



# FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT

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Board of Supervisors' Meeting  
December 10, 2025

# **FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT AGENDA**

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

December 4, 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, December 10, 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 October 22, 2025 ..... Tab 1
- B. Consideration of Minutes of the Workshop Meeting held on November 12, 2025..... Tab 2
- C. Consideration of Operation & Maintenance Expenditures for October 2025..... Tab 3
- D. Consideration of Operation & Maintenance Expenditures for November 2025 ..... Tab 4

### 4. STAFF REPORTS

- A. Operations Manager ..... Tab 5
- B. Aquatic Services..... Tab 6
- C. Landscape Inspection Services ..... Tab 7
- D. Landscape Services ..... Tab 8
  - 1. Proposals ..... Tab 9
- E. Community Director..... Tab 10
- F. District Engineer ..... Tab 11
- G. District Counsel
- H. District Manager ..... Tab 12

### 5. BUSINESS ITEMS

- A. Consideration of Halifax Solutions 7th Addendum for District Management Services..... Tab 13

- B. Consideration of Amendment to ASI Landscape Management Agreement..... Tab 14
  - C. Consideration of Rogers Well Drilling Proposals for Aquatic Club Well Repairs ..... Tab 15
  - D. Consideration of Proposals for Gutters for Ibis Park .... Tab 16
  - E. Consideration of Bass Pro Proposal for Tracker ..... Tab 17
  - F. Consideration of Paychex Proposal for Payment Processing Services..... Tab 18
  - G. Consideration of Resolution 2026-04, Adopting Rates, Charges and Fees for FY 2026 ..... Tab 19
  - H. Consideration of Proposed Employee Salary Increases and Bonuses **(Under Separate Cover)**
- 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