

# FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors' Meeting October 22, 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.



October 15, 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**, **October 22**, **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 September 24, 2025 Tab 1           |
|    | B. Consideration of Operation & Maintenance        |
|    | Expenditures for September 2025 Tab 2              |
| 4. | STAFF REPORTS                                      |
|    | A. Operations Manager Tab 3                        |
|    | B. Aquatic Services                                |
|    | C. Landscape Inspection Services Tab 5             |
|    | D. Landscape Services Tab 6                        |
|    | 1. ProposalsTab 7                                  |
|    | E. Community DirectorTab 8                         |
|    | F. District Engineer                               |
|    | <ol> <li>Consideration of Proposals for</li> </ol> |
|    | Heron Glen Bridge ProjectTab 10                    |
|    | G. District Counsel                                |
|    | H. District Manager                                |
| 5. | BUSINESS ITEMS                                     |
|    | A. Consideration of Assignment of Landscape        |
|    | and Irrigation Maintenance Agreement Tab 12        |



| В. | Consideration of ROW Landscape Maintenance      |        |
|----|---|--------|
|    | Agreement with Hillsborough County              | Tab 13 |
| C. | Discussion on Whimbrelwood Parcel               | Tab 14 |
| D. | Consideration of MozArt Designs Proposal        |        |
|    | for Osprey Club Shutter Panels                  | Tab 15 |
| E. | Consideration of Proposals for Pool Resurfacing | Tab 16 |
| F. | Consideration of Proposal for Starling          |        |
|    | Pool Pergola Replacements                       | Tab 17 |
| G. | Consideration of District Employees             |        |
|    | Scope of Services                               | Tab 18 |
| Н. | Consideration of Resolution 2026-01, Setting    | Tab 19 |
|    | Public Hearing on Amended Rules of Procedure    |        |
| ١. | Consideration of Resolution 2026-02, Amending   |        |
|    | Fiscal Year 2025-2025 Budget                    | Tab 20 |
| J. | Consideration of Resolution 2026-03, Adopting   |        |
|    | Annual Increase to Non-Resident User Fee        | Tab 21 |
| K. | Consideration of Resolution 2026-04, Adopting   |        |
|    | Annual Increase to Rates, Charges and Fees      | Tab 22 |

# **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

