

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**

July 27, 2023

AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of FishHawk Community Development District IV will be held on **Thursday, August 3, 2023 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 July 6, 2023..... Tab 1
 - B.** Ratification of Operations & Maintenance Expenditures for June 2023 Tab 2
- 4. STAFF REPORTS**
 - A.** Landscape Inspection Services Report..... Tab 3
 - B.** Landscape Report..... Tab 4
 - i.** Consideration of Playground Mulch 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
- 5. BUSINESS ITEMS**
 - A.** Consideration of Resolution 2023-07; Re-Designating Secretary..... Tab 8
 - B.** Public Hearing on Adopting FY 2023-2024 Budget
 - i.** Consideration of Resolution 2023-08; Adopting Fiscal Year 2023-2024 Budget..... Tab 9
 - C.** Public Hearing on Adopting Levying of Assessments for Fiscal Year 2023-2024
 - i.** Consideration of Resolution 2023-09; Adopting Levy of Special Assessments Tab 10
 - D.** Consideration of Resolution 2023-10; Setting Fiscal Year 2023-2024 Meeting Schedule..... Tab 11

- 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, July 6, 2023, at 10:00 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 <i>(via phone)</i>
Daniel Rothrock	Board Supervisor, Vice Chairman
Esther Wisdom	Board Supervisor, Assistant Secretary
Jeffrey Stewart	Board Supervisor, Assistant Secretary <i>(via phone)</i>
Adam Brygidyr	Board Supervisor, Assistant Secretary

Also present were:

Debby Wallace	District Manager; Rizzetta & Company, Inc.
Erin McCormick	District Counsel; Erin McCormick Law
John Fowler	Field Service Manager, Rizzetta & Company
Paul Vina	Representative, Ballenger Irrigation
Joshua Stroop	Representative, Brightview Landscaping
Sam Patel	Representative, Brightview Landscaping

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

Audience comments were entertained regarding concerns with ongoing irrigation issues.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of Audit
Committee Meeting Held June 1, 2023**

Ms. Wallace presented the minutes of the Audit Committee meeting held on June 1, 2023, to the Board.

On a Motion by Mr. Rothrock, seconded by Ms. Wisdom, with all in favor, the Board of Supervisors approved the Minutes of the Audit Committee meeting held on June 1, 2023, as presented, for the FishHawk Community Development District IV.

FOURTH ORDER OF BUSINESS

**Consideration of Minutes of Board of
Supervisors' Regular Meeting Held
June 1, 2023**

Ms. Wallace presented the minutes of the Board of Supervisors' meeting June 1, 2023, to the Board.

On a Motion by Mr. Rothrock, seconded by Ms. Wisdom, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors regular meeting held on June 1, 2023, as presented, for the FishHawk Community Development District IV.

FIFTH ORDER OF BUSINESS

**Ratification of Operations &
Maintenance Expenditures for April
and May 2023**

Ms. Wallace presented the April and May 2023 Operation & Maintenance Expenditures to the Board.

On a Motion by Mr. Rothrock, seconded by Mr. Brygidyr, with all in favor, the Board of Supervisors ratified the Operations & Maintenance expenditures for April 2023 (\$77,517.92) and May 2023 (\$72,989.21) for the FishHawk Community Development District IV.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Field Services Report

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

B. Landscape Report

There were no questions regarding the landscape report.

i. Consideration of Landscape Addendum #25

Mr. Patel reviewed the details of the proposed addendum and the associated proposals. The following Board actions were taken on individual proposals:

On a Motion by Mr. Rothrock seconded by Mr. Brygidyr, with all in favor, the Board of Supervisors modified proposal #8130376 to remove Juniper with a not-to-exceed amount of \$3,000 for the FishHawk Community Development District IV.

On a Motion by Mr. Rothrock seconded by Ms. Wisdom, with all in favor, the Board of Supervisors approved proposal #8150041 changing out the annuals at a cost of \$5,181.09 for the FishHawk Community Development District IV.

On a Motion by Mr. Rothrock seconded by Ms. Wisdom, with all in favor, the Board of Supervisors approved proposal #8154829 to remove and stump grind and lay/install St. Augustine at a cost of \$1,195.60, for the FishHawk Community Development District IV.

On a Motion by Mr. Rothrock seconded by Mr. Brygidyr, with all in favor, the Board of Supervisors ratified District Managers approval of proposal #8157326 at a cost of \$1,200 for the FishHawk Community Development District IV.

On a Motion by Ms. Wisdom seconded by Mr. Rothrock, with all in favor, the Board of Supervisors approved proposal# 8157352 new planting at planter bed in Monument of Circa FishHawk Circa at a cost of \$783.31, for the FishHawk Community Development District IV.

On a Motion by Mr. Rothrock seconded by Ms. Wisdom, with all in favor, the Board of Supervisors approved proposal# 8157488 installing Pine mulch mini at a cost of \$43,350 to be completed in October, for the FishHawk Community Development District IV.

C. Irrigation Services Report

Mr. Vina reviewed the irrigation service report and responded to Board questions.

D. Aquatic Services Report

The Board reviewed the aquatic services report. There were no questions.

E. District Counsel

No report.

F. District Engineer

Not present

G. HOA Property Manager

Not present

H. District Manager

The next CDD meeting will be held August 3, 2023, at 10:00 a.m. and will encompass the final budget public hearings.

SEVENTH ORDER OF BUSINESS**Consideration of As Needed Electrical Services Agreement**

Ms. Wallace reviewed the proposed agreement between the District and Decort Electrical Solutions, Inc., noting that it is for an hourly rate of \$150.00 with a \$40 travel fee.

On a Motion by Mr. Brygidyr, seconded by Mr. Rothrock, with all in favor, the Board of Supervisors approved the Electrical Services Agreement with Decort Electrical as discussed, for the FishHawk Community Development District IV.

EIGHTH ORDER OF BUSINESS**Consideration of Grau Audit Engagement Letter**

On a Motion by Mr. Rothrock, seconded by Ms. Wisdom, with all in favor, the Board of Supervisors approved the Audit Engagement letter from Grau and Associates subject to District Counsel's approval, for the FishHawk Community Development District IV.

