



HALIFAX
SOLUTIONS

FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors' Meeting
May 11, 2022

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.

May 5, 2022

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, May 11, 2022, at 6:30 p.m.** at the Fishhawk Ranch 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. Tennis Club Consultant
 - B. Community Director..... Tab 1
 1. Operations Manager
 - C. District Engineer
 - D. District Counsel
 - E. District Manager
 1. Action Item List..... Tab 2
- 4. BUSINESS ITEMS**
 - A. Presentation of Draft Proposed Budgets for Fiscal Year 2022/2023 Tab 3
 - B. Consideration of Proposals for Park Square Shade Structure for Stage Area Tab 4
 - C. Consideration of First Amendment to the Maintenance and Access Agreement with the Fishhawk Ranch Homeowners Association, Inc. Tab 5
 - D. Presentation of Registered Voter Count as of April 18, 2022 Tab 6
 - E. Consideration of Recommendation from the Audit Committee
 - F. Discussion on Resident Athletic League Operations

5. SUPERVISOR REQUESTS

6. 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,

A handwritten signature in black ink, appearing to read 'EJR', with a long horizontal flourish extending to the right.

Eric Dailey
District Manager