
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, February 13, 2018, 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
Timothy Coffey	Board Supervisor, Assistant Secretary
Kerri McDougald	Board Supervisor, Assistant Secretary (arrived at 5:45 p.m.)

Also present were:

Greg Cox	District Manager; Rizzetta & Company, Inc.
Biff Craine	District Counsel; Petitt Worrell Rocha PLLC
Holly Quigley	Community Director; Fishhawk CDD
Josh McGarry	Representative, Aquatic Systems
Kerry Adams	Representative, CLM
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 that a quorum was met.

SECOND ORDER OF BUSINESS

Acceptance of the Resignation of Steve Reiser

Mr. Cox informed the Board that Mr. Reiser had submitted his resignation effective February 1, 2018.

On a Motion by Mr. Coffey, seconded by Mr. Crouse, the Board unanimously accepted the resignation of Steve Reiser effective February 13, 2018 for the Fishhawk Community Development District.
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THRID ORDER OF BUSINESS

**Discussion of Process to Fill the Vacancy of Seat #4,
Term 2016-2020**

Mr. Coffey resigned from Seat #2, with a term of 2014-2018 and the Board appointed him to Seat #4, with a term of 2016-2020, effective February 13, 2018. Mr. Coffey was administered the oath of office by Mr. Cox and the Board approved to maintain the current Board officers in place. Mr. Cox requested comments from the audience regarding the Board's consideration of the resignation and appointment and there were none.

On a Motion by Ms. McDougald, seconded by Mr. Crouse, the Board unanimously accepted the resignation of Timothy Coffey from Seat #2, for the Fishhawk Community Development District.

On a Motion by Mr. Crouse, seconded by Ms. McDougald, the Board unanimously appointed Timothy Coffey to Seat #4, for the Fishhawk Community Development District.

On a Motion by Mr. Coffey, seconded by Ms. McDougald, the Board unanimously approved to maintain the same Board officers for the Fishhawk Community Development District.

Mr. Cox indicated that he will bring a Resolution to the next meeting to memorialize the officer selection.

The Board requested staff to begin the notification process to residents of the District that Seat # 2, with a term of 2014-2018, is vacant. The Board directed that candidates should be instructed to submit their interest in the Seat as well as a biography. The Board indicated intentions to appoint a replacement at the April CDD Board meeting.

FOURTH ORDER OF BUSINESS

Audience Comments

There were no audience comments.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Community Director

Ms. Quigley presented her monthly Operations Report to the Board. She noted that the Playground installation was nearly complete. She also updated the Board regarding the Hawk Park Fitness Center status.

B. District Counsel

Mr. Craine discussed the draft maintenance agreement for the pump track / skate park and explained that he wanted to make some administrative changes. The Board approved for Mr. Craine to submit recommended changes to the County.

On a Motion by Mr. Crouse, seconded by Ms. McDougald, the Board unanimously authorized the staff to submit recommended changes to the draft Pump Track / Skate Park Maintenance Agreement to Hillsborough County, for the Fishhawk Community Development District.

C. District Engineer

Not present.

D. District Manager

Mr. Cox advised the Board that the next Board meeting was scheduled for 5:30 p.m. on Tuesday, March 13, 2018.

Mr. Cox reviewed the current action item list and current financials with the Board.

The Board agreed that a clarification from Mr. Plate is needed regarding the placement of yield signage at the nature trail and roadway intersections.

SIXTH ORDER OF BUSINESS

Presentation of Monthly Maintenance Inspection Reports

1. Aquatics Report

Mr. McGarry presented his Aquatics Report.

2. Landscaping Report

Ms. Adams introduced Blake Giles as a new CLM employee who will be working with CLM on the Fishhawk account.

The Board requested that the annuals at the main entrance at Fishhawk Blvd and Osprey Ridge Dr. be positioned higher so they would be more visible over ground cover. The Board also requested that CLM prepare a hog trapping service proposal.

On a Motion by Ms. McDougal, seconded by Mr. Crouse, the Board unanimously approved the March annuals proposal for \$3,630.00 for the Fishhawk Community Development District.

3. Field Inspection Reports

Mr. Cox presented the Field Inspection Reports.

4. USDA Trappings Report (under separate cover)

Mr. Cox presented the USDA Trappings Report.

SEVENTH ORDER OF BUSINESS

Consent Agenda Items/Business Administration

Mr. Cox presented the consent agenda that included the minutes of the Board of Supervisors' regular meeting held on January 9, 2018; the Operation and Maintenance Expenditures for December 2017 totaling \$80,603.76 and the monthly Shared Costs report.

On a Motion by Mr. Crouse, seconded by Mr. Coffey, the Board unanimously approved the consent agenda consisting of the minutes of the Board of Supervisors' regular meeting held on January 9, 2018; the Operation and Maintenance Expenditures for December 2017 totaling \$80,603.76 and the monthly Shared Costs report, for the Fishhawk Community Development District.

EIGHTH ORDER OF BUSINESS

Discussion of Merger

The Board discussed the results of the Chairmen's Merger meeting, which included an explanation of the estimated timeline for the merger process.

On a Motion by Mr. Crouse, seconded by Ms. Morrison, the Board approved, with one opposed (Mr. Coffey), to proceed with the merger process with Fishhawk CDD II and Fishhawk CDD III and authorized staff to begin the preparation of merger documents for the Fishhawk Community Development District.

On a Motion by Mr. Crouse, seconded by Ms. Morrison, with one opposed (Mr. Coffey), the Board authorized Mr. Biff Craine to prepare the draft merger agreement and merger petition, to be reviewed by the Chairmen and then independent counsels for each respective District prior to Board approval and submission to the County, for the Fishhawk Community Development District.

On a Motion by Mr. Crouse, seconded by Ms. Morrison, the Board approved with one opposed (Mr. Coffey), to authorize the Chairman to approve a Waiver of Conflict form for Mr. Biff Craine as he drafts merger documents for the merger process for the Fishhawk Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Erosion Repair Proposal

Mr. Cox presented an erosion repair proposal for \$4,700 from Remson Aquatics for an area behind the home at 6131 Kestrelridge Drive.

On a Motion by Mr. Crouse, seconded by Ms. Morrison, the Board unanimously approved an erosion repair proposal from Remson Aquatics for \$4,700 for the Fishhawk Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Heat Pumps for Lap Pool at Osprey Club

Mr. Cox presented a Suncoast Pool Service proposal of \$9,200.00 for two replacement heat pumps at the Osprey Club.

The Board requested that Ms. Quigley contact Sunrise to see if a reduced price can be obtained if three heat pumps were purchased instead of two.

On a Motion by Mr. Crouse, seconded by Ms. Morrison, the Board unanimously approved a Not to Exceed amount of \$13,800 for three replacement heat pumps for the Fishhawk Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of Decorative Pole for Newly Installed Towing Signs

This item was tabled.

TWELFTH ORDER OF BUSINESS

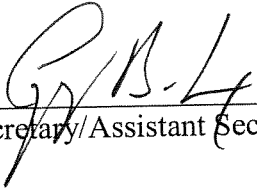
Supervisor Requests

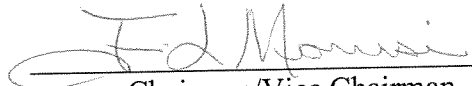
There were no supervisor requests.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Morrison, seconded by Mr. Coffey, with all in favor, the Board adjourned the meeting at 7:09 p.m. for Fishhawk Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman