

FISHHAWK COMMUNITY DEVELOPMENT DISTRICT IV

District Office – Tampa, Florida (813) 933-5571
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**Board of Supervisors
FishHawk Community
Development District IV**

September 29, 2021

AGENDA

Dear Board Members:

The meeting of the Board of Supervisors of FishHawk Community Development District IV will be held on **Thursday, October 7, 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 September 2, 2021 Tab 1
 - B. Ratification of Operations & Maintenance
Expenditures for August 2021 Tab 2
- 4. STAFF REPORTS**
 - A. Field Inspection Report Tab 3
 - B. Landscape Report..... Tab 4
 - i. Consideration of Landscape Proposals..... Tab 5
 - C. Irrigation Report Tab 6
 - D. Aquatic Services Report..... Tab 7
 - E. District Counsel
 - F. District Engineer
 - G. HOA Property Manager
 - H. District Manager Tab 8
- 5. BUSINESS ITEMS**
 - A. Discussion Regarding Auditing Services..... Tab 9
 - B. Consideration of 5908 Watercolor Drive Application Tab 10
 - C. Update Regarding Gopher Tortoise Conservation Area
 - D. Discussion Regarding Lake Hutto
- 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, September 2, 2021 at 10:08 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
Jeffrey Stewart	Board Supervisor, Assistant Secretary
Esther Wisdom	Board Supervisor, Assistant Secretary

Also present were:

Debby Wallace	District Manager; Rizzetta & Company, Inc.
Erin McCormick	District Counsel; Erin McCormick Law
Stephen Brletic	District Engineer; JMT (via conf. call)
John Toborg	Field Services Manager, RASI
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 new signs for Encore.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of Board of
Supervisors' Regular Meeting Held
August 5, 2021**

Ms. Wallace presented the minutes of Board of Supervisors' meeting held August 5, 2021 to the Board.

On a Motion by Ms. Kennington, seconded by Ms. Wisdom, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' meeting held on August 5, 2021, as presented, for the FishHawk Community Development District IV.

FOURTH ORDER OF BUSINESS

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

Ms. Wallace presented the July 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 July 2021 (\$36,020.23) for the FishHawk Community Development District IV.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Field Services Report

Mr. Toborg presented his report to the Board. The Board directed Ms. Wallace to call Wallace Construction regarding parking on CDD property and contact Brightview to request that match Sunrise's price of \$35.00 for injections.

The Board reviewed the landscape report prepared by Brightview.

On a Motion by Mr. Rothrock, seconded by Ms. Kennington, with all in favor, the Board of Supervisors approved the Brightview proposals for removal of Red Maple and replace with Live Oak (894.20); Sagewood Palm removal and replacement (\$715.47) and treated for chinch and sod web worms (\$500.00), for the FishHawk Community Development District IV.

B. Irrigation Services Report

Ms. Huff presented the Irrigation report to the Board.

SIXTH ORDER OF BUSINESS

Consideration of Well Repair

On a Motion by Ms. Kennington, seconded by Mr. Rothrock, with all in favor, the Board of Supervisors approved the Fourquarean Well Drilling proposal in the amount of \$1,265.30, for the FishHawk Community Development District IV.

SEVENTH ORDER OF BUSINESS

Staff Reports (Continued)

A. Aquatic Services Report

Ms. Wallace presented the aquatic report to the Board.

B. District Counsel

Ms. McCormick and Mr. Brletic provided an update on the proposal from Quest and they will be contacting the Developer regarding the Wetland Preservation area.

C. District Engineer

Mr. Brletic stated the Pavilion work will be done shortly. The Board directed staff to start collecting proposals for the round-a-bouts paver repairs so work can start in January 2022.

EIGHTH ORDER OF BUSINESS

Re-Consideration of 5034 Watercolor Drive Application

On a Motion by Ms. Kennington, seconded by Mr. Stewart, with all in favor, the Board of Supervisors approved to move forward with extra language in the agreement with assurances to hold homeowner responsible for all damage and costs, for the FishHawk Community Development District IV.

NINTH ORDER OF BUSINESS

Staff Reports (Continued)

A. HOA Property Manager

Not present.

B. District Manager

The next CDD meeting will be held September 2, 2021 at 10:00 a.m. Ms. Wallace stated the Playground inspection is scheduled for October and Solitude is looking into the home on Lake Fishhawk remedial recommendations for preservation area that was encroached on.

TENTH ORDER OF BUSINESS

Consideration of First Addendum for Dissemination Agreement

On a Motion by Ms. Kennington, seconded by Mr. Rothrock, with all in favor, the Board of Supervisors approved the First Addendum for Dissemination Agreement, for the FishHawk Community Development District IV.

