

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**

November 23, 2022

AGENDA

Dear Board Members:

The meeting of the Board of Supervisors of FishHawk Community Development District IV will be held on **Thursday, December 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 October 6, 2022 Tab 1
 - B. Ratification of Operations & Maintenance
Expenditures for September 2022..... Tab 2
4. **STAFF REPORTS**
 - A. Landscape Inspection Services Report..... Tab 3
 - B. Landscape Report
 - i. Consideration of Landscape Addendum..... 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 Tab 7
5. **BUSINESS ITEMS**
 - A. Update Regarding Refinancing of Bonds
 - B. Consideration of CDD/HOA Shared
Irrigation Agreement..... Tab 8
 - C. Ratification of Encore Well & Pump System Proposal Tab 9
 - D. Consideration of Resolution 2023-01;
Designating Officers..... Tab 10
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.
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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

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 September 2022 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from September 1, 2022 through September 30, 2022. This does not include expenditures previously approved by the Board.

The total items being presented: **\$94,398.08**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Fishhawk IV Community Development District

Paid Operation & Maintenance Expenditures

September 1, 2022 Through September 30, 2022

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Description</u>	<u>Invoice Amount</u>
BCI Entities, LLC	100020	222140	Irrigation Repairs 08/22	\$ 1,835.00
BCI Entities, LLC	100033	222161	Irrigation Maintenance 09/22	\$ 4,550.00
Brian T Steever	100026	BS090122	Board of Supervisors 09/01/2022	\$ 200.00
BrightView Landscape Service	100034	8045887	Monthly Landscape Maintenance 09/22	\$ 18,560.83
BrightView Landscape Service	100034	8074823	Remove Tree - Encore Entrance 09/22	\$ 250.00
Dayna J. Kennington	100027	DK090122	Board of Supervisors 09/01/22	\$ 200.00
Egis Insurance Advisors, LLC	100028	16557	Policy #100119716 Renewal 10/01/22- 10/01/23	\$ 11,532.00
Erin McCormick Law, P.A.	100021	10608	Legal Services 08/22	\$ 3,372.27
Esther Wisdom	100029	EW090122	Board of Supervisors 09/01/2022	\$ 200.00
Fourquarean Well Drilling	100023	1128	Install Pump Controller & Pressure Gauge - V	\$ 5,965.00
Fourquarean Well Drilling	100030	1133	Well Service 09/22	\$ 1,202.00
Hillsborough County BOCC		1416996147 9/22	Summary Bill 09/22	\$ 228.69
Illuminations Holiday Lighting,	100024	68822	50% Deposit - Holiday Decorations 09/22	\$ 2,925.00
Jeffrey Stewart	100031	JS090122	Board of Supervisors 09/01/2022	\$ 200.00

Fishhawk IV Community Development District

Paid Operation & Maintenance Expenditures

September 1, 2022 Through September 30, 2022

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Description</u>	<u>Invoice Amount</u>
Johnson Mirmiran & Thompson	100032	32-197381	Engineering Services 08/22	\$ 460.00
OnSight Industries LLC	100025	006-22-321774D	50% Deposit - Street Sign 08/22	\$ 420.25
Poop 911	100035	6116793	11 Doggie Stations 08/22	\$ 702.00
Rizzetta & Company, Inc.	100022	INV0000070855	District Management Services 09/22	\$ 4,524.67
Sitex Aquatics, LLC	100036	6600B	Monthly Lake Maintenance 09/22	\$ 1,350.00
TECO		211009775761 4/11	13773 FishHawk Blvd - Pump 08/22	\$ 27.99
TECO		211009776033 4/11	5601 Balcony Bridge Place WL 08/22	\$ 263.35
TECO		211017320014 4/11	Village Center Dr - PH2 08/22	\$ 10,997.92
TECO		321000017145 4/11	Electric Summary 08/22	\$ 23,919.11
Times Publishing Company	100037	244312 9/22	Legal Advertising 09/22	<u>\$ 512.00</u>
Report Total				<u>\$ 94,398.08</u>

Tab 8

AGREEMENT FOR FISHHAWK WEST IRRIGATION SYSTEM REPAIR AND OPERATION

This **AGREEMENT FOR FISHHAWK WEST IRRIGATION SYSTEM REPAIR AND OPERATION** (the "**Irrigation Agreement**") is entered into the ____ day of _____, 2022, by and between **FISHHAWK COMMUNITY DEVELOPMENT DISTRICT IV**, a community development district established pursuant to Chapter 190, Florida Statutes, whose address is 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614 (the "**District**"); and **FISHHAWK RANCH WEST HOMEOWNERS ASSOCIATION, INC.**, a Florida not-for-profit association, whose address is: 6001 Village Center Drive, Tampa, Florida, 33547 ("**FISHHAWK HOA**"), and the **ENCORE AT FISHHAWK RANCH ASSOCIATION, INC.**, a not-for-profit association whose address is: 3434 Colwell Avenue, Suite 200, Tampa, FL 33614 (the "**ENCORE HOA**") (collectively the District, the FISHHAWK HOA and Encore HOA are referred to herein as "**Parties**").

