

February 12, 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, February 18, 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. SUSPENSION OF AMENITY PRIVILEGES**
 - A. Review of Suspension and Incident Reports
- 4. STAFF REPORTS**
 - A. District Engineer
 1. District Engineer 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. Community Director
 1. Operations Report Tab 7
 - F. District Counsel
 - G. District Manager
 1. Status Update on Hawk Park Clubhouse
- 5. CONSENT AGENDA ITEMS/BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Regular Meeting held on January 21, 2020 Tab 8
 - B. Consideration of Operation & Maintenance Expenditures for January 2020..... Tab 9
 - C. Consideration of Operation & Maintenance Expenditures for Palmetto Club January 2020 Tab 10
 - D. Consideration of Operation & Maintenance Expenditures for Tennis Club January 2020..... Tab 11
- 6. BUSINESS ITEMS**
 - A. Consideration of RFP for Landscaping & Irrigation Maintenance And Authorizing Publication of Advertisement

- B. Consideration of Termination of LMP and Ballenger
Contracts for Landscape & Irrigation Maintenance
Service for May 31, 2020
 - C. Consideration of Stanley Security Proposal for the
Starling Club Tab 12
 - D. Consideration of Request for Use of the Aquatic Club Pool
for Scout Troop 610 for Swim Tests Tab 13
 - E. Consideration of Request for Use of Park Square for 9/11
Hero's Run Tab 14
- 7. SUPERVISOR REQUESTS**
- 8. 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