

March 3, 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, March 10, 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. District Engineer
 1. District Engineer Report Tab 1
 - B. Field Services Manager
 1. Irrigation Inspection Report Tab 2
 2. Consideration of Landscape & Irrigation Proposals..... Tab 3
 3. Consideration of Tree Removal Proposals Tab 4
 - C. Pond Inspection Report (*under separate cover*)
 - D. Tennis Club Report..... Tab 5
 - E. Community Director
 1. Operations Report Tab 6
 - F. District Counsel
 - G. District Manager
- 4. CONSENT AGENDA ITEMS/BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Regular Meeting held on February 4, 2020..... Tab 7
 - B. Consideration of Operation & Maintenance Expenditures for February 2020 Tab 8
 - C. Consideration of Operation & Maintenance Expenditures for Palmetto Club February 2020..... Tab 9
 - D. Consideration of Operation & Maintenance Expenditures for Tennis Club February 2020 Tab 10
- 5. BUSINESS ITEMS**
 - A. Discussion on Trails Maintenance Issues & Consideration of Proposals (*under separate cover*)
 - B. Consideration of JMT Revised Proposal for Trail System Evaluation Services Tab 11
 - C. Consideration of Capital Land Management Addendum for Chapman Entrance..... Tab 12

- D. Consideration of Solitude Proposals for Aeration of Pond 15 Tab 13
 - E. Consideration of BSAC Proposal for Swim Lessons Tab 14
 - F. Consideration of Blue Wave Swimming Proposal for Spring and Summer Programing Tab 15
 - G. Consideration of Fishhawk ELC 1 Request for Summer Camp Tab 16
 - H. Consideration of Revised Rules & Rates for Amenity Facilities..... Tab 17
 - I. Consideration of Revised Osprey Club Lease with Fishhawk Ranch Homeowner’s Association Tab 18
 - J. Consideration of District Manager’s Authorization on Approval of Landscape and Irrigation Maintenance Proposals
- 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