NINTH ORDER OF BUSINESS**Ratification of 2022 Audi**

On a Motion by Mr. Rothrock, seconded by Mr. Brygidyr, with all in favor, the Board of Supervisors ratified the acceptance and filing of the fiscal year 2022 financial audit completed by Grau and Associates, for the FishHawk Community Development District IV.

TENTH ORDER OF BUSINESS**Budget Cover Letter to Residents**

Ms. Wallace reviewed the cover letter to be mailed in conjunction to the legal notices pertaining to the fiscal year 2023/2024 final budget.

ELEVENTH ORDER OF BUSINESS**Supervisor Comments**

There were no Supervisor requests put forward.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Rothrock, seconded by Mr. Brygidyr, with all in favor, the Board of Supervisors adjourned the meeting at 10:45 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
June 2023
For Board Approval**

Attached please find the check register listing the Operation and Maintenance expenditures paid from June 1, 2023 through June 30, 2023. This does not include expenditures previously approved by the Board.

The total items being presented: **\$102,035.35**

Approval of Expenditures:

_____Chairperson

_____Vice Chairperson

_____Assistant Secretary

Fishhawk IV Community Development District

Paid Operation & Maintenance Expenditures

June 1, 2023 Through June 30, 2023

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Description</u>	<u>Invoice Amount</u>
Adam Brygidyr	100189	AB060123	Board of Supervisors Meeting 06/01/23	\$ 200.00
Ballenger & Company, Inc.	100186	23197	Irrigation Maintenance 04/23	\$ 4,550.00
Ballenger & Company, Inc.	100186	23256	Irrigation Repairs 05/23	\$ 199.00
Ballenger & Company, Inc.	100190	23276	Irrigation Maintenance 06/23	\$ 4,550.00
Ballenger & Company, Inc.	100190	23292	Irrigation Repairs 06/23	\$ 1,375.00
Ballenger & Company, Inc.	100190	23298	Irrigation Repairs 06/23	\$ 610.00
BrightView Landscape Services, Inc.	100180	8383777	Monthly Maintenance 05/23	\$ 18,410.83
BrightView Landscape Services, Inc.	100184	8428049	Monthly Landscape Maintenance 06/23	\$ 18,410.83
BrightView Landscape Services, Inc.	100187	84555446	Tree Removal 06/23	\$ 1,500.00
Daniel Gray Rothrock	100191	DR060123	Board of Supervisors Meeting 06/01/23	\$ 200.00
Dayna J. Kennington	100192	DK060123	Board of Supervisors Meeting 06/01/23	\$ 200.00
Erin McCormick Law, P.A.	100185	10669	Legal Services 05/23	\$ 2,760.44
Esther Wisdom	100193	EW060123	Board of Supervisors Meeting 06/01/23	\$ 200.00
Grau & Associates, P.A.	100181	24210	Auditing Services FYE 09/30/2022	\$ 1,535.00
Hillsborough County BOCC	20230703-10	1416996147 AUTOPAY 05/09/23-06/14/23 JS060123	14223 Lambert Bridge 06.23	\$ 225.74
Jeffrey Stewart	100194		Board of Supervisors Meeting 06/01/23	\$ 200.00
Poop 911	100182	6982434	11 Doggie Stations & 10 Trashcans 05/23	\$ 702.00
Rizzetta & Company, Inc.	100179	INV0000080740	District Management Services 06/23	\$ 4,674.67
Sitex Aquatics, LLC	100183	7330	Monthly Lake Maintenance 05/23	\$ 1,350.00
Sitex Aquatics, LLC	100188	7450	Monthly Lake Maintenance 06/23	\$ 1,750.00
TECO	20230703-6	211017320014 05/23 AUTOPAY	Village Center Dr PH2 05/23	\$ 11,946.21
TECO	20230703-7	211009775761 05/23 Autopay	13773 FishHawk Blvd 05/23	\$ 35.48
TECO	20230703-8	211009776033 05/23 AUTOPAY	5601 Balcony Bridge Place 05/23	\$ 382.64
TECO	20230703-9	321000017145 Summary 05/23 AUTOPAY	Electric Summary 05/23	\$ 26,067.51
TOTAL				\$ 102,035.35

Tab 8

RESOLUTION 2023-07

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

WHEREAS, the Fishhawk Community Development District IV (the "District") is a local unit of special-purpose government organized and existing in accordance with Chapter 190, Florida Statutes, and situated entirely within Hillsborough County, Florida; and

WHEREAS, the Board of Supervisors (hereinafter the "Board") previously designated Bob Schleifer as Secretary pursuant to Resolution 2020-05; and

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

Section 1. Scott Brizendine is appointed Secretary

Section 2. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 3rd DAY OF AUGUST, 2023.

**FISHHAWK COMMUNITY DEVELOPMENT
DISTRICT IV**

CHAIRMAN/VICE CHAIRMAN

ATTEST:

ASSISTANT SECRETARY

Tab 9

RESOLUTION 2023-08

THE ANNUAL APPROPRIATION RESOLUTION OF THE FISHHAWK COMMUNITY DEVELOPMENT DISTRICT IV (THE “DISTRICT”) RELATING TO THE ANNUAL APPROPRIATIONS AND ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024

WHEREAS, the District Manager has, on June 1, 2023, submitted to the Board of Supervisors (the “**Board**”) a proposed budget for the next ensuing budget year along with an explanatory and complete financial plan for each fund of the Fishhawk Community Development District IV, pursuant to the provisions of Section 190.008(2)(a), Florida Statutes; and

WHEREAS, at least sixty (60) days prior to the adoption of the proposed annual budget (the “**Proposed Budget**”), the District filed a copy of the Proposed Budget with the local governing authorities having jurisdiction over the area included in the District pursuant to the provisions of Section 190.008(2)(b), Florida Statutes; and

WHEREAS, the Board set **August 3, 2023 at 10:00 AM** as the date and time for a public hearing thereon and caused notice of such public hearing to be given by publication pursuant to Section 190.008(2)(a), Florida Statutes; and

WHEREAS, the District Manager posted the Proposed Budget on the District’s website at least two days before the public hearing or transmitted the Proposed Budget to the manager or administrator of the Hillsborough County for posting on its website; and

WHEREAS, Section 190.008(2)(a), Florida Statutes, requires that, prior to October 1st of each year, the District Board by passage of the Annual Appropriation Resolution shall adopt a budget for the ensuing fiscal year and appropriate such sums of money as the Board deems necessary to defray all expenditures of the District during the ensuing fiscal year; and

WHEREAS, the District Manager has prepared a Proposed Budget, whereby the budget shall project the cash receipts and disbursements anticipated during a given time period, including reserves for contingencies for emergency or other unanticipated expenditures during the fiscal year.

