

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 regular meeting of the Board of Supervisors of the Fishhawk Community Development District IV was held on **Tuesday, May 12, 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 Panaseney	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.

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 members present.

THIRD ORDER OF BUSINESS

Consent Administration Agenda Items/Business

- 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' Regular Meeting and Public Hearing held on March 17, 2015
- C. Consideration of Operation and Maintenance Expenditures for March 2015
- D. Presentation of Supplemental Construction Account 2013, Requisitions Supp. #149 Revised, #154-#155, #157, #158, #161-#162, (see recap)
- E. Presentation of Supplemental Construction Account 2013, Requisitions Supp. Over \$100,000 #160
- 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 June meeting.

On a Motion by Mr. Panaseny, seconded by Ms. McMorrow, with all in favor, the Board approved items B - F (Minutes of March 17, 2015) as amended; March 2015 O&M (\$72,978.17); Supplemental Construction Account 2013, Requisitions Supp. Supp. #149 Revised, #154-#155, #157, #158, and #161-#162; and Ratification of Change Orders for Construction for Fishhawk Community Development District IV.

On a Motion by Mr. Panaseny, seconded by Ms. Barnat, with all in favor, the Board approved Supplemental Construction Account 2013, Requisitions Supp. Supp. #160 for Construction for Fishhawk Community Development District IV.

FOURTH ORDER OF BUSINESS

Consideration of Construction Prequalification Committee Regarding Prequalification of Contractors (under separate cover)

The Board received an update from Mr. Plate on the Review Committee meeting held on May 11, 2015. The Committee recommended that the Board re-advertise for the Landscape/Irrigation portion only and allow Luke Brothers to resubmit an updated bid. The Prequalification package will be available for pick up on May 20, 2015 and proposals will be due on June 22, 2015. The Review Committee will meet on June 25, 2015, and the Board of Supervisors will consider their recommendation at the June 30, 2015 meeting at 6:00 p.m.

On a Motion by Mr. Panaseny seconded by Ms. McMorrow, with all in favor, the Board accepted the Construction Prequalification Committee recommendations to accept Luke Brothers' proposal and recommends re-advertising for the Landscape/Irrigation Prequalification and inviting Luke Brothers to resubmit a revised bid for Fishhawk Community Development District IV.

The Board also approved the Chairman to further work with staff on set-up of the prequalification for Landscape/Irrigation process.

On a Motion by Mr. Panaseny seconded by Ms. McMorrow, with all in favor, the Board authorized the Chairman to work on a Landscape Prequalification process for Fishhawk Community Development District IV.

FIFTH ORDER OF BUSINESS

Consideration of Security Services Cost Sharing Agreement

The Board discussed the Security Services Cost Sharing Agreement with the split 33% each to the NNP IV – Lake Hutto, LLC, Fishhawk CDD IV and the HOA.

On a Motion by Mr. Panaseny, seconded by Ms. McMorrow, with all in favor, the Board approved the Security Services Cost Sharing Agreement for Fishhawk Community Development District IV.

SIXTH ORDER OF BUSINESS

Discussion of Amenities, Pond and Natural Buffer Area Policies

The Board tabled this item until the June meeting.

SEVENTH ORDER OF BUSINESS

Presentation of Audited Financials for Fiscal Year Ending September 30, 2014

On a Motion by Mr. Panaseny, seconded by Ms. Barnat, with all in favor, the Board accepted the Audited Financials for Fiscal Year Ending September 30, 2014 as presented for Fishhawk Community Development District IV.

EIGHTH ORDER OF BUSINESS

Presentation of Registered Voter Count

Mr. Huber stated the registered voter count as of April 15, 2015 is 87 per the Hillsborough Supervisor of Elections.

The meeting recessed at 9:48 a.m.

The meeting resumed at 9:58 a.m.

NINTH ORDER OF BUSINESS

Presentation of Proposed Budget for Fiscal Year 2015/2016 (under separate cover)

Mr. Huber presented the Proposed Budget for Fiscal Year 2015/2016 to the Board. The Board scheduled a budget workshop for June 30, 2015 at 6:30 p.m. and direct staff to send notice to residents. The Board also requested to schedule a special meeting on June 30, 2015 6:00 p.m.

On a Motion by Mr. Panaseny, seconded by Ms. McMorrow, with all in favor, the Board authorized staff to schedule and advertise a special meeting on June 30, 2015 at 6:00 p.m. and a Budget Workshop on June 30, 2015 at 6:30 p.m. for Fishhawk Community Development District IV.

TENTH ORDER OF BUSINESS

Consideration of Resolution 2015-06; Adopting Fiscal Year 2015/2016 Proposed Budget and Setting Public Hearing

On a Motion by Mr. Panaseny, seconded by Ms. McMorrow, with all in favor, the Board adopted Resolution 2015-06; Adopting Fiscal Year 2015/2016 Proposed Budget and Setting Public Hearing as presented for Fishhawk Community Development District IV.

ELEVENTH ORDER OF BUSINESS

Staff Reports

- A. Operations Manager
Not present.
- B. District Counsel
No report. A continued discussion of the security costs breakout ensued.

On a Motion by Mr. Panaseny, seconded by Ms. McMorrow, with all in favor, the Board ratified the security costs breakout as NNP IV – Lake Hutto, LLC 41.3%, Fishhawk CDD IV 33.3% and HOA 25% for Fishhawk Community Development District IV.

- C. District Engineer
No report.
- D. District Manager
Mr. Huber stated the next regularly scheduled Board of Supervisors meeting will be on Tuesday, June 30, 2015 at 6:00 p.m. at the Lake House located at 6001 Village Center Drive, Lithia, FL 33547.
- E. Amenities Manager
Ms. Klenke provided an update on the Bulletin Board.

F. HOA Manager
No report.

TWELFTH ORDER OF BUSINESS

Supervisor Requests

No supervisor requests.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Panaseny, seconded by Ms. McMorrow, with all in favor, the Board adjourned the meeting at 10:17 a.m. for Fishhawk Community Development District IV.



Secretary/Assistant Secretary



Chairman/Vice Chairman

Exhibit A

FISHHAWK CDD IV
RECOMMENDATIONS OF BID REVIEW COMMITTEE
PRE-QUALIFICATION BIDS
MAY 11, 2015

The Bid Review Committee met at 9:00 am on Monday, May 11, 2015 at the offices of Newland Communities. The committee unanimously recommended the following contractors for pre-qualification with the related single project and aggregate project limits:

Excavation/Earthwork, Road Paving, Drainage and Utilities:

<u>Bidder:</u>	<u>Single Project Limit(\$)</u>	<u>Aggregate Project Limit(\$)</u>
Dallas I Corporation	10.6 million	21.2 million
The Kearney Companies	5.0 million	N/A – See note below
QGS Development	8.2 million	24.7 million
Ripa & Associates	35.0 million	105.0 million
Wodruff and Sons	29.5 million	59.1 million

Note: Based on several factors, The Kearney Companies is only recommended for a single project.

Landscape, Irrigation and Hardscape:

<u>Bidder:</u>	<u>Single Project Limit(\$)</u>	<u>Aggregate Project Limit(\$)</u>
Cornerstone Solutions	N/A – See note below	N/A – See note below
Luke Brothers	3.0 million	9.0 million

Note: Only two bids were received for Landscape, Irrigation and Hardscape. The bid by Cornerstone Solutions was deemed incomplete due to omitted information. Based on only one recommended bidder, the committee recommended re-advertising for Landscape, Irrigation and Hardscape Pre-Qualification Bids.