

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, January 8, 2019, at 5:44 p.m.** located at the Osprey Club, 5721 Osprey Ridge Drive, Lithia, Florida 33547.

Present and constituting a quorum:

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|-----------------|--|
| Tim Coffey | Board Supervisor, Chairman |
| Kerri McDougald | Board Supervisor, Vice Chairman |
| Michael Thomas | Board Supervisor, Assistant Secretary |
| Randy Crouse | Board Supervisor, Assistant Secretary (via. conf. call) |

Also present were:

| | |
|---------------|---|
| Greg Cox | District Manager; Rizzetta & Company, Inc. |
| Biff Craine | District Counsel; Pettitt Worrell Rocha PLLC |
| Holly Quigley | Community Director; Fishhawk CDD |
| Blake Giles | Representative, CLM |

Audience **None**

Prior to calling the meeting to order, Mr. Cox, a notary public in the State of Florida, administered the Oath of Office to Mr. Randy Crouse and Mr. Michael Thomas. These two Supervisors were recently re-elected during the November General Elections.

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

Audience Comments

No audience members present.

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20 **THIRD ORDER OF BUSINESS**

**Presentation of Monthly Maintenance
Inspection Reports**

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23 **1. Field Inspection Report**

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25 Mr. Cox presented Mr. Toborg's January 7, 2019 Field Inspection report to the
26 Board.

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28 **2. Landscaping Report**

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30 Mr. Giles provided a landscape update to the Board.
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On a motion by Ms. McDougald, seconded by Mr. Coffey, with all in favor, the Board approved the CLM proposal for annuals in the amount of \$3,630.00, for the Fishhawk Community Development District.

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33 **FOURTH ORDER OF BUSINESS**

Staff Reports

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35 **A. Community Director**

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37 Mr. Cox indicated that Ms. Quigley's Operations Report was not in the agenda and
38 would be emailed out the next day to them.

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40 The Board reviewed and discussed the vandalism report. The Board requested
41 that Ms. Quigley provide the report to the Ambassadors.

42
43 **B. District Counsel**

44
45 Mr. Craine provided an update of the letter sent to the School Board regarding the
46 use of the trails for measuring the distance to local schools and the security
47 concerns related to children using them to walk or bike to school.

48
49 Mr. Craine also provided an update of the merger process.

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51 Mr. Craine and Mr. Cox provided an update of the skate park progress. The
52 estimated start date is early spring 2019.

53
54 **C. District Engineer**

55
56 Not present.
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32 **D. District Manager**

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34 Mr. Cox advised the Board that the next CDD Board meeting was scheduled for 5:30
35 p.m. on Tuesday, February 12, 2019.

36
37 Mr. Cox reviewed the action item list and financials with the Board.
38

On a motion by Mr. Coffey, seconded by Ms. McDougald, with all in favor, the Board approved the CLM proposal for the renovation of the Vireo Ridge entrance in the amount of \$1,750.00, for the Fishhawk Community Development District.

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40 **FIFTH ORDER OF BUSINESS**

**Presentation of Monthly Maintenance
Inspection Reports (Continued)**

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43 **1. Aquatics Report**

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45 Mr. Cox presented aquatics report to the Board.
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On a motion by Mr. Coffey, seconded by Ms. McDougald, with all in favor, the Board approved the Aquatic Systems, Inc., 2nd year contract renewal for waterway maintenance, for the Fishhawk Community Development District.

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48 **SIXTH ORDER OF BUSINESS**

**Consent Agenda Items/Business
Administration**

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50 Mr. Cox presented the consent agenda that included the minutes of the Board of
51 Supervisors' regular meeting held on December 11, 2018; the Operation and Maintenance
52 Expenditures for November 2018 totaling \$121,863.58, and the monthly Shared Costs report.
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54

On a Motion by Ms. McDougald, seconded by Mr. Coffey, the Board unanimously approved the consent agenda consisting of the minutes of the Board of Supervisors' regular meeting held on December 11, 2018; the Operation and Maintenance Expenditures for November 2018 totaling \$121,863.58, and the monthly Shared Costs report, for the Fishhawk Community Development District.

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56 **SEVENTH ORDER OF BUSINESS**

Establishment of Audit Committee

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58 The Board approved to designate the full CDD Board as the Audit Review Committee in
59 preparation for the next RFP for auditing services.
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62 **EIGHTH ORDER OF BUSINESS**

Supervisor Requests

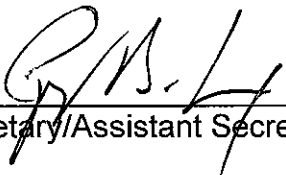
63
64 The Board briefly discussed a resident's letter to the Board regarding the presence of the
chemical pipeline near the community and determined that no action was needed by the Board.

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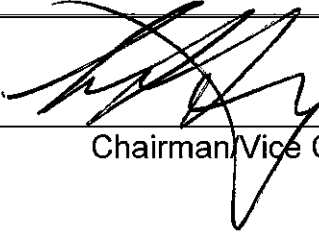
NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. McDougald, seconded by Mr. Coffey, with all in favor, the Board adjourned the meeting at 6:30 p.m. for Fishhawk Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman