

**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 Continued Meeting of the Board of Supervisors of Fishhawk Community Development District III was held on **Wednesday, August 30, 2017, 6:00 p.m.** at the Fishhawk Tennis Club, 15921 Courtside View Drive Lithia, Florida 33547.

Present and constituting a quorum:

Brian Cranmer	<b>Board Supervisor, Chairman</b>
James Conn	<b>Board Supervisor, Vice-Chairman</b>
Andrew Sanderson	<b>Board Supervisor, Assistant Secretary</b>
Amanda King	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Greg Cox	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Biff Craine	<b>District Counsel, PWCWP</b>
Holly Quigley	<b>Community Director</b>
David Freiman	<b>Tennis Club Manager</b>

Audience	<b>Present</b>
----------	----------------

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Cox called the meeting to order and read the roll call. Mr. Cox called the meeting to order, read the roll call and verified quorum was met for this meeting. Mr. Cox opened and summarized the workshop process. It was explained that this would be a workshop and no formal decisions would be made during this meeting. The process, as explained, was for Board members to identify those items associated with the potential merger of the three districts that they felt were positive (pros); negative (cons); areas that they needed more information; and items or issues that were felt to be “show-stoppers”. He explained that any formal decisions made as a result of the workshop would be considered at the next regular meeting of the Board of Supervisors.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

The Board heard audience comments regarding the potential merger.

**THIRD ORDER OF BUSINESS**

**Board Member Workshop Discussion**

The Board members conducted their workshop and addressed the pros and cons of a merger with Fishhawk CDD and Fishhawk CDD II. They also identified areas that they need more information about and those items that they feel are “show-stoppers” for proceeding with a merger.

The Board indicated they would consider the items identified at the workshop and discuss further at the September 6, 2017 Regular Fishhawk CDD III meeting.

**FOURTH ORDER OF BUSINESS**

**Audience Comments**

The Board heard additional audience comments regarding the potential merger.

**FIFTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Cranmer thanked the Board and audience members for attending.

**SIXTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Sanderson, seconded by Ms. King, with all in favor, the Board adjourned the meeting at 8:06 p.m. for Fishhawk Community Development District III.



Secretary/Assistant Secretary



Chairman/Vice Chairman