

May 13, 2020

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

REVISED AGENDA

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Fishhawk Ranch Community Development District will be held on **Tuesday, May 19, 2020 at 6:30 p.m.** by means of communications media technology via telephonic 301-715-8592; Meeting ID: 852 272 6840. The following is the revised agenda for the meeting:

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS**
- 3. STAFF REPORTS**
 - A. District Engineer Tab 1
 - i. Discussion of Lithia Springs Potable Water Tab 2
 - B. Community Director
 - i. Opening of Phased Openings
 - C. District Counsel
 - D. Field Services Manager..... Tab 3
 - E. Irrigation Report..... Tab 4
 - F. Tennis Report..... Tab 5
 - G. District Manager
 - i. Action Item Report
 - ii. Announcement of Registered Voter Count Tab 6
- 4. CONSENT AGENDA ITEMS/BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Regular Meeting held on March 10, 2020 Tab 7
 - B. Consideration of Minutes of the Regular Meeting held on April 21, 2020 Tab 8
 - C. Consideration of Operation & Maintenance Expenditures for April 2020 Tab 9
 - D. Consideration of Operation & Maintenance Expenditures for Palmetto Club April 2020 Tab 10
 - E. Consideration of Operation & Maintenance Expenditures for Tennis Club April 2020 Tab 11
- 5. BUSINESS ITEMS**
 - A. Ratification of Insurance Tail Coverage..... Tab 12
 - B. Rule Change to Limit Fitness Center Occupancy and Allow for Automated Reservation System
 - C. Consideration of Artificial Turf Proposals..... Tab 13

- D. Consideration of Parkset Pump & Well Proposal Tab 14
 - E. Consideration of RFP for Landscape & Irrigation
Services Proposals (under separate cover)
 - F. Consideration of RFP for District Management
Services Proposals (under separate cover)
 - G. Consideration of RFP for Field Services
Services Proposals (under separate cover)
 - H. Consideration of Resolution 2020-02; Re-designating
Secretary Tab 15
 - I. Consideration of a Standing Policy allowing District Staff at Their
Discretion to offer up to a \$500 reward for Information
Leading to the Identification of Persons Responsible for Vandalism
 - J. Presentation of Fiscal Year 2020-2021 Proposed Budget. Tab 16
 - K. Consideration of Resolution 2020-03; Approving Proposed
Budget for Fiscal Year 2020-2021 & Set Public Hearing... Tab 17
- 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,

Greg Cox

Greg Cox
District Manager