

FISHHAWK COMMUNITY DEVELOPMENT DISTRICT IV

District Office – Tampa, Florida (813) 933-5571
Mailing Address – 3434 Colwell Avenue Suite 200, Tampa, Florida 33614
www.fishhawkcdd4.org

**Board of Supervisors
FishHawk Community
Development District IV**

August 25, 2021

AGENDA

Dear Board Members:

The meeting of the Board of Supervisors of FishHawk Community Development District IV will be held on **Thursday, September 2, 2021 at 10:00 a.m.** at the Lake House of FishHawk Ranch West, located at 6001 Village Center Drive, Lithia, Florida 33547. The following is the agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ADMINISTRATION**
 - A.** Consideration of Minutes of Board of Supervisors'
Regular Meeting held on August 5, 2021 Tab 1
 - B.** Ratification of Operations & Maintenance
Expenditures for July 2021 Tab 2
- 4. STAFF REPORTS**
 - A.** Field Inspection Report (under separate cover)
 - B.** Landscape Report Tab 3
 - i.** Consideration of Landscape Proposals Tab 4
 - C.** Irrigation Report Tab 5
 - D.** Aquatic Services Report Tab 6
 - E.** District Counsel
 - F.** District Engineer
 - G.** HOA Property Manager
 - H.** District Manager
- 5. BUSINESS ITEMS**
 - A.** Consideration of First Addendum for Dissemination
Agreement Tab 7
 - B.** Consideration of Pest Control Agreement Tab 8
 - C.** Consideration of Well Repair Tab 9
 - D.** Re-Consideration of 5934 Watercolor Drive Application ... Tab 10
 - E.** Consideration of FY 2021-2022 EGIS
Insurance Proposal Tab 11
- 6. SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 933-5571.

Sincerely,

Debby Wallace

Debby Wallace
District Manager

Tab 1

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 IV**

The regular meeting of the Board of Supervisors of the FishHawk Community Development District IV was held on **Thursday, August 5, 2021 at 10:00 a.m.** at the Lake House of FishHawk Ranch West, located at 6001 Village Center Drive, Lithia, Florida 33547.

Present and constituting a quorum were:

Dayna Kennington	Board Supervisor, Chair
Daniel Rothrock	Board Supervisor, Vice-Chair
Brian Steever	Board Supervisor, Assistant Secretary (via conference call)
Jeffrey Stewart	Board Supervisor, Assistant Secretary
Esther Wisdom	Board Supervisor, Assistant Secretary (via conference call)

Also present were:

Debby Wallace	District Manager; Rizzetta & Company, Inc.
Erin McCormick	District Counsel; Erin McCormick Law
Stephen Brletic	District Engineer; JMT
Heather Bates	HOA Property Manager
Gail Huff	Representative; Ballenger Irrigation

Audience	None
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FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Ms. Wallace called the meeting to order and read roll call, confirming a quorum.

SECOND ORDER OF BUSINESS

Audience Comments

An audience member addressed the Board regarding signs in the community.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of Board of
Supervisors' Regular Meeting Held
July 1, 2021**

Ms. Wallace presented the minutes of Board of Supervisors' meeting held July 1, 2021 to the Board.

On a Motion by Mr. Stewart, seconded by Mr. Rothrock, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' meeting held on July 1, 2021, as presented, for the FishHawk Community Development District IV.

FOURTH ORDER OF BUSINESS

**Ratification of Operations &
Maintenance Expenditures for June
2021**

Ms. Wallace presented the June 2021 Operation & Maintenance Expenditures to the Board.

On a Motion by Ms. Kennington, seconded by Mr. Stewart, with all in favor, the Board of Supervisors ratified the Operations & Maintenance expenditure for June 2021 (\$90,248.70) for the FishHawk Community Development District IV.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Field Services Report

Ms. Wallace presented his report to the Board.

B. Irrigation Services Report

Ms. Huff presented the Irrigation report to the Board.

C. Aquatic Services Report

Ms. Wallace presented the aquatic report to the Board.

D. District Counsel

No report.

E. District Engineer

Mr. Brletic provided an update on the Tortoise Preservation. The Board directed staff to collect a proposal from Quest for work required to be in compliance with permits and request the Developer to pay these costs.

On a Motion by Mr. Stewart, seconded by Ms. Kennington, with all in favor, the Board of Supervisors opened the Public Hearing, for the FishHawk Community Development District IV.

No public comments.

On a Motion by Ms. Kennington, seconded by Mr. Rothrock, with all in favor, the Board of Supervisors closed the Public Hearing, for the FishHawk Community Development District IV.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2021-07;
Adopting Final Budget for Fiscal Year
2021-2022**

On a Motion by Ms. Kennington, seconded by Mr. Stewart, with all in favor, the Board of Supervisors approved Resolution 2021-07; Adopting Final Budget for Fiscal Year 2021-2022, for the FishHawk Community Development District IV.

ELEVENTH ORDER OF BUSINESS

**Public Hearing on O&M Assessments
for Fiscal Year 2021-2022**

On a Motion by Mr. Rothrock, seconded by Ms. Kennington, with all in favor, the Board of Supervisors opened the Public Hearing, for the FishHawk Community Development District IV.

No public comments.

On a Motion by Mr. Rothrock, seconded by Mr. Stewart, with all in favor, the Board of Supervisors closed the Public Hearing, for the FishHawk Community Development District IV.

TWELFTH ORDER OF BUSINESS

**Consideration of Resolution 2021-08;
Levying O&M Assessments for Fiscal
Year 2021-2022**

On a Motion by Mr. Rothrock, seconded by Ms. Kennington, with all in favor, the Board of Supervisors approved Resolution 2021-08; Levying O&M Assessments for Fiscal Year 2021-2022, for the FishHawk Community Development District IV.