WITNESSETH:

WHEREAS, in accordance with Chapter 190, Florida Statutes, the District is responsible for the repair and operation of certain facilities and property with Fishhawk Community Development District IV serving District property, including the repair and operation of the irrigation system for the District's property, consisting of irrigation wells, controllers, and irrigation lines exceeding two inches (2") in diameter (the "**Irrigation System**") and

WHEREAS, portions of the Irrigation System also serve property owned by the Fishhawk HOA and the Encore HOA; and

WHEREAS, all of the Irrigation System is under one Water Use Permit which currently establishes a permitted water quantity of 119,700 gallons per day;

WHEREAS, the District, the Fishhawk HOA and the Encore HOA have determined that it is in the best interests of the property owners of the District, the Fishhawk HOA and the Encore HOA to allocate the costs and responsibility for repair and operation of the Irrigation System between the Parties, in a manner which is consistent with the benefits received by each of the respective Parties; and

WHEREAS, the District, the Fishhawk HOA and the Encore HOA have also determined that it is the best interests of the property owners of the District, the Fishhawk HOA, and the Encore HOA for each party to ensure that the permitted gallons per day water quantities allocated to each well, as set forth in Exhibit "A," attached to this Agreement, or maintained and not exceeded.

NOW, THEREFORE, in consideration of the foregoing and of the mutual covenants set forth herein, the District agree as follows:

1. **Recitals.** The above recitals are true and correct, and incorporated herein, as if restated in their entirety.

2. **Intent.** It is the intent of the Parties hereto that, except as provided herein, in absence of this Agreement the Parties would operate and maintain separate irrigation wells and systems and, therefore, this Agreement serves to create a convenient and cost efficient way of allocating responsibility for the operation and maintenance of the Irrigation Wells. The Parties intend that no party shall incur any responsibility, obligation, cost, or liability that it would not have incurred but for this Agreement except as provided herein. Further, the Parties intend that, except as provided herein, each party shall retain all rights and interests that they would have if this Agreement was never entered.

3. **Responsibilities of District, the Fishhawk HOA, and The Encore HOA.**

A. **Allocation of Operation and Maintenance Cost for Wells and Controllers.**

- a. The District shall be responsible for all costs associated with the operation and maintenance of the following Wells, as described in Exhibit "B": Well Numbers: CDD 7/DID 6 (Controller I); CDD 9/DID 8 (Controller G); CDD 10/DID 9 (Controller H).
- b. The Encore HOA shall be responsible for all costs associated with the operation and maintenance of the following Well: CDD 13/DID 12.
- c. The Fishhawk HOA shall be responsible for all costs associated with the operation and maintenance of the following Well: CDD 11/DID 10 (Controller J).
- d. The costs for the following Wells shall be allocated between the District and the Fishhawk HOA in accordance with Exhibit "B": CDD 2/DID 2 (Controller D); CDD 3/DID 3 (Controller F); CDD 4/DID 4 (Controller E); CDD 6/DID 5 (Controller K).
- e. The costs for the following Wells shall be allocated between the District and The Encore HOA in accordance with Exhibit "B": CDD 12/DID 11 (Controller M); CDD 14/DID 13 (Controller L).
- f. Each party to this Agreement shall be responsible for all costs associated with the maintenance or repair of the irrigation lines on its respective property.

B. **Repairs; Billing and Payment of Allocated Costs.**

The District shall ensure that the designated Controllers and Wells are repaired as necessary, and operated and maintained in good working order. The District will bill the Fishhawk HOA or The Encore HOA for its respective share of the allocated costs for repair and maintenance of the Wells and/or Controllers. The Fishhawk HOA and The Encore HOA will reimburse the District for such allocated costs within thirty (30) days of receipt of billing and the appropriate supporting invoices describing the costs incurred.

