



FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors' Meeting
April 20, 2021

www.fishhawkkranchcdd.org

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

FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT AGENDA

Board of Supervisors:	Robert Kneusel Thomas Avino Kerri McDougald Terrie Morrison Dawn Turner	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
District Manager:	Eric Dailey	Halifax Solutions, LLC.
District Counsel:	Vivek Babbar	Straley Robin Vericker
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.

April 7, 2021

Board of Supervisors
Fishhawk Ranch Community
Development District

TENTATIVE AGENDA

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Fishhawk Ranch Community Development District will be held on **Tuesday, April 20, 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 tentative agenda for the meeting:

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS**
- 3. STAFF REPORTS**
 - A. District Engineer
 - B. Aquatic Services
 - C. Tennis Club Contract Administrator
 - D. Field Services
 1. CLM Report
 - E. Community Director
 - F. District Counsel
 - G. District Manager
 1. Action Item List
- 4. BUSINESS ADMINISTRATION/CONSENT AGENDA ITEMS**
 - A. Consideration of Minutes of the Regular Meeting held on March 16, 2021
 - B. Consideration of Operation & Maintenance Expenditures for March 2021
 - C. Consideration of Operation & Maintenance Expenditures for Palmetto Club March 2021
 - D. Consideration of Operation & Maintenance Expenditures for Tennis Club March 2021

5. BUSINESS ITEMS

- A. Consideration of Proposals Received for RFP for Palmetto Club Repairs Services
- B. Consideration of Proposal from Site Masters for Bridgegate Dock Area Remediation
- C. Consideration of Proposals for Tennis Club Court Erosion and Drainage Repairs
- D. Consideration of Proposals from Capital Land Management
- E. Consideration of Proposal from West Coast Golf Carts
- F. Consideration of ADP Contract Renewal Options
- G. Consideration of Proposal from Egis for 3rd Year Tail Coverage for Former Districts
- H. Ratification of Revised Operating Agreement with Fishhawk Ranch Homeowner's Association
- I. Consideration of Options for Future Usage of the Palmetto Club

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



HALIFAX
SOLUTIONS