



FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT

**Board of Supervisors' Meeting
January 28, 2026**

**FISHHAWK RANCH
COMMUNITY DEVELOPMENT DISTRICT
AGENDA**

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.

January 21, 2026

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, January 28, 2026, 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 December 10, 2025 Tab 1
- B. Consideration of Operation & Maintenance Expenditures for December 2025..... Tab 2

4. STAFF REPORTS

- A. Operations Manager Tab 3
- B. Aquatic Services..... Tab 4
- C. Landscape Inspection Services Tab 5
- D. Landscape Services Tab 6
 - 1. Consideration of Proposals Tab 7
- E. Community Director..... Tab 8
- F. District Engineer Tab 9
- G. District Counsel
- H. District Manager Tab 10

5. BUSINESS ITEMS

- A. Chairperson's Updates
 - 1. Palmetto Club Project
 - 2. Dog Park Renovations

- B. Ratification of Cody Pools Addendum to
Agreement for Pool Resurfacing..... Tab 11
- C. Ratification of Hanley Pools Addendum for
Aquatic Club Pool Repairs..... Tab 12
- D. Ratification of Brandon Electric Addendum for
Well Electrical Panel..... Tab 13
- E. Consideration of Tampa Bay Pipeline
Corporation Permission to Enter Property Tab 14
- F. Discussion on Trail System Maintenance and Repairs
- G. Consideration of Proposals for Pond 36
Outfall Repairs..... Tab 15
- H. Consideration of Fountain Kings Maintenance
Renewal Proposals Tab 16
- I. Consideration of Resolution 2026-04, Adopting
Rates, Charges and Fees for FY 2026 Tab 17
- J. Public Hearing on Amended Rules of Procedure Tab 18
- K. Consideration of Resolution 2026-05, Adopting
Amended Rules of Procedure..... Tab 19

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