

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**FISHHAWK
COMMUNITY DEVELOPMENT DISTRICT IV**

The Special meeting and Public Hearing of the Board of Supervisors of the Fishhawk Community Development District IV was held on **Tuesday, March 17, 2015 at 9:00 a.m.** at the at the Lake House at Fishhawk Ranch located at 6001 Village Center Drive, Lithia, Florida 33547.

Present and constituting a quorum were:

Tom Panaseny	Board Supervisor, Chairman
Lynda McMorrow	Board Supervisor, Vice Chairman
Maja Barnat	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Erin McCormick	District Counsel, Buchanan, Ingersoll & Rooney
Tim Plate	District Engineer, Heidt Design
Deneen Klenke	Amenities Manager
Melissa Fort	LCAM, Rizzetta & Company, Inc.
Randy Appenzeller	Representative, Newland Communities
Trisha George	Representative, Cornerstone

Audience	Present
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FIRST ORDER OF BUSINESS

Call to Order

Mr. Huber called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

No audience comments.

THIRD ORDER OF BUSINESS

**Public Hearing on Adopting
Prequalification Process and Criteria as
Follows: Earthwork/Excavation, Road
Paving, Drainage and Utilities, Landscape
and Irrigation, and Hardscaping**

Ms. McCormick presented the Prequalification Process and Criteria to the Board for review and consideration. Mr. Panaseny suggested changing contractor past history from 2 years to 5

years.

On a Motion by Mr. Panaseny, seconded by Ms. Barnat, with all in favor, the Board opened the Public Hearing for Fishhawk Community Development District IV.

An audience member asked if a bidder is removed from the list can they re-apply for Prequalification. Ms. McCormick stated there will be other opportunities for the bidder to re-apply.

On a Motion by Mr. Panaseny, seconded by Ms. Barnat, with all in favor, the Board closed the Public Hearing for Fishhawk Community Development District IV.

The Board stated the bid documents for the Prequalification Process will be ready on March 23, 2015 from Heidt Design with a due date of April 23, 2015 at 2:00 p.m. The review committee will review and meet at Newland's office on May 5, 2015 at 9:00 a.m.

On a Motion by Mr. Panaseny, seconded by Ms. Barnat, with all in favor, the Board adopted the Prequalification Process and Criteria for Earthwork/Excavation, Road Paving, Drainage and Utilities, Landscape and Irrigation, and Hardscaping as amended and authorized staff to advertise and schedule all associated meetings for Fishhawk Community Development District IV.

FOURTH ORDER OF BUSINESS

Establish Construction Prequalification Committee

On a Motion by Mr. Panaseny seconded by Ms. Barnat, with all in favor, the Board appointed a Construction Prequalification Committee consisting of Heidt Design, an Engineering Representative, a Developer Representative and a Fishhawk CDD IV Board Supervisor for Fishhawk Community Development District IV.

FIFTH ORDER OF BUSINESS

Discussion of Rules and Fees and Setting Public Hearing

A discussion ensued regarding rules and fees and setting a policy or a formal rule making process. The Board and Staff determined to issue a policy and advised on site staff to revise the document to reflect the actual policy for each area and send to District Counsel for final review.

On a Motion by Mr. Panaseny, seconded by Ms. McMorrow, with all in favor, the Board approved the issuance of a Policy for the parks and ponds for Fishhawk Community Development District IV.

SIXTH ORDER OF BUSINESS

Consent Agenda Items/Business Administration

- A. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on January 13, 2015
- B. Consideration of the Minutes of the Board of Supervisors'

- C. Regular Meeting held on February 17, 2015
Consideration of Operation and Maintenance Expenditures for January 2015
- D. Presentation of Supplemental Construction Account 2013, Requisitions Supp. #146-#148-#150-#153, (see recap)
- E. Ratification of Contracts for Construction Executed by Chairman per Resolution 2011-06 (see recap)
- F. Ratification of Change Orders for Construction Executed by Chairman per Resolution 2011-06 (see recap)

The January 13, 2015 meeting minutes will be tabled until the May meeting.

On a Motion by Mr. Panaseny, seconded by Ms. Barnat, with all in favor, the Board approved items B - F (Minutes of February 17, 2015); January 2015 O&M (\$64,620.88); Supplemental Construction Account 2013, Requisitions Supp. #146-#148-#150-#153; Ratification of Contracts for Construction and Ratification of Change Orders for Construction for Fishhawk Community Development District IV.

SEVENTH ORDER OF BUSINESS

Staff Reports

- A. Operations Manager
Mr. Huber presented the Operations report to the Board at this meeting.
- B. District Counsel
No report.
- C. District Engineer
Mr. Plate provided an update on the trail crossing and the right of way use permit has been approved to install a flashing beacon for a crosswalk.

On a Motion by Mr. Panaseny, seconded by Ms. McMorrow, with all in favor, the Board authorized staff to proceed with bidding based on the statutory limits and the District Engineer's reasonable estimate of cost for Fishhawk Community Development District IV.

- D. District Manager
Mr. Huber stated the next regularly scheduled Board of Supervisors meeting will be on Tuesday, April 14, 2015 at 9:00 a.m. at the Lake House located at 6001 Village Center Drive, Lithia, FL 33547. The Board requested to hold a CDD/101 meeting in the future and schedule during the evening so residents can attend. The April 14, 2015 meeting will be cancelled unless it is determined it will be needed. The proposed budget will be presented at May 12, 2015 meeting and the final budget will be adopted on July 14, 2015.
- E. Amenities Manager
Ms. Klenke provided an update to the Board. The Board directed Ms. Klenke to pay the CDD's pro-rata share of the dog bags. Mr. Huber stated they are still getting proposals

E. Amenities Manager

Ms. Klenke provided an update to the Board. The Board directed Ms. Klenke to pay the CDD's pro-rata share of the dog bags. Mr. Huber stated they are still getting proposals for the Bulletin Board. The Board directed staff to install the Bulletin Board near the Welcome Center.

EIGHTH ORDER OF BUSINESS

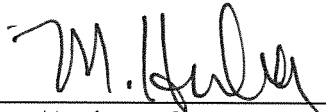
Supervisor Requests

No supervisor requests.

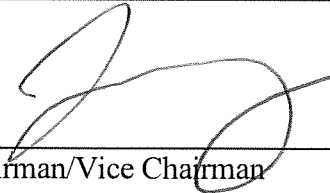
NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Panaseny, seconded by Ms. Banat, with all in favor, the Board adjourned the meeting at 9:55 a.m. for Fishhawk Community Development District IV.



Secretary/Assistant Secretary



Chairman/Vice Chairman