



FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors' Meeting
August 27, 2025

FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT AGENDA

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| Board of Supervisors: | Dawn Turner Robert Kneusel Darrel Allen Thomas Avino Terrie Morrison | Chairperson Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary |
| District Manager: | Eric Dailey | Halifax Solutions, LLC. |
| District Counsel: | Lauren Gentry | Kilinski Van Wyk |
| District Engineer: | Stephen Brletic | Brletic Dvorak, Inc. |
| Community Director: | Holly Quigley | Fishhawk Ranch CDD |
| Operations Manager: | Josh Croy | Fishhawk Ranch CDD |

Please set all cellular phones and devices to 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 at 1 (800) 955-8770 or 1 (800) 955-8771, 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.

August 20, 2025

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, August 27, 2025, at 6:30 p.m.** at the Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547. The following is the agenda for the meeting:

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ADMINISTRATION/CONSENT AGENDA ITEMS**
 - A. Consideration of Minutes of the Regular Meeting held on July 23, 2025..... Tab 1
 - B. Consideration of Operation & Maintenance Expenditures for July 2025..... Tab 2
- 4. STAFF REPORTS**
 - A. Operations Manager Tab 3
 - B. Aquatic Services..... Tab 4
 1. Rip Rap Drain Proposals..... Tab 5
 - C. Landscape Inspection Services Tab 6
 - D. Landscape Services
 1. Proposals Tab 7
 - E. Community Director..... Tab 8
 1. Consideration of Mombies Event Tab 9
 2. Consideration of Staffing Salary Changes Tab 10
 - F. District Engineer Tab 11
 - G. District Counsel
 - H. District Manager Tab 12

5. BUSINESS ITEMS

- A. Consideration of Suspension of Amenity Privileges **(Under Separate Cover)**
- B. Discussion on Welch Property Easement Tab 13
- C. Consideration of Proposal from Stantec for Mitigation Area Services..... Tab 14
- D. Consideration of Proposals for Starling Bridge Repairs Tab 15
- E. Consideration of Southern Construction Proposal for Trail Repairs Tab 16
- F. Consideration of Proposal from Climate Design Tab 17
- G. Consideration of Haig Service Proposal for Fire Alarm and Inspection and Monitoring Tab 18
- H. Consideration of Proposal from Florida Reserve Study and Appraisal..... Tab 19
- I. Consideration of Recommendations from Audit Committee
- J. Discussion on Palmetto Club Project Tab 20
- K. Discussion on Park Square Fountain

6. SUPERVISOR REQUESTS

7. ADJOURNMENT

We look forward to seeing you at the meeting. If you have any questions, please do not hesitate to contact me at (813) 575-1955.

Thank you,

Eric Dailey

Eric Dailey
District Manager