

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 24, 2022

AGENDA

Dear Board Members:

The meeting of the Board of Supervisors of FishHawk Community Development District IV will be held on **Thursday, September 1, 2022 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 4, 2022Tab 1
 - B. Ratification of Operations & Maintenance
Expenditures for July 2022.....Tab 2
- 4. STAFF REPORTS**
 - A. Landscape Inspection Services Report.....Tab 3
 - B. Landscape Report
 - i. Consideration of Landscape Proposals.....Tab 4
 - C. Irrigation ReportTab 5
 - D. Aquatic Services Report.....Tab 6
 - E. District Counsel
 - F. District Engineer
 - G. HOA Property Manager
 - H. District ManagerTab 7
- 5. BUSINESS ITEMS**
 - A. Consideration of Campus Suite AddendumTab 8
 - B. Consideration of Dog Park Well ProposalTab 9
- 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 4, 2022 at 10:04 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
Brian Steever	Board Supervisor, Assistant Secretary (via conf. call)
Esther Wisdom	Board Supervisor, Assistant Secretary (via conf. call)

Also present were:

Debby Wallace	District Manager; Rizzetta & Company, Inc.
Jennifer Butler	Representative, HOA
Erin McCormick	District Counsel; Erin McCormick Law
John Toborg	Field Services Manager, Rizzetta & Company, Inc.

Audience	Present
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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

No audience members comments.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of Board of
Supervisors' Regular Meeting Held
June 2, 2022**

Ms. Wallace presented the minutes of Board of Supervisors' meeting June 2, 2022 to the Board.

On a Motion by Ms. Kennington, seconded by Mr. Stewart, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' meeting held on June 2, 2022, as presented, for the FishHawk Community Development District IV.

FOURTH ORDER OF BUSINESS

**Ratification of Operations &
Maintenance Expenditures for May &
June 2022**

Ms. Wallace presented the May & June 2022 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 expenditures for May 2022 (\$119,875.12) and June 2022 (\$53,220.76) for the FishHawk Community Development District IV.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Field Services Report

Ms. Wallace presented the field inspection report to the Board. The Board directed Ms. Wallace to send a 30-day notice to remediate to Brightview and have Ms. McCormick review.

B. Landscape Report

No report. The Board reviewed Addendum #14 for tree care and did not approve.

C. Irrigation Services Report

The Board reviewed the irrigation report.

D. Aquatic Services Report

The Board reviewed the aquatic report.

E. District Counsel

Ms. McCormick provide an update on the HOA/CDD shared irrigation.

F. District Engineer
Not present.

G. HOA Property Manager
Not present.

H. District Manager
The next CDD meeting will be held September 1, 2022 at 10:00 a.m.

SIXTH ORDER OF BUSINESS

Consideration of Street Sign Proposal

District Manager will request a revised proposal for one street sign and will move forward with the work.

SEVENTH ORDER OF BUSINESS

Ratification of Fourqorean Proposal

On a Motion by Mr. Stewart, seconded by Ms. Kennington, with all in favor, the Board of Supervisors ratified the Fourqorean Proposal to replace VFD for Pump H in the amount of \$5,965.80, for the FishHawk Community Development District IV.

EIGHTH ORDER OF BUSINESS

**Public Hearing on Adopting Fiscal Year
2022-2023 Final Budget**

Ms. Wallace presented the Final Budget.

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.

Ms. Wallace stated for the record an email from resident opposing the increase.

Audience members addressed the Board.

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

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2022-02;
Adopting Fiscal Year 2022-2023 Final
Budget**

On a Motion by Ms. Kennington, seconded by Mr. Stewart, with all in favor, the Board of Supervisors approved Resolution 2022-02; Adopting Fiscal Year 2022-2023 Final Budget, for the FishHawk Community Development District IV.

TENTH ORDER OF BUSINESS

**Public Hearing on Levying of
Assessments for Fiscal Year 2022-2023**

Ms. Wallace reviewed the resolution and purpose of this public hearing.

On a Motion by Ms. Kennington, seconded by Mr. Rothrock, 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.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2022-03;
Levying of Assessments for Fiscal
Year 2022-2023**

On a Motion by Ms. Kennington, seconded by Mr. Stewart, with all in favor, the Board of Supervisors approved Resolution 2022-03; Levying of Assessments for Fiscal Year 2022-2023, for the FishHawk Community Development District IV.

TWELFTH ORDER OF BUSINESS

**Consideration of Resolution 2022-04;
Setting Meeting Schedule for Fiscal
Year 2022-2023**

On a Motion by Ms. Kennington, seconded by Mr. Stewart, with all in favor, the Board of Supervisors approved Resolution 2022-04; Setting Meeting Schedule for Fiscal Year 2022-2023, for the FishHawk Community Development District IV.

THIRTEENTH ORDER OF BUSINESS

**Consideration of District Management
Addendum**

On a Motion by Ms. Kennington, seconded by Mr. Rothrock, with all in favor, the Board of Supervisors approved Rizzetta & Company District Management Addendum, for the FishHawk Community Development District IV.

FOURTEENTH ORDER OF BUSINESS

Supervisor Comments

Mr. Rothrock will not be attending the September 1, 2022 CDD meeting.

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 10:52 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 2022 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from July 1, 2022 through July 31, 2022. This does not include expenditures previously approved by the Board.

The total items being presented: **\$87,484.58**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Fishhawk IV Community Development District

Paid Operation & Maintenance Expenditures

July 1, 2022 Through July 31, 2022

Vendor Name	Check Number	Invoice Number	Invoice Description	Invoice Amount
Ballenger & Company, Inc.	002289	222026	Irrigation Maintenance 06/22	\$ 4,550.00
Ballenger & Company, Inc.	002289	222046	Irrigation Repairs 07/22	\$ 1,895.00
BCI Entities, LLC	002290	221236	Irrigation Maintenance 03/22-05/22	\$ 13,600.00
BCI Entities, LLC	002298	222060	Irrigation Maintenance 07/22	\$ 4,550.00
Brightview Landscape Services, Inc.	002299	7957656	Monthly Landscape Maintenance 07/22	\$ 18,560.83
David H. Forrester	002294	18549	Backflow Preventative Test 07/22	\$ 100.00
Hillsborough County BOCC	20220731-6	1416996147 07/22	Summary Bill 07/22	\$ 233.54
Paul Florestal	002301	INV-37	Concrete Repair - Balance 07/22	\$ 9,550.00
Paul Florestal	002301	INV-38	Concrete Repair - Change Order 07/22	\$ 925.00
Rizzetta & Company, Inc.	002297	INV00000069591	Mass Mailing - Budget Notices 07/22	\$ 1,667.47
Rizzetta & Company, Inc.	002291	INV00000069380	District Management Services 07/22	\$ 4,524.67
Sitex Aquatics, LLC	002300	6340B	Monthly Lake Maintenance 07/22	\$ 1,350.00
Tampa Electric Company	20220731-7	211009775761 06/22	13773 FishHawk Blvd 06/22	\$ 32.51

Fishhawk IV Community Development District

Paid Operation & Maintenance Expenditures

July 1, 2022 Through July 31, 2022

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Tampa Electric Company	20220731-8	211009776033 06/22	5601 Balcony Bridge Place 06/22	\$ 114.38
Tampa Electric Company	20220731-9	Summary Bill 06/22	Electric Summary 06/22	\$ 23,835.18
Times Publishing Company	002293	0000232540 06/22	Legal Advertising 06/22	\$ 393.00
Times Publishing Company	002296	0000232991	Legal Advertising 07/22	<u>\$ 1,603.00</u>
Report Total				<u>\$ 87,484.58</u>