

June 9, 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, June 16, 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 agenda for the meeting:

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ITEMS**
 - A. Acceptance of Ruth Brown’s Resignation Tab 1
 - B. Discussion of Vacancy of Seat #5
- 4. STAFF REPORTS**
 - A. District Engineer Tab 2
 - i. Park Square Fountain
 - B. Community Director
 - i. Discussion of Phased Openings
 - C. District Counsel
 - D. Field Services Manager..... Tab 3
 - i. Consideration of Preserve DRA New Zone Proposal Tab 4
 - E. Irrigation Report..... Tab 5
 - F. Aquatic Report..... Tab 6
 - i. Discussion Regarding Aerators and Nano Bubblers
 - G. Tennis Club Report (under separate cover)
 - H. District Manager
 - i. Action Item Report
- 5. CONSENT AGENDA ITEMS/BUSINESS ADMINISTRATION**
 - A. Consideration of Operation & Maintenance Expenditures for May 2020..... Tab 7
 - B. Consideration of Operation & Maintenance Expenditures for Palmetto Club May 2020 Tab 8
 - C. Consideration of Operation & Maintenance Expenditures for Tennis Club May 2020 Tab 9

- 6. **BUSINESS ITEMS (Continued)**
 - A. Consideration of RFQ for District Services
(under separate cover)
 - B. Discussion of Resolution 2020-04; Bond Delegation..... Tab 10
 - i. Presentation of Supplemental Methodology Report..... Tab 11
- 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,

Greg Cox

Greg Cox
District Manager