



**HALIFAX**  
SOLUTIONS

# FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT

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Board of Supervisors' Meeting  
April 20, 2021

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

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

**FISHHAWK RANCH  
COMMUNITY DEVELOPMENT DISTRICT  
AGENDA**

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|------------------------------|---|--|
| <b>Board of Supervisors:</b> | Robert Kneusel<br>Thomas Avino<br>Kerri McDougald<br>Terrie Morrison<br>Dawn Turner | Chairman<br>Vice Chairman<br>Assistant Secretary<br>Assistant Secretary<br>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 &<br>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 13, 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, 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 agenda for the meeting:

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS**
- 3. STAFF REPORTS**
  - A. District Engineer ..... Tab 1
  - B. Aquatic Services ..... Tab 2
  - C. Tennis Club Contract Administrator ..... Tab 3
  - D. Field Services ..... Tab 4
    1. CLM Report ..... Tab 5
  - E. Community Director ..... Tab 6
  - F. District Counsel
  - G. District Manager
    1. Action Item List ..... Tab 7
- 4. BUSINESS ADMINISTRATION/CONSENT AGENDA ITEMS**
  - A. Consideration of Minutes of the Regular Meeting held on March 16, 2021 ..... Tab 8
  - B. Consideration of Operation & Maintenance Expenditures for March 2021 ..... Tab 9
  - C. Consideration of Operation & Maintenance Expenditures for Palmetto Club March 2021 ..... Tab 10
  - D. Consideration of Operation & Maintenance Expenditures for Tennis Club March 2021 ..... Tab 11

**5. BUSINESS ITEMS**

- A. Consideration of Proposals Received for RFP  
for Palmetto Club Repairs Services..... Tab 12
- B. Consideration of Proposals for Tennis Club  
Court Erosion and Drainage Repairs ..... Tab 13
- C. Consideration of CDD Events for 2021-2022 ..... Tab 14
- D. Consideration of Proposal from  
West Coast Golf Carts..... Tab 15
- E. Consideration of ADP Contract Renewal Options ..... Tab 16
- F. Consideration of Proposal from Egis for 3<sup>rd</sup> Year  
Tail Coverage for Former Districts ..... Tab 17
- G. Ratification of Revised Operating Agreement with  
Fishhawk Ranch Homeowner’s Association ..... Tab 18
- H. Consideration of Options for Future Usage  
of the Palmetto Club..... Tab 19

**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