

July 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, July 21, 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. STAFF REPORTS**
  - A. District Engineer ..... Tab 1
  - B. Field Services Manager
    1. Landscape Inspection Report ..... Tab 2
    2. Irrigation Inspection Report ..... Tab 3
    3. Discussion of CLM FH Ranch Area III Report ..... Tab 4
  - C. Aquatics Inspection Report..... Tab 5
    1. Presentation of Revised Aerator Proposal..... Tab 6
  - D. Tennis Club Report ..... Tab 7
  - E. Community Director
    1. Update on Phased Openings
  - F. District Counsel
  - G. District Manager
    1. Action Item Report..... Tab 8
- 4. CONSENT AGENDA ITEMS/BUSINESS ADMINISTRATION**
  - A. Consideration of Minutes of the Regular Meeting held on May 19, 2020 ..... Tab 9
  - B. Consideration of Minutes of the Continued Meeting held on June 1, 2020 ..... Tab 10
  - C. Consideration of Minutes of the Regular Meeting held on June 16, 2020 ..... Tab 11
  - D. Consideration of Operation & Maintenance Expenditures for June 2020..... Tab 12
  - E. Consideration of Operation & Maintenance Expenditures for Palmetto Club June 2020 ..... Tab 13
  - F. Consideration of Operation & Maintenance Expenditures for Tennis Club June 2020 ..... Tab 14

**5. BUSINESS ITEMS**

- A. Consideration of Resolution 2020-05; Approving Final Supplemental Methodology Report, Series 2020 (Resolution under separate cover) ..... Tab 15
- B. Consideration of Termination of Rizzetta & Company, Inc. Services for District Management, Dissemination Agent and Technology Services (under separate cover)
- C. Consideration of Resolution 2020-06; Appointing District Manager ..... Tab 16
- D. Consideration of Resolution 2020-07; Appointing Secretary .. Tab 17
- E. Consideration of Resolution 2020-08; Appointing Treasurer & Assistant Treasurer..... Tab 18
- F. Consideration of Resolution 2020-09; Appointing Assistant Secretary..... Tab 19
- G. Consideration of Resolution 2020-10; Re-Designating Registered Agent..... Tab 20
- H. Consideration of Resolution 2020-11; Re-Designating Primary Admin Office and Records Office ..... Tab 21
- I. Consideration of Cleaning Proposal ..... Tab 22
- J. Consideration of Newsome High School Activity Agreement . Tab 23
- K. Consideration of the Audit for Fiscal Year 2018-2019 ..... Tab 24
- L. Discussion of Park Square Fountain Usage
- M. Discussion on the CDD/HOA Staffing Agreement ..... Tab 25

**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