



**HALIFAX**  
SOLUTIONS

# FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT

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Board of Supervisors' Meeting  
March 2, 2021

[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>	Robert Kneusel Thomas Avino Kerri McDougald Terrie Morrison Dawn Turner	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
<b>District Manager:</b>	Eric Dailey	Halifax Solutions, LLC.
<b>District Counsel:</b>	Vivek Babbar	Straley Robin Vericker
<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.

February 23, 2021

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, March 2, 2021 at 6:30 p.m.** at the Fishhawk Ranch Tennis Club, located at 15921 Courtside View Drive, Lithia, Florida 33547. The following is the agenda for the meeting:

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS**
- 3. STAFF REPORTS**
  - A. District Engineer
  - B. Community Director
  - C. District Counsel
  - D. District Manager
    1. Action Item List ..... Tab 1
- 4. BUSINESS ADMINISTRATION/CONSENT AGENDA ITEMS**
  - A. Consideration of Minutes of the Regular Meeting held on February 16, 2021 ..... Tab 2
- 5. BUSINESS ITEMS**
  - A. Consideration of Proposal from JMT for Engineering Services for the Garden District Alleyways Project..... Tab 3
  - B. Consideration of Final Version of District Map *(Under Separate Cover)*
  - C. Considerations of Proposals for Aquatic Club Playground Replacement ..... Tab 4
  - D. Consideration of Proposal from JK Creative Group for Osprey Club Door ..... Tab 5
  - E. Consideration of Proposal from Cushion Solutions for Osprey Club..... Tab 6



- F. Consideration of Resolution 2021-03; Re-designating the Dates, Time, and Location for the Regular Meetings of the Board of Supervisors ..... Tab 7
- G. Consideration of Maintenance License Agreement with Starling Preserve HOA..... Tab 8
- H. Consideration of the Arbitrage Report for Series 2011 Bonds ..... Tab 9
- I. Consideration of Engagement Letters for Arbitrage Services from LLS Tax Solutions Inc..... Tab 10
- J. Discussion on Park Square Vandalism ..... Tab 11
- K. Discussion on Vendor Program Agreements and Procedures ..... Tab 12
- L. Discussion on Palmetto Club Facility Usage ..... Tab 13

**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