
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 Continued Board of Supervisors' Meeting for Fishhawk Community Development District was held on **Tuesday, April 18, 2017, 6:32 p.m.** at the Palmetto Club, 17004 Dorman Road, 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
Tim Coffey	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager; Rizzetta & Company, Inc.
Biff Craine	District Counsel; Petitt Worrell Rocha PLLC
John Toborg	Field Services Manager, Rizzetta & Company, Inc.
Holly Quigley	Community Director
Pat Rynkowski	Amenities Manager
Ruth Brown	Board Supervisor, Fishhawk CDD II Chairman
Pat Reilly	Board Supervisor, Fishhawk CDD II Vice Chairman
Marisa Radley	Board Supervisor, Fishhawk CDD II Assistant Secretary
Sean Moore	Board Supervisor, Fishhawk CDD II Assistant Secretary
Robert Kneusel	Board Supervisor, Fishhawk CDD II Assistant Secretary

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order, read the roll call and verified quorum was met for this meeting.

SECOND ORDER OF BUSINESS

Presentation and Scoring of Landscape & Irrigation Proposals

The Board members from Fishhawk CDD I and CDD II were present to score the bids received for the joint landscape contract for both CDDs. Mr. Toborg had previously presented the bid documents and scoring sheets for each Board member to use for their scores. Mr. Toborg briefly explained the process and answered questions from the Board members. Mr. Craine provided the Board with an explanation of the Request for Proposals process. The Board members submitted their scored sheets to

Mr. Cox and Mr. Toborg and the Board recessed at 6:47 p.m. to allow for Mr. Toborg to tabulate the scores.

The meeting recessed at 6:47 p.m.

The meeting resumed at 7:15 p.m.

Mr. Cox called the meeting back to order at 7:15 p.m. and confirmed that all Board members were still present.

Mr. Toborg presented the results of the tabulation to the Board members and explained that Capital Land Management had obtained the highest score with a total score of 807.50. He noted that the rest of the scores were:

Landscape Maintenance Professionals with a score of 792.04
Brightview with a score of 790.39
Sunrise with a score of 765.22
Green Expectations with a score of 608.89
Millennium Grounds & Waters with a score of 588.15

Mr. Cox explained that the landscape contract was a joint one-year contract with two additional renewal years and the winning company would be approved by both boards in a separate motion.

Mr. Cox opened up the meeting for audience comments on the selection of a landscape contractor for Fishhawk CDD and CDD II and there were no comments. Mr. Cox requested a motion from Fishhawk CDD regarding the selection of the landscape contractor.

On a motion from Ms. Morrison, seconded by Mr. Coffey, the Fishhawk CDD Board approved the selection of Capital Land Management as the winning bid and authorized staff to prepare and the Chairman execute a one-year landscape contract with two renewal options for the Fishhawk Community Development District.

Mr. Cox requested a motion from the Fishhawk CDD II Board of Supervisors.

On a motion from Ms. Brown, seconded by Mr. Kneusel, the Fishhawk CDD Board II approved the selection of Capital Land Management as the winning bid and authorized staff to prepare and the Chairman execute a one-year landscape contract with two renewal options for the Fishhawk Community Development District II.

Mr. Toborg then presented the proposals submitted by irrigation maintenance services companies interested in being selected as the irrigation maintenance provider for Fishhawk CDD and Fishhawk CDD II. He explained that each District had the option of selecting an irrigation maintenance provider of their choice and that it was not a joint contract. Mr. Cox explained that this was for a one-year contract with two additional renewal years.

Mr. Cox opened up the meeting for audience comments on the selection of an irrigation maintenance contractor for Fishhawk CDD and CDD II and there were no comments.

Each of the Fishhawk CDD Board members presented their rankings of the top three irrigation proposals.

On a motion from Mr. Reiser, seconded by Mr. Coffey, with Ms. Morrison and Mr. Crouse voting no, the Board failed to select Capital Land Management for the irrigation maintenance contract award, with a tied 2-2 vote, for the Fishhawk Community Development District.

Each of the Fishhawk CDD II Board members presented their rankings of the top three irrigation proposals.

On a motion from Mr. Reilly, seconded by Mr. Kneusel, with Ms. Radley voting no, the Board approved with a 4-1 vote, to select Capital Land Management for the irrigation maintenance contract award and authorized staff to prepare and the Chairman to execute the irrigation maintenance contract, for the Fishhawk Community Development District II.

The Fishhawk CDD Board acted with a second motion to select an irrigation maintenance service provider.

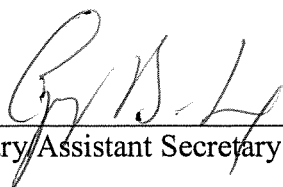
On a motion from Mr. Reiser, seconded by Mr. Coffey, with Mr. Crouse voting no, the Board approved with a 3-1 vote, to select Capital Land Management for the irrigation maintenance contract award and authorized staff to prepare and the Chairman to execute the irrigation maintenance contract, for the Fishhawk Community Development District.

Mr. Cox announced the conclusion of the Fishhawk CDD Continued meeting and that a motion to adjourn that meeting would be in order.

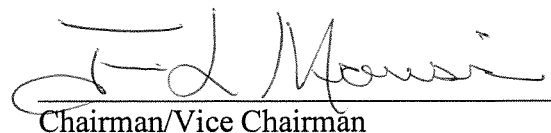
THIRD ORDER OF BUSINESS

Adjournment

On a motion from Mr. Crouse, seconded by Mr. Reiser, the Fishhawk CDD Board adjourned the continued meeting at 7:33 p.m. for the Fishhawk Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman