FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors' Meeting
May 18, 2021

www.fishhawkranchcdd.org

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

FISHHAWK RANCH
COMMUNITY DEVELOPMENT DISTRICT
AGENDA

Board of Supervisors:	Robert Kneusel	Chairman
	Thomas Avino	Vice Chairman
	Kerri McDougald	Assistant Secretary
	Terrie Morrison	Assistant Secretary
	Dawn Turner	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.

May 11, 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, May 18, 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 Operation & Maintenance
      Expenditures for April 2021 .... Tab 8
   B. Consideration of Operation & Maintenance
      Expenditures for Palmetto Club April 2021 .... Tab 9
   C. Consideration of Operation & Maintenance
      Expenditures for Tennis Club April 2021 .... Tab 10

5. **BUSINESS ITEMS**

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