C. Compliance with Permitted Water Use Permit Average Gallon Per Day Water Usage.

Each party to this Agreement shall ensure that the average gallon per day permitted water use capacity for each Well, as set forth on Exhibit "A" to this Agreement is not exceeded. In the event that the permitted water use capacity is exceeded for a Well that is serving only one (1) party's property, that party shall upon notice from the District, take the required action(s) to ensure that the usage is adjusted so that the permitted capacity is not exceeded. In the event that any costs are incurred as a result of that party's exceedance, that party shall be responsible for payment of all such costs, including any penalties, permit modifications or other expenses which may be incurred as a result of the exceedance.

In the event that the permitted water use capacity is exceeded for a Well that is serving two (2) parties' property, the two parties shall cooperate to ensure that all required action(s) are taken so that the usage is adjusted, and the permitted capacity is not exceeded. In the event that any costs are incurred as a result of the two parties' exceedance, the two parties shall be responsible for all costs, including any penalties, permit modifications or other expenses which may be incurred as a result of the exceedance.

4. **Right to Repair and License to Enter Property to Accomplish Repair.**

Notwithstanding the division of responsibility for operating and repairing the Irrigation System, as set forth herein, if the District fails to perform a needed repair within five (5) days of written notice by any other party hereto, then any party to this Agreement may perform the needed repair. By entering into this Agreement, each party hereto grants to the other parties a non-exclusive license for egress and ingress and for performing any needed repair to the Irrigation System in accordance with this Agreement.

5. **Indemnifications.** Each party to this Agreement hereby agrees to defend, indemnify and hold the other Parties harmless for any demands, claims, costs or expenses (including attorneys' fees) incurred by any of the other Parties as a result of the indemnifying party's knowing, willful or negligent breach of this Agreement.

6. **Force Maieure.** It is specifically acknowledged and agreed by each of the Parties to this Agreement that said party shall immediately notify each of the other Parties, if said party is unable to fulfill any of its obligations under this Agreement as a result of a cause(s) or condition(s) beyond its reasonable control, and which could not be prevented by the exercise of reasonable diligence and judgment. Upon the giving of such notice, said party's obligations shall be suspended during the continuance of such cause(s) or conditions(s), provided said party employs all reasonable efforts to remove or avoid the cause or condition of such delay and resumes performances of its obligations hereunder with the utmost dispatch. Such causes may include, but are not limited to fires, strikes, embargoes, acts of God, inability to secure

transportation or communications services, or other causes beyond the party's control.

7. **Additional Improvements.** From time to time, additional Irrigation Wells and/or other improvements may be added and made subject to the terms and conditions of this Agreement by the execution by all Parties hereto of a Supplement to this Agreement.

8. **Term.** This Agreement is effective as of the 1st day of October, 2022, and shall continue until the terminated. Any party to this Agreement may terminate this Agreement by providing sixty (60) day's notice, in writing, to each of the other Parties, at the addresses set forth herein, in accordance with Section 12 of this Agreement.

9. **Default.** In addition to the other remedies provided in this Agreement, if any party shall default in the performance of any of its obligations hereunder and such default shall continue for thirty (30) days without cure after written notice from any party to the defaulting party designating such default, either of the Parties not in default may thereafter terminate this Agreement upon ten (10) days written notice to the other Parties and shall thereafter have such additional remedies as are allowed by law or equity.

10. **Notices.** For the Purpose of this Agreement, notice shall be deemed given upon hand delivery (which shall include delivery by overnight courier service such as Federal Express) to the other Parties to this Agreement, or three (3) days after the date of mailing of the notice by certified mail, return receipt requested. All notices required or given hereunder shall be addressed to the Parties at their respective address as set forth in this Agreement or as may be subsequently changed with proper notification to the other Parties.

11. **Severability.** If any provision of this Agreement or application to any party or circumstances shall be determined by any court of competent jurisdiction to be invalid and unenforceable to any extent, the remainder of this Agreement or the application of such provision to such person or circumstance, other than those as to which it is so determined invalid or unenforceable, shall not be affected thereby and each provision hereof shall be valid and shall be enforceable to the fullest extent permitted by law.

12. **Entire Agreement.** This Agreement is the entire Agreement between the Parties with respect to the subject matter hereof and no alteration, modification or interpretation hereof shall be binding unless in writing and signed by both Parties.

13. **Governing Law; Attorney's Fees.** This Agreement shall be construed in accordance with the laws of the State of Florida. In the event any party hereto institutes any litigation against the other with respect to this Agreement, the prevailing party in such litigation shall be entitled to recover, in addition to costs of the suit, a reasonable sum as attorney's fees.

14. **Successors.** This Agreement shall be binding on the successors, assigns, heirs and personal representatives of the Parties hereto.

