



HALIFAX
SOLUTIONS

FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors' Meeting
October 27, 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.

October 20, 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 **Wednesday, October 27, 2021 at 6:30 p.m.** at the Palmetto Club, located 17004 Dorman Road, Lithia, Florida 33547. The following is the agenda for the meeting:

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS**
- 3. STAFF REPORTS**
 - A. Operations Manager
 1. Aquatic Services Tab 1
 2. Landscape Maintenance Services Tab 2
 - B. Community Director Tab 3
 - C. Tennis Club Contract Administrator Tab 4
 - D. District Engineer Tab 5
 - E. District Counsel
 - F. District Manager
 1. Action Item List Tab 6
- 4. BUSINESS ADMINISTRATION/CONSENT AGENDA ITEMS**
 - A. Consideration of Minutes of the Regular Meeting held on September 21, 2021 Tab 7
 - B. Consideration of O & M Expenditures for September 2021 Tab 8
 - C. Consideration of O & M Expenditures for Palmetto Club September 2021 Tab 9
 - D. Consideration of O & M Expenditures for Tennis Club September 2021 Tab 10
 - E. Ratification of Ryman Construction Change Orders #5 & #6 Tab 11



5. BUSINESS ITEMS

- A. Consideration of Proposals from Capital Land Management..... Tab 12
- B. Discussion Regarding Tennis Center Recreation Amenity Management Agreement
- C. Consideration of Proposal from Signal 88 Security for Security Services Tab 13
- D. Consideration of Second Addendum to Contract for District Management Services Tab 14
- E. Consideration Renewal of Operations and Maintenance Agreement with Hillsborough County for the Skate Park..... Tab 15
- F. Consideration of Arbitrage Report for Series 2020 Bonds..... Tab 16
- G. Consideration of Palmetto Club Event and Catering License Agreement..... Tab 17
- H. Review of Draft Rules and Rates for Amenity Facilities, Amended December 22, 2021 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