

January 13, 2020

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, January 21, 2020 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
 1. Pond Evaluation Report..... Tab 6
 - D. Tennis Club Report..... Tab 7
 - E. District Engineer
 1. District Engineer Report Tab 8
 2. Consideration of Proposals from Report..... Tab 9
 - F. District Counsel
 - G. District Manager
- 4. CONSENT AGENDA ITEMS/BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Regular Meeting held on December 17, 2019 Tab 10
 - B. Consideration of Operation & Maintenance Expenditures for December 2019 Tab 11
 - C. Consideration of Operation & Maintenance Expenditures for Palmetto Club December 2019 Tab 12
 - D. Consideration of Operation & Maintenance Expenditures for Tennis Club December 2019..... Tab 13
- 5. BUSINESS ITEMS**
 - A. Consideration of Puff N' Stuff Palmetto Club Agreement Renewal Request Tab 14
 - B. Presentation from MBS Capital on Series 2011 Bond Refinancing Tab 15

- C. Consideration of Uncle Louie G Italian Ices and Ice Cream Aquatic Club Café Lease Extension Tab 16
 - D. Consideration of Resolution 2020-01; Appointing District Counsel Tab 17
 - E. Consideration of New GEM Car Proposals Tab 18
 - F. Consideration of Bandit Fitness Maintenance Agreement..... Tab 19
- 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