
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 III**

The regular meeting of the Board of Supervisors of Fishhawk Community Development District III was held on **Wednesday, June 13, 2016 at 7:00 p.m.** at the Fishhawk Tennis Club, located at 15921 Courtside View Drive Lithia, Florida 33547.

Present and constituting a quorum:

John Wren	Board Supervisor, Chairman
Brian Cranmer	Board Supervisor, Vice Chairman
Amanda King	Board Supervisor, Assistant Secretary
James Conn	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Shannon Nasekos	District Coordinator, Rizzetta & Company, Inc.
Biff Craine	District Counsel, PWCWP
Tim Plate	District Engineer, Heidt Design
Holly Quigley	Community Director
Dave Freiman	Tennis Club Manager
Clayton Yancy	Brightview Representative (Formerly Valleycrest)
Audience	Present

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

Ben Sourby-Commented on the Common Area Maintenance throughout the Preserve

Ron Boehm-Commented on absent Board member and no HOA representation at CDD meetings.

THIRD ORDER OF BUSINESS

Update on Chairmen's Meeting

Mr. Wren provided a review of the Chairmen's meeting and introduced Pat Reilly, Chairman of CDD II, who also spoke regarding the outcome of the meeting. Mr. Craine

reviewed plan for Amenities Cost Assessment and Amenities Authority Committee.

On a Motion by Mr. Cranmer, seconded by Mr. Conn, with all in favor, the Board approved the moving forward with plan for shared amenities cost between the three districts and advising other Boards of their approval for Fishhawk Community Development District III.

Mr. Wren provided his resignation for the Board's approval.

On a Motion by Mr. Cranmer, seconded by Mr. Conn, with all in favor, the Board accepted Mr. Wren's resignation for Fishhawk Community Development District III.

Board acknowledged Mr. Cranmer as Chairman until further notice.

FOURTH ORDER OF BUSINESS

Discussion of Preserve Maintenance

Mr. Huber presented proposals from Brightview and Sunrise to maintain the trail and second DRA within The Preserve.

On a Motion by Mr. Cranmer, seconded by Mr. Conn, with all in favor, the Board approved the Sunrise proposal for \$320.00 per month for Fishhawk Community Development District III.

FIFTH ORDER OF BUSINESS

Presentation of Monthly Field Operations Report

1. Discussion of Starling Clubhouse Grass Proposals

Mr. Yancy reviewed the Brightview report for the Board and answered questions.

Mr. Yancy presented proposals for solutions to the sod issues at Starling Clubhouse and a discussion of the options ensued.

On a Motion by Ms. King, seconded by Mr. Cranmer, with Mr. Conn against, the Board approved the Brightview Proposal for crushed shell plus addition turf not to exceed \$750.00 for Fishhawk Community Development District III.

SIXTH ORDER OF BUSINESS

Discussion of Well Vs. Reclaimed Water

Mr. Huber reviewed the Persimmon Grove proposal and informed the Board of what has been done so far for emergency repairs.

Board discussed merits of well water vs. reclaimed water for irrigation throughout the community.

On a Motion by Mr. Cranmer, seconded by Mr. Conn, with all in favor, the Board approved the authorized staff to contact Ballenger for a reclaimed water plant for all common areas for Fishhawk Community Development District III.

SEVENTH ORDER OF BUSINESS

Continued Discussion of Reserve Study

Ms. King reviewed some of her concerns with the Reserve Study.

EIGHTH ORDER OF BUSINESS

Open House Signage Rules

Ms. King stated that Newland was removing their marketing sign and confirmed that the HOA sign policy would not apply to CDD III.

NINTH ORDER OF BUSINESS

Discussion of Revised Street Light Letter

Ms. King presented her revised letter. Board discussed whether or not they wished to proceed with the Street Light District at this point. Ms. King stated she will look in to possibility of annexing in to district 802.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Engineer

1. Update on Tortoise Habitat

Mr. Plate provided update on current projects.

B. Community Director

1. Operations Report

Ms. Quigley addressed her report. Ms. King requested that Ms. Quigley confirm that the trail area in The Preserve is on the maintenance route. Ms. Quigley presented a proposal for an Aqua Yoga class.

<p>On a Motion by Ms. King, seconded by Mr. Cranmer, with all in favor, the Board approved the Aqua Yoga Proposal for Fishhawk Community Development District III.</p>
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C. Tennis Club Manager

Mr. Freiman provided an update to the Board on Tennis Club activities. Mr. Freiman presented his usage report to the Board.

ELEVENTH ORDER OF BUSINESS

Presentation of Proposed Budget

Mr. Huber presented two proposed budget options to the Board for discussion.

TWELFTH ORDER OF BUSINESS

Consideration of Resolution 2016-03

Mr. Huber presented Resolution 2016-03, Approving the Proposed Budget and Setting the Public Hearing. The Board discussed setting the Public Hearing for an earlier time.

On a Motion by Mr. Cranmer, seconded by Ms. King, with all in favor, the Board approved the Resolution 2016-03 for Fishhawk Community Development District III.

THIRTEENTH ORDER OF BUSINESS

District Counsel

Mr. Craine informed the Board that the current Bond Counsel, Herb Boatner, has switched firms and the Board would need to engage the new firm if they wished to keep the same Counsel.

On a Motion by Ms. King, seconded by Mr. Conn, with all in favor, the Board approved the Engagement of Bryant, Miller & Olive as Bond Counsel for Fishhawk Community Development District III.

Mr. Craine reviewed the Per Capita Cost Share with the Board. The Board discussed some of the items that were under cost share and whether they were still needed. Board discussed there concern with maintenance coverage for District III. Board stated they would like to see a daily presence.

FOURTEENTH ORDER OF BUSINESS

Consent

Agenda

Items/Business

Administration

- A. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on May 4, 2016
- B. Consideration of Operation and Maintenance Expenditures for April 2016 & May 2016
- C. Consideration of Operation and Maintenance Expenditures for Tennis Club April 2016 & May 2016

Ms. King addressed some concerns regarding the cost of Frontier Service and requested Management contact Frontier to consolidate and decrease costs.

On a Motion by Ms. King, seconded by Mr. Cranmer, with all in favor, the Board approved items A- C, Regular Meeting Minutes for May 4, 2016, April 2016 General(\$53,599.76), May 2016 General(\$46,589.73) April 2016 Tennis Club(\$7,726.87) & May 2016 Tennis Club(\$12,886.96) O&M's as presented for Fishhawk Community Development District III.

FIFTEENTH ORDER OF BUSINESS

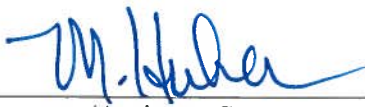
Supervisor Requests

Mr. Conn presented a rough proposal District Management and inquired about the cost of going out for an official RFP.

SIXTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Cranmer, seconded by Mr. Conn, with all in favor, the Board adjourned the meeting at 10:47p.m. for Fishhawk Community Development District III.



Secretary/Assistant Secretary



Chairman/Vice Chairman