

# FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors' Meeting September 24, 2025

# FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT AGENDA

**Board of Supervisors:** Dawn Turner Chairperson

Robert Kneusel Vice Chairman
Darrel Allen Assistant Secretary
Thomas Avino Assistant Secretary
Terrie Morrison 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

# <u>Please set all cellular phones and devices to silent during the meeting.</u>

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.



September 10, 2025

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, September 24, 2025, at 6:30 p.m.** at the Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547. The following is the tentative 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 August 27, 2025
  - B. Consideration of Operation & Maintenance Expenditures for August 2025

# 4. STAFF REPORTS

- A. Operations Manager
- B. Aquatic Services
- C. Landscape Inspection Services
- D. Landscape Services
  - 1. Proposals
- E. Community Director
- F. District Engineer
- G. District Counsel
- H. District Manager

### 5. BUSINESS ITEMS

- A. Consideration of Proposals for Heron Glen Bridge Project
- B. Consideration of Proposal for Starling Pool Pergolas Replacements



- C. Consideration of Proposals for FY 25-26 Insurance Coverage
- D. Consideration of TECO Proposal for Additional Hawk Park Court Lights
- E. Annual Review of Rates for Amenity Facilities
- F. Review of Performance Measures/Standards & Annual Reporting FY 24-25
- G. Consideration of Performance Measures/Standards & Annual Reporting FY 25-26
- H. Consideration of Halifax Solutions 3<sup>rd</sup> Addendum for District Management Services
- **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

