



**HALIFAX**  
SOLUTIONS

# FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT

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Board of Supervisors' Meeting  
October 27, 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.

October 14, 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 **Wednesday, October 27, 2021 at 6:30 p.m.** at the Palmetto Club, located 17004 Dorman Road, Lithia, Florida 33547. The following is the tentative agenda for the meeting:

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS**
- 3. STAFF REPORTS**
  - A. Operations Manager
    1. Aquatic Services
    2. Landscape Maintenance Services
  - B. Community Director
  - C. Tennis Club Contract Administrator
  - D. District Engineer
  - E. District Counsel
  - F. District Manager
    1. Action Item List
- 4. BUSINESS ADMINISTRATION/CONSENT AGENDA ITEMS**
  - A. Consideration of Minutes of the Regular Meeting held on September 21, 2021
  - B. Consideration of Operation & Maintenance Expenditures for September 2021
  - C. Consideration of Operation & Maintenance Expenditures for Palmetto Club September 2021
  - D. Consideration of Operation & Maintenance Expenditures for Tennis Club September 2021
  - E. Ratification of Ryman Construction Change Orders #5 & #6

## **5. BUSINESS ITEMS**

- A. Consideration of Proposals from Capital Land Management
- B. Discussion Regarding Tennis Center Recreation Program and Amenity Management Agreement
- C. Consideration of Proposal from Signal 88 Security For Security Services
- D. Consideration of Second Addendum to Contract for District Management Services
- E. Consideration of Arbitrage Report for Series 2020 Bonds
- F. Consideration of Proposals for CDD App Development and Service
- G. Consideration of Management and Exclusive Food, Beverage and Catering Concessionaire Agreement for the Palmetto Club
- H. Review of Draft Rules and Rates for Amenity Facilities, Amended December 8, 2021

## **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