



HALIFAX
SOLUTIONS

FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors' Meeting
September 15, 2020

www.fishhawkkranchcdd.org

District Office:
4532 West Kennedy Blvd. #328
Tampa, FL 33609

**FISHHAWK RANCH
COMMUNITY DEVELOPMENT DISTRICT
AGENDA**

Board of Supervisors:	Terrie Morrison Bob Kneusel Tom Avino Kerri McDougald Dawn Turner	Chairperson Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
District Manager:	Eric Dailey	Halifax Solutions, LLC.
District Counsel:	Biff Craine	Brooks Sheppard & Rocha, PLLC
District Engineer:	Stephen Brletic	Johnson, Mirmiran & Thompson

All cellular phones must be turned off or on silent during the meeting.

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at (813) 575-1955. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or (800) 955-8771 (TTY) (800) 955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

September 2, 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, September 15, 2020 at 6:30 p.m.** by means of communications media technology via Zoom.

<https://zoom.us/j/3132154874?pwd=elc1ZWlpaUnJDQm9XbnF2ZENPd09>

You can also conference in at (301) 715-8592; Meeting ID: 313 215 4874 and Passcode: 413863. The following is the tentative agenda for the meeting:

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS**
- 3. STAFF REPORTS**
 - A. District Engineer Tab 1
 - B. Aquatics Services Tab 2
 - C. Tennis Club Report..... Tab 3
 - D. Field Services Manager Tab 4
 - I. Consideration of Proposals from CLM Tab 5
 - E. Community Director
 - F. District Counsel
 - G. District Manager
- 4. CONSENT AGENDA ITEMS/BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Regular Meeting held on August 18, 2020..... Tab 6
 - B. Consideration of Operation & Maintenance Expenditures for August 2020 Tab 7
 - C. Consideration of Operation & Maintenance Expenditures for Palmetto Club August 2020 Tab 8

- D. Consideration of Operation & Maintenance Expenditures for Tennis Club August 2020 Tab 9

5. BUSINESS ITEMS

- A. Consideration of Proposal from FIA for District Insurance for Fiscal Year 2020-2021 Tab 10
- B. Consideration of Proposal from Atlas Professional Services for Email Services Tab 11
- C. Review of Costs for Staffing Water Parks for COVID19 Operation Tab 12
- D. Consideration of Easement Agreement with Hillsborough County for Lithia Springs Water Line **(Under Separate Cover)**
- E. Consideration of Proposals for Park Square Fountain Repair **(Under Separate Cover)**
- F. Review of Amenity Staffing Transition Plan Tab 13
 - I. Discussion on Office Location of Remaining HOA Staff
- G. Discussion on Facility Space Expansion for Staff

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) 575-1955.

Thank you,



Eric Dailey
District Manager