THIRTEENTH ORDER OF BUSINESS

**Consideration of Resolution 2021-09;
Approving Fiscal Year 2021-2022
Meeting Schedule**

On a Motion by Ms. Kennington, seconded by Mr. Stewart, with all in favor, the Board of Supervisors approved Resolution 2021-09; Approving Fiscal Year 2021-2022 Meeting Schedule, for the FishHawk Community Development District IV.

FOURTEENTH ORDER OF BUSINESS

Supervisor Comments

There were no supervisor requests.

FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Kennington, seconded by Mr. Rothrock, with all in favor, the Board of Supervisors adjourned the meeting at 11:23 a.m. for the FishHawk Community Development District IV.

Assistant Secretary

Chair / Vice Chair

Tab 2

FISHHAWK IV COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · RIVERVIEW, FLORIDA

MAILING ADDRESS · 3434 COLWELL AVENUE, SUITE 200 · TAMPA, FLORIDA 33614

**Operation and Maintenance Expenditures
July 2021
For Board Approval**

Attached please find the check register listing the Operation and Maintenance expenditures paid from July 1, 2021 through July 31, 2021. This does not include expenditures previously approved by the Board.

The total items being presented: **\$36,020.23**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Fishhawk IV Community Development District

Paid Operation & Maintenance Expenditures

July 1, 2021 Through July 31, 2021

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Ballenger & Company, Inc.	2088	21083	Irrigation Repairs 03/21	\$ 371.00
Ballenger & Company, Inc.	2088	21227	Irrigation Repairs 07/21	\$ 484.00
Ballenger & Company, Inc.	2088	21233	Irrigation Repairs 07/21	\$ 1,018.00
Brian T Steever	2091	BS070121	Board of Supervisors Meeting 07/01/21	\$ 200.00
Daniel Gray Rothrock	2090	DR070121	Board of Supervisors Meeting 07/01/21	\$ 200.00
Dayna J. Kennington	2089	DK070121	Board of Supervisors Meeting 07/01/21	\$ 200.00
Esther Wisdom	2093	EW070121	Board of Supervisors Meeting 07/01/21	\$ 200.00
Hillsborough County BOCC	20210731-1BOCC	1416996147	Summary Bill 06/21	\$ 326.62
Jeffrey Stewart	2092	JS070121	Board of Supervisors Meeting 070121	\$ 200.00
Rizzetta & Company, Inc.	2086	INV0000059427	District Management Services 07/21	\$ 4,424.67
Rizzetta Technology Services	2087	INV0000007747	Website Hosting Services 07/21	\$ 100.00
Tampa Electric Company	20210731-1TECO	0-211009775761 06/21	13773 FishHawk Blvd 06/21	\$ 29.07
Tampa Electric Company	20210731-1TECO	0-211009776033 06/21	5601 Balcony Bridge Place 06/21	\$ 113.71

Fishhawk IV Community Development District

Paid Operation & Maintenance Expenditures

July 1, 2021 Through July 31, 2021

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Tampa Electric Company	20210731-1TECO	0-211017320014 06/21	Village Center Dr 06/21	\$ 8,959.34
Tampa Electric Company	20210731-1TECO	Summary Bill 06/21	Electric Summary 06/21	<u>\$ 19,193.82</u>
Report Total				<u>\$ 36,020.23</u>

Tab 7

FIRST ADDENDUM TO THE CONTRACT FOR DISSEMINATION AGENT SERVICES

This First Addendum to the Contract for Dissemination Agent Services (this “**Addendum**”), is made and entered into as of the 2ND day of September, 2021 (the “**Effective Date**”), by and between **Fishhawk IV Community Development District**, a local unit of special purpose government established pursuant to Chapter 190, Florida Statutes, located in Hillsborough County, Florida (the “**District**”), and **Rizzetta & Company, Inc.**, a Florida corporation (the “**Consultant**”).

RECITALS

WHEREAS, the District and the Consultant entered into the Contract for Dissemination Agent Services dated October 1, 2016 (the “**Contract**”), incorporated by reference herein; and

WHEREAS, the District and the Consultant desire to amend the Fees section of the Contract; and

WHEREAS, the District and the Consultant each has the authority to execute this Addendum and to perform its obligations and duties hereunder, and each party has satisfied all conditions precedent to the execution of this Addendum so that this Addendum constitutes a legal and binding obligation of each party hereto.

NOW, THEREFORE, based upon good and valuable consideration and the mutual covenants of the parties, the receipt of which and sufficiency of which is hereby acknowledged, the District and the Consultant agree to the changes to amend the Fees to \$1,000 per annum for the Series 2013 Bonds.

The amended Fees are hereby ratified and confirmed. All other terms and conditions of the Contract remain in full force and effect.

IN WITNESS WHEREOF the undersigned have executed this Addendum as of the Effective Date.

(Remainder of this page is left blank intentionally)



Rizzetta & Company

2021-07-27 – WJR/RPS

Therefore, the Consultant and the District each intend to enter this Addendum, understand the terms set forth herein, and hereby agree to those terms.

ACCEPTED BY:

RIZZETTA & COMPANY, INC.

BY: _____

PRINTED NAME: William J. Rizzetta

TITLE: President

DATE: _____

FISHHAWK IV COMMUNITY DEVELOPMENT DISTRICT

BY: _____

PRINTED NAME: _____

TITLE: Chairman/Vice Chairman

DATE: _____

ATTEST:

Vice Chairman/Assistant Secretary
Board of Supervisors

Print Name



Rizzetta & Company

2021-07-27 – WJR/RPS