

# FISHHAWK COMMUNITY DEVELOPMENT DISTRICT IV

District Office – Tampa, Florida (813) 933-5571  
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[www.fishhawkcdd4.org](http://www.fishhawkcdd4.org)

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

October 3, 2022

## REVISED AGENDA

Dear Board Members:

The meeting of the Board of Supervisors of FishHawk Community Development District IV will be held on **Thursday, October 6, 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 revised 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 1, 2022..... Tab 1
  - B. Ratification of Operations & Maintenance Expenditures for August 2022 ..... Tab 2
4. **STAFF REPORTS**
  - A. Landscape Inspection Services Report..... Tab 3
  - B. Landscape Report
    - i. Consideration of Landscape Addendum #17 ..... Tab 4
    - ii. Ratification of Landscape Addendum #16 ..... 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. Consideration of CDD/HOA Shared Irrigation Agreement (under separate cover)
  - B. Ratification of Ballenger Repair Proposal..... Tab 9
  - C. Ratification of EGIS Insurance Proposal ..... Tab 10
  - D. Ratification of Not-to-Exceed \$10,000.00 for Storm Clean-up
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 1, 2022 at 10:03 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	<b>Board Supervisor, Chair (via conf. call)</b>
Brian Steever	<b>Board Supervisor, Assistant Secretary</b>
Jeffrey Stewart	<b>Board Supervisor, Assistant Secretary</b>
Esther Wisdom	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Debby Wallace	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Erin McCormick	<b>District Counsel; Erin McCormick Law</b>
John Toborg	<b>Field Services Manager, Rizzetta &amp; Company, Inc.</b>
Patti Picciano	<b>HOA Property Manager</b>
Gail Huff	<b>Representative, Ballenger Irrigation</b>

Audience	<b>Present</b>
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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 about irrigation.

**THIRD ORDER OF BUSINESS**

**Consideration of Minutes of Board of  
Supervisors' Regular Meeting Held  
August 4, 2022**

Ms. Wallace presented the minutes of Board of Supervisors' meeting August 4, 2022 to the Board.

On a Motion by Mr. Stewart, seconded by Mr. Steever, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' meeting held on August 4, 2022, as presented, for the FishHawk Community Development District IV.

**FOURTH ORDER OF BUSINESS**

**Ratification of Operations &  
Maintenance Expenditures for July  
2022**

Ms. Wallace presented the July 2022 Operation & Maintenance Expenditures to the Board.

On a Motion by Mr. Stewart, seconded by Ms. Wisdom, with all in favor, the Board of Supervisors ratified the Operations & Maintenance expenditures for July 2022 (\$87,484.58) for the FishHawk Community Development District IV.

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

**A. Field Services Report**

Mr. Toborg presented the field inspection report to the Board.

**B. Landscape Report**

No report.

On a Motion by Mr. Stewart, seconded by Mr. Steever, with all in favor, the Board of Supervisors approved Addendum #15 as amended in the amount of \$4,321.53 for the FishHawk Community Development District IV.

**C. Irrigation Services Report**

Ms. Huff reviewed the irrigation report with the Board.

**D. Aquatic Services Report**

The Board reviewed the aquatic report.

**E. District Counsel**

Ms. McCormick provided an update on the shared irrigation agreement with HOA and a draft will be on the next meeting agenda.

**F. District Engineer**

Not present.

**G. HOA Property Manager**  
No report.

**H. District Manager**  
The next CDD meeting will be held October 6, 2022 at 10:00 a.m.

**SIXTH ORDER OF BUSINESS**

**Consideration of Campus Suites  
Addendum**

On a Motion by Ms. Wisdom, seconded by Mr. Stewart, with all in favor, the Board of Supervisors approved the Campus Suites Addendum subject to District Counsel approval of form of contract, for the FishHawk Community Development District IV.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Dog Park Well  
Proposal**

On a Motion by Mr. Steever, seconded by Ms. Wisdom, with all in favor, the Board of Supervisors approved the Fourquarean Proposal for dog park well in the amount of \$1,202.00, for the FishHawk Community Development District IV.