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

Section 1. Budget

- a.** That the Board of Supervisors has reviewed the District Manager's Proposed Budget, a copy of which is on file with the office of the District Manager and at the District's Records Office, and hereby approves certain amendments thereto, as shown in Section 2 below.
- b.** That the District Manager's Proposed Budget, attached hereto as **Exhibit "A,"** as amended by the Board, is hereby adopted in accordance with the provisions of Section 190.008(2)(a), Florida Statutes, and incorporated herein by reference; provided, however, that the comparative figures contained in the adopted budget may be subsequently revised as deemed necessary by the District Manager to reflect actual revenues and expenditures for Fiscal Year 2023 and/or revised projections for Fiscal Year 2024.
- c.** That the adopted budget, as amended, shall be maintained in the office of the District Manager and at the District's Records Office and identified as "The Budget for the FishHawk Community Development District IV for the Fiscal Year Ending September 30, 2024," as adopted by the Board of Supervisors on August 3, 2023.
- d.** The final adopted budget shall be posted by the District Manager on the District's official website within thirty (30) days after adoption or shall be transmitted to the manager or administrator of the Hillsborough County for posting on its website.

Section 2. Appropriations

There is hereby appropriated out of the revenues of the FishHawk Community Development District IV, for the fiscal year beginning October 1, 2023, and ending September 30, 2024, the sum of \$ 2,306,894.67 to be raised by the levy of assessments and otherwise, which sum is deemed by the Board of Supervisors to be necessary to defray all expenditures of the District, exclusive of collection costs and early payment discounts, during said budget year, to be divided and appropriated in the following fashion:

TOTAL GENERAL FUND	\$ <u>1,427,988.00</u>
RESERVE FUND	\$ <u>75,000.00</u>
DEBT SERVICE FUND, SERIES 2013A	\$ <u>803,906.67</u>
TOTAL ALL FUNDS	\$ <u>2,306,894.67</u>

Section 3. Supplemental Appropriations

Pursuant to Section 189.418(6), Florida Statutes, the following provisions govern amendments to the budget(s) for any particular fund(s) listed above:

- a.** The Board may authorize an increase or decrease in line item appropriations within a fund by motion recorded in the minutes if the total appropriations of the fund do not increase.
- b.** The District Manager or Treasurer may authorize an increase or decrease in line item appropriations within a fund if the total appropriations of the fund do not increase and if the aggregate change in the original appropriation item does not exceed \$10,000 or 10% of the original appropriation.
- c.** By resolution, the Board may increase any appropriation item and/or fund to reflect receipt of any additional unbudgeted monies and make the corresponding change to appropriations or the unappropriated balance.
- d.** Any other budget amendments shall be adopted by resolution and consistent with Florida law.

The District Manager or Treasurer must establish administrative procedures to ensure that any budget amendments are in compliance with this Section 3 and Section 189.418 of the Florida Statutes, among other applicable laws.

PASSED AND ADOPTED THIS 3rd DAY OF AUGUST, 2023.

ATTEST:

**FISHHAWK COMMUNITY
DEVELOPMENT DISTRICT IV**

Assistant Secretary

Chair / Vice Chair

Exhibit A: FY 2023-2024 Budget

Exhibit A

FY 2023-2024 Budget



Rizzetta & Company

Fishhawk Community Development District IV

www.fishhawkcdd4.org

**Proposed Budget
for
Fiscal Year
2023/2024**

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Rizzetta & Company

Proposed Budget
FishHawk IV Community Development District
General Fund
Budget for 2023/2024

Chart of Accounts Classification	Actual YTD through 06/30/23	Projected Annual Totals 2022/2023	Annual Budget for 2022/2023	Projected Budget variance for 2022/2023	Budget for 2023/2024	Budget Increase (Decrease) vs 2022/2023	Comments
REVENUES							
Tax Roll	\$ 1,251,158	\$ 1,248,045	\$ 1,237,757	\$ 10,288	\$ 1,352,988	\$ 115,231	
TOTAL REVENUES	\$ 1,251,158	\$ 1,248,045	\$ 1,237,757	\$ 10,288	\$ 1,352,988	\$ 115,231	
EXPENDITURES - ADMINISTRATIVE							
Legislative							
Supervisor Fees	\$ 9,000	\$ 12,000	\$ 12,000	\$ -	\$ 12,000	\$ -	5 paid board members
Financial & Administrative							
Administrative Services	\$ 3,510	\$ 4,680	\$ 4,680	\$ -	\$ 4,914	\$ 234	
District Management	\$ 14,739	\$ 19,652	\$ 19,652	\$ -	\$ 20,635	\$ 983	
District Engineer	\$ 1,715	\$ 5,000	\$ 21,500	\$ 16,500	\$ 21,500	\$ -	
Disclosure Report	\$ 1,000	\$ 1,500	\$ 1,500	\$ -	\$ 1,000	\$ (500)	
Trustees Fees	\$ 4,148	\$ 4,148	\$ 4,500	\$ 352	\$ 4,500	\$ -	
Assessment Roll	\$ 5,200	\$ 5,200	\$ 5,200	\$ -	\$ 5,460	\$ 260	
Financial & Revenue Collections	\$ 2,808	\$ 3,744	\$ 3,744	\$ -	\$ 3,931	\$ 187	
Accounting Services	\$ 14,040	\$ 18,720	\$ 18,720	\$ -	\$ 19,656	\$ 936	
Auditing Services	\$ 5,035	\$ 5,500	\$ 5,500	\$ -	\$ 5,500	\$ -	Grau & Associates
Arbitrage Rebate Calculation	\$ -	\$ 650	\$ 650	\$ -	\$ 650	\$ -	
Public Officials Liability Insurance	\$ 2,733	\$ 2,733	\$ 3,050	\$ 317	\$ 3,006	\$ (44)	Egis estimate
Legal Advertising	\$ 1,540	\$ 1,162	\$ 1,000	\$ (162)	\$ 1,200	\$ 200	
Dues, Licenses & Fees	\$ 808	\$ 1,175	\$ 275	\$ (900)	\$ 275	\$ -	
Bank Fees					\$ 900	\$ 900	\$75/month with new bonds
Website Hosting, Maintenance, Backup	\$ 2,415	\$ 4,500	\$ 4,500	\$ -	\$ 4,500	\$ -	
Legal Counsel							
District Counsel	\$ 29,524	\$ 35,000	\$ 30,000	\$ (5,000)	\$ 30,000	\$ -	
Administrative Subtotal	\$ 98,215	\$ 126,027	\$ 136,471	\$ 10,444	\$ 139,627	\$ 3,156	
EXPENDITURES - FIELD OPERATIONS							
Electric Utility Services							
Utility Services	\$ 11,948	\$ 15,931	\$ 12,000	\$ (3,931)	\$ 16,000	\$ 4,000	
Utility - Street Lights	\$ 319,787	\$ 426,383	\$ 404,000	\$ (22,383)	\$ 468,000	\$ 64,000	As per TECO - 10% increase
Water-Sewer Combination Services							

Proposed Budget
FishHawk IV Community Development District
General Fund
Budget for 2023/2024

Chart of Accounts Classification	Actual YTD through 06/30/23	Projected Annual Totals 2022/2023	Annual Budget for 2022/2023	Projected Budget variance for 2022/2023	Budget for 2023/2024	Budget Increase (Decrease) vs 2022/2023	Comments
Utility Services	\$ 1,457	\$ 1,943	\$ 6,000	\$ 4,057	\$ 2,300	\$ (3,700)	
Stormwater Control							
Aquatic Maintenance	\$ 12,550	\$ 18,500	\$ 16,200	\$ (2,300)	\$ 18,600	\$ 2,400	Pond \$16,200 + midge fly \$2,400
Lake/Pond Bank Maintenance	\$ -	\$ 3,000	\$ 2,000	\$ (1,000)	\$ 3,000	\$ 1,000	Water Use Permits
Mitigation Area Monitoring & Maintenance	\$ -	\$ 5,000	\$ 32,000	\$ 27,000	\$ 32,000	\$ -	Adding Gopher/Tort/Wetland
Other Physical Environment							
General Liability Insurance	\$ 3,341	\$ 3,341	\$ 3,730	\$ 389	\$ 3,675	\$ (55)	Egis estimate
Property Insurance	\$ 5,458	\$ 5,458	\$ 5,957	\$ 499	\$ 8,187	\$ 2,230	Egis estimate
Entry & Walls Maintenance	\$ 125	\$ 2,500	\$ 2,500	\$ -	\$ 2,500	\$ -	
Landscape Maintenance	\$ 175,134	\$ 283,875	\$ 283,875	\$ -	\$ 283,875	\$ -	LM, fert and pest as per contract
Well Maintenance	\$ 9,929	\$ 13,239	\$ 7,000	\$ (6,239)	\$ 13,000	\$ 6,000	
Holiday Decorations	\$ 5,850	\$ 5,850	\$ 6,000	\$ 150	\$ 6,500	\$ 500	
Irrigation Maintenance	\$ 43,379	\$ 55,100	\$ 55,100	\$ -	\$ 55,100	\$ -	Ballenger & Company
Irrigation Repairs	\$ 29,285	\$ 39,047	\$ 30,000	\$ (9,047)	\$ 45,000	\$ 15,000	Aging Irrigation System
Landscape - Mulch	\$ 3,390	\$ 113,700	\$ 113,700	\$ -	\$ 113,700	\$ -	As per Brightview bid
Landscape Treatment	\$ -	\$ 1,000	\$ 5,500	\$ 4,500	\$ 5,500	\$ -	Palm treatment
Landscape Replacement Plants, Shrubs,	\$ 6,028	\$ 40,000	\$ 40,000	\$ -	\$ 40,000	\$ -	Plant Replacement/Storm Damage
Annuals	\$ 7,659	\$ 20,700	\$ 20,700	\$ -	\$ 20,700	\$ -	As per Brightview bid
Landscape Inspection Services	\$ 6,075	\$ 8,100	\$ 8,100	\$ -	\$ 9,300	\$ 1,200	
Road & Street Facilities							
Roadway Repair & Maintenance	\$ -	\$ 5,000	\$ 10,000	\$ 5,000	\$ 10,000	\$ -	Ongoing repairs to pavers
Street Sign Repair & Replacement	\$ 2,185	\$ 2,913	\$ 1,500	\$ (1,413)	\$ 3,000	\$ 1,500	Current f/y - over b/c of storm damage
Parks & Recreation							
Pest Control	\$ -	\$ -	\$ 2,500	\$ 2,500	\$ -	\$ (2,500)	
General Maintenance & Repairs	\$ -	\$ 3,000	\$ 6,000	\$ 3,000	\$ 6,000	\$ -	
Athletic/Park Court/Field Repairs	\$ 1,470	\$ 1,960	\$ 4,000	\$ 2,040	\$ 4,000	\$ -	
Playground Equipment and Maintenance	\$ 1,700	\$ 2,267	\$ 4,000	\$ 1,733	\$ 4,000	\$ -	Inspections/ Mulch/Repairs
Dog Waste Station/Trash Removal	\$ 6,318	\$ 8,424	\$ 8,424	\$ -	\$ 8,424	\$ -	Poop 911 updated contract
Miscellaneous Contingency	\$ 100	\$ 133	\$ 10,500	\$ 10,367	\$ 31,000	\$ 20,500	Incidentals - adjusted to keep assesse
Hurricane Related Expenses	\$ 15,000	\$ 15,000	\$ -	\$ (15,000)	\$ -	\$ -	
Field Operations Subtotal	\$ 668,168	\$ 1,102,363	\$ 1,101,286	\$ 13,923	\$ 1,213,361	\$ 112,075	
TOTAL EXPENDITURES	\$ 766,383	\$ 1,228,390	\$ 1,237,757	\$ 24,367	\$ 1,352,988	\$ 115,231	
EXCESS OF REVENUES OVER	\$ 484,775	\$ 19,655	\$ -	\$ 34,655	\$ -	\$ -	

