



**HALIFAX**  
SOLUTIONS

# FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT

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Board of Supervisors' Meeting  
November 17, 2020

[www.fishhawkkranchcdd.org](http://www.fishhawkkranchcdd.org)

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

**FISHHAWK RANCH  
COMMUNITY DEVELOPMENT DISTRICT  
AGENDA**

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



November 10, 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, November 17, 2020 at 6:30 p.m.** at the Palmetto Club located at 17004 Dorman Road, Lithia, Florida 33547. The following is the agenda for the meeting:

- 1. CALL TO ORDER**
- 2. ADMINISTER OATH OF OFFICE** ..... Tab 1
- 3. AUDIENCE COMMENTS**
- 4. STAFF REPORTS**
  - A. District Engineer ..... Tab 2
  - B. Aquatics Services ..... Tab 3
  - C. Tennis Club Report..... Tab 4
  - D. Field Services Manager
    1. Field Inspection Report September ..... Tab 5
    2. Field Inspection Report October..... Tab 6
    3. CLM Report November ..... Tab 7
    4. Consideration of Proposals from CLM ..... Tab 8
  - E. Community Director
  - F. District Counsel
  - G. District Manager
    1. Action Item List ..... Tab 9
- 5. BUSINESS ADMINISTRATION/CONSENT AGENDA ITEMS**
  - A. Consideration of Resolution 2021-01,  
Appointing Officers ..... Tab 10
  - B. Consideration of Minutes of the Regular Meeting  
held on October 20, 2020..... Tab 11
  - C. Consideration of Operation & Maintenance  
Expenditures for October 2020..... Tab 12

- D. Consideration of Operation & Maintenance Expenditures for Palmetto Club October 2020..... Tab 13
- E. Consideration of Operation & Maintenance Expenditures for Tennis Club October 2020 ..... Tab 14
- 6. BUSINESS ITEMS**
  - A. Considerations of Proposals for Park Square Fountain Repairs ..... Tab 15
  - B. Consideration of Proposals from Atlas Professional Services for the Resident Services Office ..... Tab 16
  - C. Update on CDD/HOA Staff Transition
  - D. Considerations of Operating Agreements with the Homeowners Associations ..... Tab 17
  - E. Consideration of Addendum from Halifax Solutions for District Management Services ..... Tab 18
  - F. Discussion on December Board Meetings and Scheduling Workshop with COVID-19 Concerns
- 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) 575-1955.

Thank you,



Eric Dailey  
District Manager