



HALIFAX
SOLUTIONS

FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors' Continued Meeting
June 14, 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.

June 8, 2021

Board of Supervisors
Fishhawk Ranch Community
Development District

AGENDA

Dear Board Members:

The Continued Meeting of the Board of Supervisors of the Fishhawk Ranch Community Development District will be held on **Monday, June 14, 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 May 4, 2021 Tab 8
 - B. Consideration of Minutes of the Regular Meeting held on May 18, 2021 Tab 9
 - C. Consideration of Operation & Maintenance Expenditures for May 2021 Tab 10
 - D. Consideration of Operation & Maintenance Expenditures for Palmetto Club May 2021 Tab 11
 - E. Consideration of Operation & Maintenance Expenditures for Tennis Club May 2021 Tab 12

5. BUSINESS ITEMS

- A. Consideration of Site Masters Proposals for Tennis Club Drainage Repairs..... Tab 13
- B. Ratification of Payne A/C & Heating Proposal for the Aquatic Club A/C Replacement Tab 14
- C. Consideration of Easement for TECO for Electrical Facilities..... Tab 15
- D. Consideration of the Audit Report for Fiscal Year Ending September 30, 2020..... Tab 16
- E. Consideration of Resolution 2021-05; Authorizing Spending Authority for District Manager and Chairman or Vice Chairman of the Board Tab 17
- F. Discussion on Renovation of Starling Large Dog Park
- G. Discussion on CDD Employee Benefits for 2021
- H. Discussion on CDD Events and Budget for 2022..... Tab 18

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