

FISHHAWK COMMUNITY DEVELOPMENT DISTRICT IV

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

October 26, 2022

AGENDA

Dear Board Members:

The meeting of the Board of Supervisors of FishHawk Community Development District IV will be held on **Thursday, November 3, 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 October 6, 2022Tab 1
- 4. STAFF REPORTS**
 - A. Landscape Inspection Services Report.....Tab 2
 - B. Landscape Report
 - i. Consideration of Landscape AddendumTab 3
 - C. Irrigation ReportTab 4
 - D. Aquatic Services Report.....Tab 5
 - E. District Counsel
 - F. District Engineer
 - G. HOA Property Manager
 - H. District ManagerTab 6
- 5. BUSINESS ITEMS**
 - A. Consideration of CDD/HOA Shared Irrigation Agreement.....Tab 7
 - B. Discussion of Hillsborough County Public Works RequestTab 8
 - C. Consideration of Encore Well & Pump System 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, October 6, 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, Chairman
Daniel Rothrock	Board Supervisor, Vice-Chairman
Brian Steever	Board Supervisor, Assistant Secretary
Jeffrey Stewart	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.
Erin McCormick	District Counsel; Erin McCormick Law
John Toborg	Field Services Manager, Rizzetta & Company, Inc.
Patti Picciano	HOA Property Manager
Gail Huff	Representative, Ballenger Irrigation

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

An audience member addressed the Board regarding HOA helping with pet stations.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of Board of
Supervisors' Regular Meeting Held
September 1, 2022**

Ms. Wallace presented the minutes of Board of Supervisors' meeting September 1, 2022 to the Board.

On a Motion by Ms. Kennington, seconded by Mr. Steever, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' meeting held on September 1, 2022, as presented, for the FishHawk Community Development District IV.

FOURTH ORDER OF BUSINESS

Ratification of Operations & Maintenance Expenditures for August 2022

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

On a Motion by Ms. Kennington, seconded by Mr. Steever, with all in favor, the Board of Supervisors ratified the Operations & Maintenance expenditures for August 2022 (\$63,701.85) for the FishHawk Community Development District IV.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Field Services Report

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

B. Landscape Report

Mr. Stroop distributed a response to the August 22, 2022 landscape inspection report.

On a Motion by Mr. Rothrock, seconded by Ms. Kennington, with all in favor, the Board of Supervisors approved Addendum #17 as presented in the amount of \$2,200.00 for the FishHawk Community Development District IV.

On a Motion by Ms. Kennington, seconded by Mr. Rothrock, with all in favor, the Board of Supervisors approved Addendum #16 as presented in the amount of \$2,580.75 for the FishHawk Community Development District IV.

C. Aquatic Services Report

The Board reviewed the aquatic report.

D. Irrigation Services Report

Ms. Huff distributed the October 6, 2022 irrigation report and reviewed for the Board.

E. District Counsel

Ms. McCormick provided an update on the draft irrigation maintenance shared cost agreement with the HOA & Encore.

F. District Engineer

Not present.

G. HOA Property Manager

Ms. Picciano reported that a tree was down on Watercolor by Encore. Brightview and Ms. Wallace will investigate.

H. District Manager

The next CDD meeting will be held November 3, 2022 at 10:00 a.m.

SIXTH ORDER OF BUSINESS

**Consideration of CDD/HOA Shared
Irrigation Agreement**

Ms. McCormick reviewed under staff reports.

SEVENTH ORDER OF BUSINESS

**Ratification of Ballenger Repair
Proposal**

Ms. Huff said this will most likely be the only expense associated with the lightning strike claim. Ms. Wallace stated claim has a \$2,500.00 deductible. The Board directed Ms. Wallace to move forward with claim.

EIGHTH ORDER OF BUSINESS

**Ratification of EGIS Insurance
Proposal**

On a Motion by Ms. Kennington, seconded by Mr. Rothrock, with all in favor, the Board of Supervisors ratified the EGIS Insurance Proposal, for the FishHawk Community Development District IV.

NINTH ORDER OF BUSINESS

**Ratification of Not-to-Exceed for Storm
Clean-up**

On a Motion by Mr. Rothrock, seconded by Ms. Kennington, with all in favor, the Board of Supervisors ratified the District Manager approval of \$5,000.00 and District Manager & Chairman's approval of \$8,000.00 and Board of Supervisors approval of Not-to-Exceed amount of \$15,000.00 for Storm Clean-up, for the FishHawk Community Development District IV.

TENTH ORDER OF BUSINESS

Supervisor Comments

There were no supervisor comments.

ELEVENTH 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 10:42 a.m. for the FishHawk Community Development District IV.

Assistant Secretary

Chair / Vice Chair