

**FISHHAWK RANCH
COMMUNITY DEVELOPMENT DISTRICT
AGENDA**

Palmetto Club
17004 Dorman Road
Lithia, Florida 33547

District Board of Supervisors	Terrie Morrison Bob Kneusel Kerri McDougald Ruth Brown Tom Avino	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
District Manager	Eric Dailey	Rizzetta & Company, Inc.
District Counsel	Biff Craine	Petitt Worrell Craine Wolfe LLC
District Engineer	Stephen Brletic	JMT

All Cellular phones and pagers must be turned off during the meeting.

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at 813-933-5571. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) 1-800-955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

November 12, 2019

Board of Supervisors
**Fishhawk Ranch Community
Development District**

AGENDA

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Fishhawk Ranch Community Development District will be held on **Tuesday, November 19, 2019 at 6:30 p.m.** at the Fishhawk Palmetto Club located at 17004 Dorman Road, Lithia, Florida 33547. The following is the agenda for the meeting:

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS**
- 3. STAFF REPORTS**
 - A. Community Director
 1. Operations Report Tab 1
 - B. Field Services Manager
 1. Landscape Inspection Report..... Tab 2
 2. Irrigation Inspection Report Tab 3
 3. Consideration of Landscape & Irrigation Proposals..... Tab 4
 - C. Pond Inspection Report Tab 5
 - D. Tennis Club Report..... Tab 6
 - E. District Engineer
 1. District Engineer Report Tab 7
 - F. District Counsel
 - G. District Manager
- 4. CONSENT AGENDA ITEMS/BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Regular Meeting
Meeting held on October 1, 2019 Tab 8
 - B. Consideration of Operation & Maintenance
Expenditures for October 2019..... Tab 9
 - C. Consideration of Operation & Maintenance
Expenditures for Palmetto Club October 2019 Tab 10
 - D. Consideration of Operation & Maintenance
Expenditures for Tennis Club October 2019..... Tab 11
- 6. BUSINESS ITEMS**
 - A. Consideration of 2020 Calendar of HOA Events Tab 12
 - B. Consideration of Suncoast Pool Service Contract..... Tab 13
 - C. Consideration of Cogon Grass Treatment Proposal Tab 14
 - D. Consideration of Amenity Contract True-Up for
Fiscal Year 2018-2019 Tab 15

- E. Consideration of Fishhawk Ranch HOA Maintenance and
Access Agreement Tab 16
- 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,

Eric Dailey

Eric Dailey
District Manager