

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, September 6, 2017, 6:00 p.m.** at the Fishhawk Tennis Club, 15921 Courtside View Drive Lithia, Florida 33547.

Present and constituting a quorum:

Brian Cranmer	Board Supervisor, Chairman
James Conn	Board Supervisor, Vice-Chairman
Thomas Avino	Board Supervisor, Assistant Secretary
Amanda King	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, PWCWP
Holly Quigley	Community Director
Pat Rynkowski	Amenities Manager
David Freiman	Tennis Club Manager

Audience	Present
----------	----------------

FIRST ORDER OF BUSINESS **Call to Order**

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

SECOND ORDER OF BUSINESS **Audience Comments**

Ms. Sheila Ruit and Mr. Rashah Davis addressed the issue of the Rock Star Fit Camp "Boot Camp" being asked to stop blocking the use of other residents' access to the Starling Club and Dog Park when they conducted the training session in the parking lot. The Board approved a revised authorization of use of specific areas in the parking lot and requested that staff amend the contract with Rock Star Fit Camp.

On a Motion by Mr. Conn, seconded by Ms. King, with three in favor, and Mr. Avino opposed, the Board authorized the use of the west side of the Starling Club parking lot and to block off the driveway circle for use by the Rock Star Fit Camp and amend the contract with Rashah Davis/Rock Star Fit Camp for the Fishhawk Community Development District III.

THIRD ORDER OF BUSINESS **Presentation of Field Inspection Report**

Mr. Dana Bryant, with Sunrise Landscaping, provided an update to the Board and explained that they have increased the manpower needed to maintain the District. The Board discussed how concerned they were with Sunrise's performance and that they will continue to monitor the service over the next 30 days. The Board requested that Sunrise to bring back a proposal for all sod work needed. Mr. Bryant explained to the Board that many of the items in Mr. Toborg's inspection report

had already been fixed and the Board requested a report from Mr. Bryant that reflected which items in Mr. Toborg's report had been fixed.

FOURTH ORDER OF BUSINESS

Discussion of Landscape Contract

The Board directed staff to open a dialogue with LMP Landscape to determine if their quoted rates from the last bidding process would still be valid should the Board decide to change contractors. The Board also directed staff to determine if LMP would use their own irrigation service or Ballenger Irrigation should they be asked to start contracted service.

FIFTH ORDER OF BUSINESS

Consideration of 2017-2018 Amenity Management Agreement

Mr. Cox presented the 2017-2018 Amenity Management Agreement to the Board for renewal. He explained the rate increases and minor amendments to the Scope of Work.

On a Motion by Mr. Cranmer, seconded by Ms. King, with all in favor, the Board approved the 2017-2018 Amenity Management Agreement for the Fishhawk Community Development District III.

SIXTH ORDER OF BUSINESS

Consideration of First Coast Security Agreement

Mr. Cox presented First Coast Security Agreement to the Board.

On a Motion by Ms. King, seconded by Mr. Avino, with all in favor, the Board approved the renewal of the First Coast Security Agreement contingent upon Fishhawk CDD and Fishhawk CDD II agreeing to split the cost by roof tops vs. the current equal splitting for the Fishhawk Community Development District III.

SEVENTH ORDER OF BUSINESS

Consideration of Reclaim Water Connection Proposal

Mr. Cox presented the Ballenger Irrigation reclaimed water connection oversight proposal to the Board.

On a Motion by Mr. Conn, seconded by Ms. King, with all in favor, the Board approved the Ballenger Irrigation reclaimed water connection oversight proposal for the Fishhawk Community Development District III.

EIGHTH ORDER OF BUSINESS

Discussion of Tennis Connection Agreement

The Board discussed the legality of the "membership concept" and also discussed the point of not knowing how much money Tennis Connection was making with regards to tennis lessons. The Board agreed to wait until Mr. Sanderson had a chance to work on the evaluation of the Tennis Connection contract before taking any further actions.

NINTH ORDER OF BUSINESS

Discussion of Merger Workshop

The Board discussed the workshop that had been held to discuss the potential merger of the three Districts and agreed that a realistic budget for a combined District needs to be developed and evaluated. The Board agreed to continue pursuing the merger and agreed that the next step in the process should be a meeting of the three Chairmen should also held to evaluate various budget options to increase a merger budget, an equalized budget and one that reflects the Amenity Board concept.

On a Motion by Mr. Cranmer, seconded by Mr. Conn, with all in favor, the Board unanimously approved to proceed forward with the merger process and to have staff set a meeting with the three Chairmen, for the Fishhawk Community Development District III.

TENTH ORDER OF BUSINESS

Presentation of 2018 Proposed Calendar HOA Events

Mr. Cox presented the 2018 proposed calendar HOA events to the Board.

On a Motion by Ms. King, seconded by Mr. Cranmer, with all in favor, the Board unanimously approved the 2018 Calendar HOA Events for the Fishhawk Community Development District III.

ELEVENTH ORDER OF BUSINESS

Staff Report

A. District Counsel

No report.

B. District Engineer

Not present.

C. Community Director

Ms. Quigley presented the operations report to the Board and addressed their questions.

D. Tennis Club Manager

Mr. Freiman presented his report and addressed questions from the Board.

E. District Manager

Mr. Cox noted that the next regular Board meeting was scheduled for October 4, 2017 at 6:00 p.m. Mr. Cox reviewed the action item list with the Board and provided a summary of the unaudited monthly financials.

TWELFTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on August 2, 2017

On a Motion by Mr. Cranmer, seconded by Mr. Conn, with all in favor, the Board unanimously approved the Minutes of the Board of Supervisors' Regular Meeting held on August 2, 2017 for the Fishhawk Community Development District III.

THIRTEENTH ORDER OF BUSINESS

**Consideration of Operation & Maintenance
Expenditures for July 2017**

On a Motion by Ms. King, seconded by Mr. Conn, with all in favor, the Board unanimously ratified the Operation & Maintenance Expenditures for July 2017 totaling \$53,698.02 for the Fishhawk Community Development District III.

FOURTEENTH ORDER OF BUSINESS

**Consideration of the Operation &
Maintenance Expenditures for Tennis
Club for July 2017**

On a Motion by Mr. Conn, seconded by Mr. Cranmer, with all in favor, the Board unanimously ratified the Operation & Maintenance Expenditures for the Tennis Club for July 2017 totaling \$11,022.02 for the Fishhawk Community Development District III.

FIFTEENTH ORDER OF BUSINESS

Audience Comments

Mr. Ron Boehm commented that his landscaping concerns that proper landscaping maintenance was not being performed specifically to include the DRA mowing behind his property.

SIXTEENTH ORDER OF BUSINESS

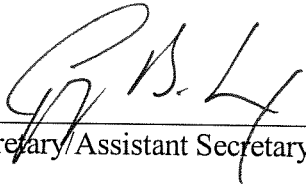
Supervisor Requests

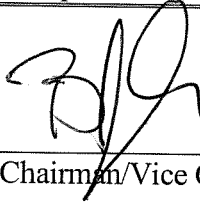
Mr. Conn requested staff to advise if the current Interlocal Agreement is legal as it is currently written.

SEVENTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. King, seconded by Mr. Conn, with all in favor, the Board adjourned the meeting at 8:59 p.m. for Fishhawk Community Development District III.


Secretary/Assistant Secretary


Chairman/Vice Chairman