Proposed Budget
FishHawk IV Community Development District
Reserve Fund
Budget for 2023/2024

Chart of Accounts Classification	Annual Budget for 2022/2023	Budget for 2023/2024	Budget Increase (Decrease) vs 2022/2023
REVENUES			
Special Assessments			
Tax Roll	\$ 20,000	\$ 75,000	\$ 55,000
TOTAL REVENUES	\$ 20,000	\$ 75,000	\$ 55,000
EXPENDITURES			
Contingency			
Capital Reserves	\$ 20,000	\$ 75,000	\$ 55,000
TOTAL EXPENDITURES	\$ 20,000	\$ 75,000	\$ 55,000
EXCESS OF REVENUES OVER	\$ -	\$ -	\$ -

Fishhawk Community Development District IV
Debt Service
Fiscal Year 2023/2024

Chart of Accounts Classification	Series 2023	Budget for 2023/2024
REVENUES		
Special Assessments		
Net Special Assessments ⁽¹⁾	\$803,612.27	\$803,612.27
TOTAL REVENUES	\$803,612.27	\$803,612.27
EXPENDITURES		
Administrative		
Financial & Administrative		
Debt Service Obligation	\$803,612.27	\$803,612.27
Administrative Subtotal	\$803,612.27	\$803,612.27
TOTAL EXPENDITURES	\$803,612.27	\$803,612.27
EXCESS OF REVENUES OVER EXPENDITURES	\$0.00	\$0.00

Hillsborough County collection Costs (2%) and Early payment Discounts (4%)

6% ⁽¹⁾

Gross assessments

\$854,906.67

Notes:

Tax Roll Collection Costs and Early Payment Discount is 6% of Tax Roll. Budgeted net of tax roll assessments. See Ass

FISHHAWK COMMUNITY DEVELOPMENT DISTRICT IV

FISCAL YEAR 2023/2024 O&M AND DEBT SERVICE ASSESSMENT SCHEDULE

2023/2024 O&M Budget		\$1,427,988.00
Collection Cost @	2%	\$30,382.72
Early Payment Discount @	4%	\$60,765.45
2023/2024 Total		<u>\$1,519,136.17</u>

2022/2023 O&M Budget	\$1,257,757.00
2023/2024 O&M Budget	\$1,427,988.00

Total Difference	<u><u>\$170,231.00</u></u>
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	PER UNIT ANNUAL ASSESSMENT		Proposed Increase / Decrease	
	2022/2023*	2023/2024*	\$	%
Debt Service - Townhome/Attached	\$631.83	\$485.90	-\$145.93	-23.10%
Operations/Maintenance - Townhome/Attached	\$1,075.59	\$1,221.17	\$145.58	13.53%
Total	\$1,707.42	\$1,707.07	-\$0.35	-0.02%
Debt Service - 30 Series	\$729.79	\$561.23	-\$168.56	-23.10%
Operations/Maintenance - 30 Series	\$1,075.59	\$1,221.17	\$145.58	13.53%
Total	\$1,805.38	\$1,782.40	-\$22.98	-1.27%
Debt Service - 40 Series	\$827.75	\$636.56	-\$191.19	-23.10%
Operations/Maintenance - 40 Series	\$1,075.59	\$1,221.17	\$145.58	13.53%
Total	\$1,903.34	\$1,857.73	-\$45.61	-2.40%
Debt Service - 50 Series	\$925.71	\$711.90	-\$213.81	-23.10%
Operations/Maintenance - 50 Series	\$1,075.59	\$1,221.17	\$145.58	13.53%
Total	\$2,001.30	\$1,933.07	-\$68.23	-3.41%
Debt Service - 60 Series	\$1,077.55	\$828.67	-\$248.88	-23.10%
Operations/Maintenance - 60 Series	\$1,075.59	\$1,221.17	\$145.58	13.53%
Total	\$2,153.14	\$2,049.84	-\$103.30	-4.80%
Debt Service - 70 Series	\$1,273.47	\$979.34	-\$294.13	-23.10%
Operations/Maintenance - 70 Series	\$1,075.59	\$1,221.17	\$145.58	13.53%
Total	\$2,349.06	\$2,200.51	-\$148.55	-6.32%
Debt Service - Office	\$710.70	\$546.55	-\$164.15	-23.10%
Operations/Maintenance - Office	\$1,075.59	\$1,221.17	\$145.58	13.53%
Total	\$1,786.29	\$1,767.72	-\$18.57	-1.04%

* The 2023/2024 Assessment reflects the 2023 Bonds refunding, therefore decreasing debt service over all product types.

FISHHAWK COMMUNITY DEVELOPMENT DISTRICT IV

FISCAL YEAR 2023/2024 O&M AND DEBT SERVICE ASSESSMENT SCHEDULE

TOTAL O&M BUDGET		\$1,427,988.00
COLLECTION COSTS @	2%	\$30,382.72
EARLY PAYMENT DISCOUNT @	4%	\$60,765.45
TOTAL O&M ASSESSMENT		<u>\$1,519,136.17</u>

LOT SIZE	UNITS ASSESSED		EAU FACTOR	ALLOCATION OF O&M ASSESSMENT			PER LOT ANNUAL ASSESSMENT		
	O&M	SERIES 2023 DEBT SERVICE ⁽¹⁾⁽²⁾		TOTAL EAU's	% TOTAL EAU's	TOTAL O&M BUDGET	O&M	SERIES 2023 DEBT SERVICE ⁽³⁾	TOTAL ⁽⁴⁾
Townhome/Attached	208	208	1.00	208.00	16.72%	\$254,003.48	\$1,221.17	\$485.90	\$1,707.07
30 Series/Villas	94	94	1.00	94.00	7.56%	\$114,790.03	\$1,221.17	\$561.23	\$1,782.40
40 Series	310	309	1.00	310.00	24.92%	\$378,562.87	\$1,221.17	\$636.56	\$1,857.73
50 Series	333	333	1.00	333.00	26.77%	\$406,649.79	\$1,221.17	\$711.90	\$1,933.07
60 Series	139	139	1.00	139.00	11.17%	\$169,742.71	\$1,221.17	\$828.67	\$2,049.84
70 Series	154	152	1.00	154.00	12.38%	\$188,060.27	\$1,221.17	\$979.34	\$2,200.51
Office	6	6	1.00	6.00	0.48%	\$7,327.02	\$1,221.17	\$546.55	\$1,767.72
	<u>1244</u>	<u>1241</u>		<u>1244.00</u>	<u>100.00%</u>	<u>\$1,519,136.17</u>			

LESS: Hillsborough County Collection Costs (2%) and Early Payment Discount Costs (4%) :

(\$91,148.17)

Net Revenue to be Collected

\$1,427,988.00

⁽¹⁾ Reflects 3 (three) prepayments.

⁽²⁾ Reflects the number of total lots with Series 2023 debt outstanding.

⁽³⁾ Annual debt service assessment per lot adopted in connection with the Series 2023 bond issue. Annual Debt Service assessment includes principal, interest, Hillsborough County collection costs and early payment discount costs.

⁽⁴⁾ Annual assessment that will appear on November 2023 Hillsborough County property tax bill. Amount shown includes all applicable collection costs. Property owner is eligible for a discount of up to 4% if paid early.

GENERAL FUND BUDGET ACCOUNT CATEGORY DESCRIPTION

The General Fund Budget Account Category Descriptions are subject to change at any time depending on its application to the District. Please note, not all General Fund Budget Account Category Descriptions are applicable to the District indicated above. Uses of the descriptions contained herein are intended for general reference.

REVENUES:

Interest Earnings: The District may earn interest on its monies in the various operating accounts.

Tax Roll: The District levies Non-Ad Valorem Special Assessments on all of the assessable property within the District to pay for operating expenditures incurred during the Fiscal Year. The assessments may be collected in two ways. The first is by placing them on the County's Tax Roll, to be collected with the County's Annual Property Tax Billing. This method is only available to land properly platted within the time limits prescribed by the County.

EXPENDITURES – ADMINISTRATIVE:

Supervisor Fees: The District may compensate its supervisors within the appropriate statutory limits of \$200.00 maximum per meeting within an annual cap of \$4,800.00 per supervisor.

Administrative Services: The District will incur expenditures for the day to today operation of District matters. These services include support for the District Management function, recording and preparation of meeting minutes, records retention and maintenance in accordance with Chapter 119, Florida Statutes, and the District's adopted Rules of Procedure, preparation and delivery of agenda, overnight deliveries, facsimiles and phone calls.

District Management: The District as required by statute, will contract with a firm to provide for management and administration of the District's day to day needs. These service include the conducting of board meetings, workshops, overall administration of District functions, all required state and local filings, preparation of annual budget, purchasing, risk management, preparing various resolutions and all other secretarial duties requested by the District throughout the year is also reflected in this amount.

District Engineer: The District's engineer provides general engineering services to the District. Among these services are attendance at and preparation for monthly board meetings, review of construction invoices and all other engineering services requested by the district throughout the year.

Disclosure Report: The District is required to file quarterly and annual disclosure reports, as required in the District's Trust Indenture, with the specified repositories. This is contracted out to a third party in compliance with the Trust Indenture.

Trustee's Fees: The District will incur annual trustee's fees upon the issuance of bonds for the oversight of the various accounts relating to the bond issues.

Assessment Roll: The District will contract with a firm to prepare, maintain and certify the assessment roll(s) and annually levy a non-ad valorem assessment for operating and debt service expenses.

Financial & Revenue Collections: Services of the Collection Agent include all functions necessary for the timely billing and collection and reporting of District assessments in order to ensure adequate funds to meet the District's debt service and operations and maintenance obligations. The Collection Agent also maintains and updates the District's lien book(s) annually and provides for the release of liens on property after the full collection of bond debt levied on particular properties.

Accounting Services: Services include the preparation and delivery of the District's financial statements in accordance with Governmental Accounting Standards, accounts payable and accounts receivable functions, asset tracking, investment tracking, capital program administration and requisition processing, filing of annual reports required by the State of Florida and monitoring of trust account activity.

Auditing Services: The District is required annually to conduct an audit of its financial records by an Independent Certified Public Accounting firm, once it reaches certain revenue and expenditure levels, or has issued bonds and incurred debt.

Arbitrage Rebate Calculation: The District is required to calculate the interest earned from bond proceeds each year pursuant to the Internal Revenue Code of 1986. The Rebate Analyst is required to verify that the District has not received earnings higher than the yield of the bonds.

Public Officials Liability Insurance: The District will incur expenditures for public officials' liability insurance for the Board and Staff.

Legal Advertising: The District will incur expenditures related to legal advertising. The items for which the District will advertise include, but are not limited to meeting schedules, special meeting notices, and public hearings, bidding etc. for the District based on statutory guidelines

Dues, Licenses & Fees: The District is required to pay an annual fee to the Department of Economic Opportunity, along with other items which may require licenses or permits, etc.

Website Hosting, Maintenance and Email: The District may incur fees as they relate to the development and ongoing maintenance of its own website along with possible email services if requested.

District Counsel: The District's legal counsel provides general legal services to the District. Among these services are attendance at and preparation for monthly board meetings, review of operating and maintenance contracts and all other legal services requested by the district throughout the year.

EXPENDITURES - FIELD OPERATIONS:

Electric Utility Services: The District will incur electric utility expenditures for general purposes such as irrigation timers, lift station pumps, fountains, etc.

Street Lights: The District may have expenditures relating to street lights throughout the community. These may be restricted to main arterial roads or in some cases to all street lights within the District's boundaries.

Water-Sewer Utility Services: The District will incur water/sewer utility expenditures related to district operations.

Aquatic Maintenance: Expenses related to the care and maintenance of the lakes and ponds for the control of nuisance plant and algae species.

Lake/Pond Bank Maintenance: The District may incur expenditures to maintain lake banks, etc. for the ponds and lakes within the District's boundaries, along with planting of beneficial aquatic plants, stocking of fish, mowing and landscaping of the banks as the District determines necessary.

Wetland Monitoring & Maintenance: The District may be required to provide for certain types of monitoring and maintenance activities for various wetlands and waterways by other governmental entities.

General Liability Insurance: The District will incur fees to insure items owned by the District for its general liability needs

Property Insurance: The District will incur fees to insure items owned by the District for its property needs

Entry and Walls Maintenance: The District will incur expenditures to maintain the entry monuments and the fencing.

Landscape Maintenance: The District will incur expenditures to maintain the rights-of-way, median strips, recreational facilities including pond banks, entryways, and similar planting areas within the District. These services include but are not limited to monthly landscape maintenance, fertilizer, pesticides, annuals, mulch, and irrigation repairs.

Irrigation Maintenance: The District will incur expenditures related to the maintenance of the irrigation systems.

Irrigation Repairs: The District will incur expenditures related to repairs of the irrigation systems.

Landscape Replacement: Expenditures related to replacement of turf, trees, shrubs etc.

Landscape Inspection Services: The District may contract for field management services to provide landscape maintenance oversight.

Roadway Repair & Maintenance: Expenses related to the repair and maintenance of roadways owned by the District if any.

Street Sign Repair/Maintenance: The District may incur expenses to maintain custom street signs.

General Maintenance and Repair: The District may incur expenses associated with ongoing maintenance and repair of CDD.

Athletic/Park Court/Field Repairs: Expense related to any facilities such as tennis, basketball etc.

Playground Equipment Repair/Maintenance: Expenses related to annual inspections and ongoing repairs and maintenance of the playgrounds.

Dog Waste Station/Trash Removal: Expenses related to ongoing doggie station maintenance and trash removal.

Miscellaneous Contingency: Monies collected and allocated for expenses that the District could incur throughout the year, which may not fit into any standard categories.

RESERVE FUND BUDGET ACCOUNT CATEGORY DESCRIPTION

The Reserve Fund Budget Account Category Descriptions are subject to change at any time depending on its application to the District. Please note, not all Reserve Fund Budget Account Category Descriptions are applicable to the District indicated above. Uses of the descriptions contained herein are intended for general reference.

REVENUES:

Tax Roll: The District levies Non-Ad Valorem Special Assessments on all of the assessable property within the District to pay for operating expenditures incurred during the Fiscal Year. The assessments may be collected in two ways. The first is by placing them on the County's Tax Roll, to be collected with the County's Annual Property Tax Billing. This method is only available to land properly platted within the time limits prescribed by the County.

EXPENDITURES:

Capital Reserve: Monies collected and allocated for the future repair and replacement of various capital improvements such as club facilities, swimming pools, athletic courts, roads, etc.

DEBT SERVICE FUND BUDGET ACCOUNT CATEGORY DESCRIPTION

The Debt Service Fund Budget Account Category Descriptions are subject to change at any time depending on its application to the District. Please note, not all Debt Service Fund Budget Account Category Descriptions are applicable to the District indicated above. Uses of the descriptions contained herein are intended for general reference.

REVENUES:

Special Assessments: The District may levy special assessments to repay the debt incurred by the sale of bonds to raise working capital for certain public improvements. The assessments may be collected in the same fashion as described in the Operations and Maintenance Assessments.

EXPENDITURES – ADMINISTRATIVE:

Bank Fees: The District may incur bank service charges during the year.

Debt Service Obligation: This would be a combination of the principal and interest payment to satisfy the annual repayment of the bond issue debt.

Tab 10

RESOLUTION 2023-09

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE FISHHAWK COMMUNITY DEVELOPMENT DISTRICT IV MAKING A DETERMINATION OF BENEFIT; IMPOSING SPECIAL ASSESSMENTS; PROVIDING FOR THE COLLECTION AND ENFORCEMENT OF SPECIAL ASSESSMENTS, INCLUDING BUT NOT LIMITED TO PENALTIES AND INTEREST THEREON; CERTIFYING AN ASSESSMENT ROLL; PROVIDING FOR AMENDMENTS TO THE ASSESSMENT ROLL; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Fishhawk Community Development District IV (the “District”) is a local unit of special-purpose government established pursuant to Chapter 190, Florida Statutes for the purpose of providing, operating and maintaining infrastructure improvements, facilities and services to the lands within the District; and

WHEREAS, the District is located in Hillsborough County, Florida (the “County”); and

WHEREAS, the District has constructed or acquired various infrastructure improvements and provides certain services in accordance with the District’s adopted capital improvement plan and Chapter 190, Florida Statutes; and

WHEREAS, the Board of Supervisors (the “Board”) of the District hereby determines to undertake various operations and maintenance activities described in the District’s budget(s) for Fiscal Year 2023-2024 (“Budget”), attached hereto as Exhibit “A” and incorporated by reference herein; and

WHEREAS, the District must obtain sufficient funds to provide for the operation and maintenance of the services and facilities provided by the District as described in the District’s Budget; and

WHEREAS, the provision of such services, facilities, and operations is a benefit to lands within the District; and

WHEREAS, Chapter 190, Florida Statutes, provides that the District may impose special assessments on benefitted lands within the District; and

WHEREAS, Chapter 197, Florida Statutes, provides a mechanism pursuant to which such special assessments may be placed on the tax roll and collected by the local tax collector (“Uniform Method”); and

WHEREAS, the District has previously evidenced its intention to utilize this Uniform Method; and

WHEREAS, the District has approved an Agreement with the Property Appraiser and Tax Collector of the County to provide for the collection of the special assessments under the Uniform Method; and

WHEREAS, the District has previously levied an assessment for debt service, which the District desires to collect on the tax roll for platted lots pursuant to the Uniform Method and which is also indicated on Exhibit “B”; and

WHEREAS, it is in the best interests of the District to proceed with the imposition of the special assessments for operations and maintenance in the amount set forth in the Budget; and

WHEREAS, it is in the best interests of the District to adopt the assessment roll of the Fishhawk Community Development District IV (the “Assessment Roll”) attached to this Resolution as Exhibit “B” and incorporated as a material part of this Resolution by this reference, and to certify the portion of the Assessment Roll on platted property to the County Tax Collector pursuant to the Uniform Method; and

WHEREAS, the Board set August 3, 2023 as the date for a public hearing to consider the levy of the special assessments to fund the operation and maintenance of the District, and caused notice of such public hearing to be given pursuant to Section 197.3632(4)(b), *Florida Statutes*; and

WHEREAS, it is in the best interests of the District to permit the District Manager to amend the Assessment Roll adopted herein, including that portion certified to the County Tax Collector by this Resolution, as the Property Appraiser updates the property roll for the County, for such time as authorized by Florida law.

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

SECTION 1. BENEFIT. The provision of the services, facilities, and operations as described in Exhibit “A” confers a special and peculiar benefit to the lands within the District, which benefit exceeds or equals the costs of the assessments. The allocation of the costs to the specially benefitted lands is shown in Exhibit “A,” and is hereby found to be fair and reasonable.

SECTION 2. ASSESSMENT IMPOSITION. Pursuant to Chapter 190 of the Florida Statutes, and using the procedures authorized by Florida law for the levy and collection of special assessments, a special assessment for operation and maintenance is hereby imposed and levied on benefitted lands within the District and in accordance with Exhibits “A” and “B”. The lien of the special assessments for operations and maintenance imposed and levied by this Resolution shall be effective upon passage of this Resolution.

SECTION 3. COLLECTION AND ENFORCEMENT; PENALTIES; INTEREST.

- A. Uniform Method Assessments. The collection of the previously levied debt service assessments and operation and maintenance special assessments on platted lots and developed lands shall be at the same time and in the same manner as County taxes in accordance with the Uniform Method, as set forth in Exhibits “A” and “B”.
- B. Future Collection Methods. The decision to collect special assessments by any particular method – e.g., on the tax roll or by direct bill – does not mean that such method will be used to collect special assessments in future years, and the District reserves the right in its sole discretion to select collection methods in any given year, regardless of past practices.

SECTION 4. ASSESSMENT ROLL. The District's Assessment Roll, attached to this Resolution as Exhibit “B,” is hereby certified. That the District’s Uniform Method Assessment Roll is hereby certified to the County Tax Collector and shall be collected by the County Tax Collector in the same manner and time as County taxes. The proceeds therefrom shall be paid to Fishhawk Community Development District IV.

SECTION 5. ASSESSMENT ROLL AMENDMENT. The District Manager shall keep apprised of all updates made to the County property roll by the Property Appraiser after the date of this Resolution, and shall amend the District’s Assessment Roll in accordance with any such updates, for such time as authorized by Florida law, to the County property roll. After any amendment of the Assessment Roll, the District Manager shall file the updates in the District records.

SECTION 6. SEVERABILITY. The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.

SECTION 7. EFFECTIVE DATE. This Resolution shall take effect upon the passage and adoption of this Resolution by the Board of Supervisors of Fishhawk Community Development District IV.

PASSED AND ADOPTED this 3rd day of August 2023.

ATTEST:

**FISHHAWK COMMUNITY
DEVELOPMENT DISTRICT IV**

Secretary / Assistant Secretary

By: _____
Chairman / Vice Chairman

Exhibit A: Budget Fiscal Year 2023-2024
Exhibit B: Assessment Lien Roll

EXHIBIT A
Budget Fiscal Year 2023-2024

EXHIBIT B
Assessment Lien Roll

[See Disclosure Below]

Exhibit B – Disclosure

FY 2023-2024 Assessment Roll (Uniform Method)

The Assessment Roll is maintained in the District's official records and is available upon request. Certain exempt information may be redacted prior to release in compliance with Chapter 119, FL Statutes.

Tab 11

RESOLUTION 2023-10

A RESOLUTION OF THE FISHHAWK COMMUNITY DEVELOPMENT DISTRICT IV DESIGNATING TIME AND DATE FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT, FOR FISCAL YEAR 2023/2024, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the FishHawk Community Development District (the "District") IV is a local unit of special-purpose government organized and existing in accordance with Chapter 190, Florida Statutes, and situated entirely within Hillsborough County, Florida; and

WHEREAS, the District's Board of Supervisors (hereinafter the "Board") is statutorily authorized to exercise the powers granted to the District; and

WHEREAS, all meetings of the Board shall be open to the public and governed by the provisions of Chapter 286, Florida Statutes; and

WHEREAS, the Board is statutorily required to file annually, with the local governing authority or authorities a schedule of its regular meetings; and

WHEREAS, the District is required by Florida law to prepare an annual schedule of its regular public meetings which designates the date, time, and location of the District's meetings.

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

1. The Fiscal Year 2023/2024 annual public meeting schedule attached hereto and incorporated by reference herein as Exhibit A is hereby approved and will be published and filed in accordance with Section 189.015(1), Florida Statutes.

2. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 3RD DAY OF AUGUST, 2023.

ATTEST:

**FISHHAWK COMMUNITY
DEVELOPMENT DISTRICT IV**

Asst. Secretary

Chair / Vice Chair

EXHIBIT “A”

**BOARD OF SUPERVISORS MEETING DATES
FISHHAWK COMMUNITY DEVELOPMENT DISTRICT IV
FISCAL YEAR 2023/2024**

October 5, 2023
November 2, 2023
December 7, 2023
January 4, 2024
February 1, 2024
March 7, 2024
April 4, 2024
May 2, 2024
June 6, 2024
July 4, 2024 * Holiday
August 1, 2024
September 5, 2024

The meetings will convene at 10:00 AM at the Lake House at FishHawk Ranch West, located at 6001 Village Center Drive, Lithia, Florida 33547.