agenda that contained the Minutes of the Board of Supervisors' Regular Meeting held on February 15 2017; and the Operation and Maintenance Expenditures for January 2017 totaling \$135,714.90.

On a Motion by Ms. McDougald, seconded by Mr. Crouse, the Board unanimously approved the consent agenda consisting of the minutes of the Board of Supervisors' meeting held on February 15, 2017 and the January 2017 Operations and Maintenance expenditures totaling \$135,714.90, for the Fishhawk Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of District Management Services Agreement

On a Motion by Ms. McDougald, seconded by Mr. Coffey, the Board unanimously approved the District Management Services Agreement with Rizzetta & Company for the Fishhawk Community Development District.

NINTH ORDER OF BUSINESS

Consideration of USDA Wildlife Service Proposal

On a Motion by Ms. McDougald, seconded by Mr. Crouse, the Board unanimously approved the USDA Wildlife Service Agreement for the Fishhawk Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Painting Proposal for Osprey Club Facilities

The Board tabled this item and Mr. Cox indicated he would obtain additional quotes.

ELEVENTH ORDER OF BUSINESS

Discussion of Kestrelridge Entrance Renovation

This item was discussed earlier in the meeting under Landscape Report.

TWELFTH ORDER OF BUSINESS

Discussion of Additional Lighting at Hawk Park Softball Field

This item was briefly discussed and no Board action was taken.

THIRTEENTH ORDER OF BUSINESS

Discussion of Potential Sheriff Unmanned Sub-Station at Hawk Park

Mr. Cox explained the history of the initial request to have a manned Sheriff's Office sub-station in Fishhawk Ranch and that a secondary request to use Hawk Park Club House as an unmanned facility was all that was left to consider. The Board expressed no interest in offering the Hawk Park Clubhouse as an unmanned Sheriff Sub-Station.

FOURTEENTH ORDER OF BUSINESS

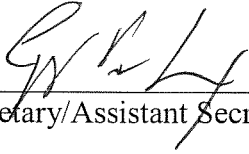
Supervisor Requests

Ms. Morrison requested that staff send an email to all Board members with a reminder of the process to be used for the scoring of the landscape and irrigation bids to be conducted during the Fishhawk CDD II meeting on April 18, 2017.

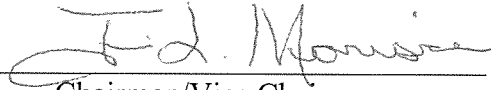
FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. McDougald, seconded by Mr. Reiser, with all in favor, the Board adjourned the meeting at 7:19 p.m. for the Fishhawk Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman