

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, July 6, 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:

Brian Cranmer	Board Supervisor, Chairman
Amanda King	Board Supervisor, Assistant Secretary
James Conn	Board Supervisor, Assistant Secretary
Tom Avino	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
Holly Quigley	Community Director
Pat Rynkowski	Aquatic Club Manager
Dave Freiman	Tennis Club Manager
Clayton Yancy	Brightview Representative
Christian Padgett	Brightview Representative
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

There were no audience comments

THIRD ORDER OF BUSINESS

Resident Request-Starling Gym

Mr. Huber introduced a request to change the Starling Gym hours and open at 4am. Ms. Quigley answered questions from the Board regarding change in hours.

On a Motion by Mr. Cranmer, seconded by Ms. King, with all in favor, the Board approved the changing of the Starling Gym to open at 4:00 a.m. for Fishhawk Community Development District III.

FOURTH ORDER OF BUSINESS

Consideration of Ballenger Proposal for Reclaimed Water

Mr. Huber presented a proposal from Ballenger Irrigation to convert irrigation system to reclaimed water. Ms. King reviewed the history behind the request. Board accepted comments from an audience member. Board requested a comparable quote from Brightview as well as estimated maintenance costs for the Tennis Club if the Board chose to convert to reclaimed water.

FIFTH ORDER OF BUSINESS

Consideration of Sunrise Proposal for The Preserve Maintenance

Mr. Huber presented the Sunrise proposal for the maintenance of the DRAs within the Preserve. Mr. Yancy passed out a handout of the Brightview proposal to the Board with a breakdown of the per area costs. Board discussed both proposals.

On a Motion by Ms. King, seconded by Mr. Conn, with all in favor, the Board approved for Sunrise Landscaping to maintain the trail and Brightview to maintain DRAs 10 & 20 Fishhawk Community Development District III.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Craine provided an update on the joint CDD Amenity Board project. Mr. Craine requested the Board nominate a board member to sit on the Amenity Board.

On a Motion by Ms. King, seconded by Mr. Conn, with all in favor, the Board approved for Brain Cranmer to sit on the Amenity Board and represent Fishhawk Community Development District III.

B. District Engineer

Not Present

C. Community Director

1. Operations Report (under separate cover)

Ms. Quigley reviewed her report and answered questions from the Board. Board discussed their concerns regarding staffing throughout Fishhawk III.

D. Tennis Club Manager

1. Operations Report

Mr. Freiman reviewed his report and answered questions from the Board. Mr. Freiman reviewed the quarterly memberships and informed Board that memberships had reduced due to the summer.

E. Presentation of Monthly Field Report (under separate cover)

Mr. Yancy reviewed his report and answered questions from the Board. Mr. Yancy informed Board that the Starling Club work should be completed within the next week and Ms. King requested they lift the trees along Osprey Ridge. Mr. Yancy announced his departure from Brightview and introduced Christian Padgett as the new account manager.

F. District Manager

Mr. Huber announced that the next regularly scheduled meeting would be held on August 3, 2016 at 7:00 p.m. with the Final Budget Meeting to be held on August 15, 2016 at 5:30 p.m. Board directed staff to cancel the August 3, 2016 meeting. Mr. Avino requested the proposed budget be sent to him.

SEVENTH ORDER OF BUSINESS

**Consent Agenda Items/Business
Administration**

**A. Consideration of the Minutes of the Board of Supervisors'
Regular Meeting held on June 13, 2016**

Mr. Huber presented the minutes from the June 13, 2016 meeting. Mr. Cranmer requested a correction to the motion for the Sunrise maintenance proposal of The Preserve trail.

On a Motion by Ms. King, seconded by Mr. Cranmer, with all in favor, the Board approved the Regular Meeting Minutes for June 13, 2016 as amended for Fishhawk Community Development District III.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

Mr. Conn inquired as to how the remainder of the Board felt about going out for a landscape RFP.

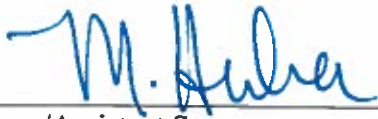
Mr. Conn inquired as to what the Board would need to do to change the fees for the Tennis Club.

Ms. King requested that Mr. Freiman provided a summary of the Tennis Club memberships as well as a cost comparison for onsite maintenance versus outsourcing.

NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Cranmer, seconded by Mr. Conn, with all in favor, the Board adjourned the meeting at 8:42 p.m. for Fishhawk Community Development District III.



Secretary/Assistant Secretary



Chairman/Vice Chairman