ELEVENTH ORDER OF BUSINESS **Consideration of Pest Control Agreement**

This was not approved. No formal Board action was taken.

TWELFTH ORDER OF BUSINESS **Consideration of Fiscal Year 2021-2022 EGIS Insurance Proposal**

On a Motion by Ms. Kennington, seconded by Mr. Rothrock, with all in favor, the Board of Supervisors approved Fiscal Year 2021-2022 EGIS Insurance proposal subject to confirming the replacement value of #1 on the property insurance schedule (\$250,000.00) and reducing #1 by \$20,000, and adding \$20,000.00 to irrigation, for the FishHawk Community Development District IV.

THIRTEENTH ORDER OF BUSINESS **Supervisor Comments**

Ms. Kennington requested a conference call be schedule between herself, Ms. Wallace and Mr. Brletic regarding Watercolor Road.

FOURTEENTH ORDER OF BUSINESS **Adjournment**

On a Motion by Mr. Rothrock, seconded by Ms. Kennington, with all in favor, the Board of Supervisors adjourned the meeting at 11:40 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
August 2021
For Board Approval**

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

The total items being presented: **\$80,576.81**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Fishhawk IV Community Development District

Paid Operation & Maintenance Expenditures

August 1, 2021 Through August 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.	2099	21302	Irrigation Repairs 07/21	\$ 797.50
Brian T Steever	2107	BS080521	Board of Supervisors Meeting 08/05/21	\$ 200.00
Daniel Gray Rothrock	2106	DR080521	Board of Supervisors Meeting 08/05/21	\$ 200.00
Dayna J. Kennington	2104	DK080521	Board of Supervisors Meeting 08/05/21	\$ 200.00
Erin McCormick Law, PA	2094	10517	Legal Services 06/21	\$ 3,698.36
Erin McCormick Law, PA	2100	10522	Legal Services 07/21	\$ 8,339.36
Esther Wisdom	2109	EW080521	Board of Supervisors Meeting 08/05/21	\$ 200.00
Hillsborough County BOCC	20210831-1	1416996147	Summary Bill 08/21	\$ 175.09
JBW Designs LLC dba Poop 911	2105	4569300	11 Doggie Stations 05/21	\$ 400.83
JBW Designs LLC dba Poop 911	2105	4600056	11 Doggie Stations 06/21	\$ 400.83
Jeffrey Stewart	2108	JS080521	Board of Supervisors Meeting 08/05/21	\$ 200.00
Johnson, Mirmiran & Thompson, Inc.	2095	20-176353	Engineering Services 07/21	\$ 1,017.50
OnSight Industries, LLC	2096	006-21-300185D	Street Sign Repair 06/21	\$ 125.00

Fishhawk IV Community Development District

Paid Operation & Maintenance Expenditures

August 1, 2021 Through August 31, 2021

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Quest Ecology, Inc.	2103	FIS2101-01	Gopher Tortoise Preserve Evaluation	\$ 2,360.00
Rizzetta & Company, Inc.	2097	INV0000060361	District Management Services 08/21	\$ 4,424.67
Rizzetta & Company, Inc.	2101	INV000059672	Mass Mailing 07/13/2021	\$ 1,419.16
Rizzetta Technology Services	2098	INV0000007834	Website Hosting Services 08/21	\$ 100.00
Solitude Lake Management, LLC	2110	PI-A00650703	Lake & Pond Management Services 08/21	\$ 1,718.66
Sunrise Landcare Inc.	2111	1839	Fertilizer 06/21	\$ 8,833.00
Sunrise Landcare Inc.	2111	1934	Quarterly OTC Injections 07/21	\$ 560.00
Sunrise Landcare Inc.	2111	2172	Fertilizer & Pest Control 08/21	\$ 5,297.50
Sunrise Landcare Inc.	2111	2198	Summer flower Install 08/21	\$ 6,009.25
Sunrise Landcare Inc.	2111	2199	Mulch 08/21	\$ 2,880.00
Sunrise Landscape	2112	1915	Tree Removal 07/21	\$ 250.00
Tampa Electric Company	20210831-2	0-211009775761	13773 FishHawk Blvd 07/21	\$ 25.72
Tampa Electric Company	20210831-2	0-211009776033	5601 Balcony Bridge Place 07/21	\$ 51.98
Tampa Electric Company	20210831-2	0-211017320014	Village Center Dr 07/21	\$ 8,954.51

Fishhawk IV Community Development District

Paid Operation & Maintenance Expenditures

August 1, 2021 Through August 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	20210831-2	Summary Bill 08/21	Electric Summary 08/21	\$ 18,774.99
Times Publishing Company	2102	0000170498 07/14/21	Legal Advertising 07/21	<u>\$ 2,962.90</u>
Report Total				<u>\$ 80,576.81</u>