**EIGHTH ORDER OF BUSINESS**

**Supervisor Comments**

Mr. Stewart will not be attending the October 6, 2022 CDD meeting.

**NINTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Stewart, seconded by Ms. Wisdom, with all in favor, the Board of Supervisors adjourned the meeting at 11:08 a.m. for the FishHawk Community Development District IV.

\_\_\_\_\_  
Assistant Secretary

\_\_\_\_\_  
Chair / Vice Chair

## Tab 2

# FISHHAWK IV COMMUNITY DEVELOPMENT DISTRICT

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DISTRICT OFFICE · RIVERVIEW, FLORIDA

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

**Operation and Maintenance Expenditures  
August 2022  
For Board Approval**

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

The total items being presented: **\$63,701.85**

Approval of Expenditures:

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\_\_\_\_\_ Chairperson

\_\_\_\_\_ Vice Chairperson

\_\_\_\_\_ Assistant Secretary

## Fishhawk IV Community Development District

### Paid Operation & Maintenance Expenditures

August 1, 2022 Through August 31, 2022

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Description</u>	<u>Invoice Amount</u>
Ballenger & Company, Inc.	100006	222085	Irrigation Repairs 07/22	\$ 667.00
Brian T Steever	100000	BS080422	Board of Supervisors Meeting 08/04/22	\$ 200.00
BrightView Landscape Services, Inc.	100007	7896037	Plant Replacement - Shell Ridge East 05/22	\$ 466.73
BrightView Landscape Services, Inc.	100008	7896035	Aeration/Soil Amendment - Central Park North 05/22	\$ 1,416.97
BrightView Landscape Services, Inc.	100009	7896036	Herbicide, Aeration, Bahia Seed - Colony Glen Park 05/22	\$ 1,465.29
BrightView Landscape Services, Inc.	100017	7999000	Monthly Landscape Maintenance 08/22	\$ 18,560.83
Daniel Gray Rothrock	100001	DR080422	Board of Supervisors Meeting 08/04/22	\$ 200.00
Dayna J. Kennington	100002	DK080422	Board of Supervisors Meeting 08/04/22	\$ 200.00
Erin McCormick Law, P.A.	100010	10601	Legal Services 06/22	\$ 3,362.00
Esther Wisdom	100003	EW080422	Board of Supervisors Meeting 08/04/22	\$ 200.00
Hillsborough County BOCC	1416996147 08/22	1416996147 08/22	Summary Bill 08/22	\$ 205.02
Jeffrey Stewart	100004	JS080422	Board of Supervisors Meeting 08/04/2022	\$ 200.00



## Fishhawk IV Community Development District

### Paid Operation & Maintenance Expenditures

August 1, 2022 Through August 31, 2022

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Description</u>	<u>Invoice Amount</u>
Johnson Mirmiran & Thompson, Inc.	100012	31-196071	Engineering Services 07/22	\$ 600.00
Johnson Mirmiran & Thompson, Inc.	100011	30-194654	Engineering Services 07/22	\$ 3,770.00
Poop 911	100013	6003571	11 Doggie Stations 05/22	\$ 702.00
Poop 911	100014	6003572	11 Doggie Stations 06/22	\$ 702.00
Poop 911	100015	6003573	11 Doggie Stations 07/22	\$ 702.00
Rizzetta & Company, Inc.	100005	INV0000070199	District Management Services 08/22	\$ 4,524.67
Sitex Aquatics, LLC	100018	6483B	Monthly Lake Maintenance 08/22	\$ 1,350.00
TECO	211009775761 07/22	211009775761 07/22	13773 FishHawk Blvd 07/22	\$ 40.00
TECO	211009776033 07/22	211009776033 07/22	5601 Balcony Bridge Place 07/22	\$ 88.85
TECO	Summary Bill 07/22	Summary Bill 07/22	Electric Summary 07/22	\$ 24,078.49
<b>Report Total</b>				<b><u>\$ 63,701.85</u></b>