15. **Additional Documents.** The Parties hereto agree to execute any additional documents and/or instructions necessary to carry out the terms or intent of this Agreement. All

documents to be prepared to carry out the terms or intent of this Agreement, other than those documents specifically to be provided by any particular party, shall be prepared by such persons mutually acceptable to all Parties, and the costs incurred in preparation of any such documents shall be borne by the party on whose behalf the documents are prepared.

[REMAINDER OF PAGE LEFT INTENTIONALLY BLANK]

Signed, sealed and delivered in the presence of:

ATTEST:

By: _____

Name: _____

Secretary/Asst. Secretary, Board of Supervisors

FISHHAWK IV COMMUNITY
DEVELOPMENT DISTRICT, a Florida
community development district

By: _____

Name: Dana Kennington

Title: Chair, Board of Supervisors

Signed, sealed and delivered in the presence of:

WITNESSES

Name: _____

Name: _____

FISHHAWK WEST HOMEOWNERS
ASSOCIATION, INC., a Florida not-for-profit
corporation

By: _____

Name: _____

Title: _____

Signed, sealed and delivered in the presence of:

WITNESSES

Name: _____

Name: _____

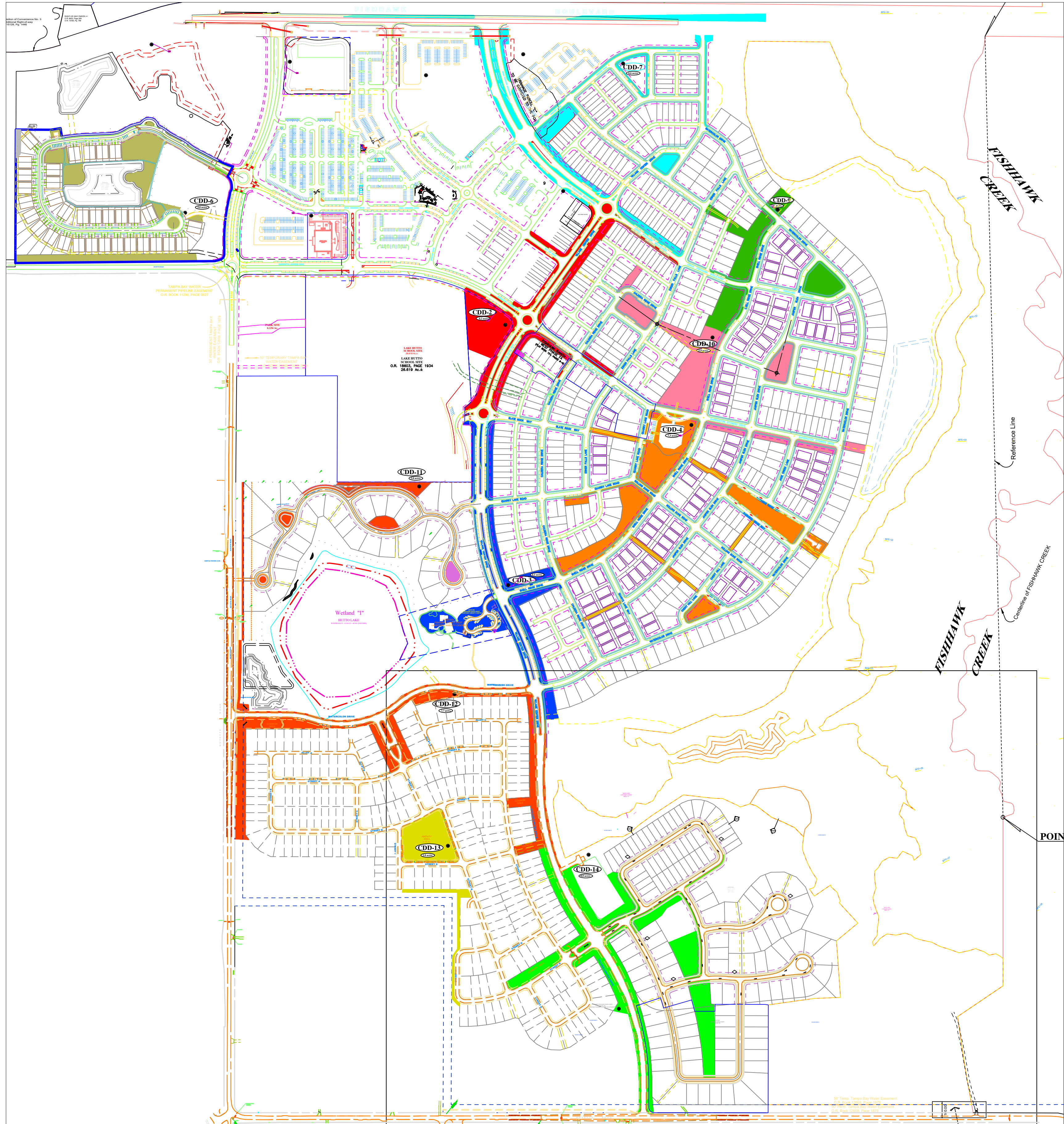
ENCORE AT FISHHAWK RANCH
ASSOCIATION, INC., a Florida
not-for-profit corporation

By: _____

Name: _____

Title: _____

EXHIBIT “A”



● WELL - ACRES

	ACTUAL ACERAGE	GPD AVERAGE
CDD-2/DID2	6.20	12,200
CDD-3/DID3	6.10	12,000
CDD-4/DID4	7.30	14,400
CDD-6/DID5	5.00	9,800
CDD-7/DID6	6.60	13,000
CDD-9/DID8	4.00	7,900
CDD-10/DID9	5.90	11,600
CDD-11/DID10	3.00	5,900
CDD-12/DID11	7.70	15,200
CDD-13/DID12	1.00	2,000
CDD-14/DID13	8.00	15,700
TOTAL	60.80	119,700

BCI ENTITIES,LLC
dba: Ballenger Irrigation
Make Every Drop Count
Design • Consulting • Management • Technical Support
3840 68th Ave. N. Pinellas Park, FL 33781
(727) 530-1082 (727) 647-6778 Mark@ballengerirrigation.com

DESCRIPTION

DATE	DESCRIPTION
08/23/14	WELL LOCATION ACREAGE
01/29/14	WELL CDD9 ACREAGE CORRECTION
02/05/15	REMOVED CDD-1 & CDD-5 FROM WUP MOD
06/06/15	WATER USE PERMIT MODIFICATION APPROVED
06/06/15	DID NUMBERS ASSIGNED BY SWFWMD
06/06/2016	UPDATED WELL LOCATIONS CDD 11, 12, 13
06/06/2019	UPDATED WELL LOCATIONS & ACREAGE
06/06/2022	UPDATED WITH WELL CDD-14 & CDD-13-AK

Project Name:

FISHHAWK WEST
PHASE 1 - 6

Prepared For:

FISHHAWK CDD IV
9428 Camden Field Parkway
Riverview, Florida 33578

Sheet Title:

IRRIGATION WELL PLAN

PN-FISHHAWK WEST
SCALE: 1" = 400'
DATE: 08/21/2014
DESIGN BY: MAB
DRAWN BY: MAB
CHECKED BY: MLB

SHEET
IR-W
OF
1

EXHIBIT “B”

	FISHHAWK WEST		DATE	4/7/2021			
	WELL #						
	CDD/DID	IRR TIMER	CDD %	HOA%			
	2/2	D	80	20	Dog Park		
	3/3	F	88	12	Lake Front Amenity & Central Park		
	4/4	E	85	15	HOA Central Park Amenity		
	6/5	K	10	90	Sagewood		
	7/6	I	100		Circa Fishhawk Spector R		
	9/8	G	100		Central Park		
	10/9	H	100		Central Park		
	11/10	J	0	100	Lake House Homesites		
	12/11	M	40	60	Encore		
	13/12		0	100	Encore Amenity		
	14/13	L	80	20	Encore		

Tab 10

RESOLUTION 2023-01

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF FISHHAWK
COMMUNITY DEVELOPMENT DISTRICT IV APPOINTING OFFICERS
OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, FishHawk Community Development District IV (hereinafter the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Hillsborough County, Florida; and

WHEREAS, the Board of Supervisors of the District desires to appoint Officers of the District.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS
OF FISHHAWK COMMUNITY DEVELOPMENT DISTRICT IV:**

Section 1. _____ is appointed Chair.

Section 2. _____ is appointed Vice Chair.

Section 3. _____ is appointed Assistant Secretary.

_____ is appointed Assistant Secretary.

_____ is appointed Assistant Secretary.

Debby Wallace is appointed Assistant Secretary.

Jayna Cooper is appointed Assistant Secretary.

Section 4. This Resolution supersedes any prior appointments made by the Board.

Section 5. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 1st day of DECEMBER 2022.

ATTEST:

**FISHHAWK COMMUNITY
DEVELOPMENT DISTRICT IV**

Assistant Secretary

Chair / Vice Chair