

FISHHAWK COMMUNITY DEVELOPMENT DISTRICT III
DISTRICT OFFICE • 12750 CITRUS PARK LANE, SUITE 115 • TAMPA, FL 33625
www.FishHawkCDD3.org

**Board of Supervisors
Fishhawk Community
Development District III**

July 18, 2018

TENTATIVE AGENDA

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Fishhawk Community Development District III will be held on **Wednesday, August 1, 2018, 6:00 p.m.** located at Fishhawk Ranch Tennis Club, 15921 Courtside View Drive, Lithia, Florida 33547. The following is the tentative agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. STAFF REPORTS**
 - A. District Counsel
 1. Merger Update
 - B. District Engineer
 - C. Community Director
 1. Operations Report
 2. USDA Report
 - D. Field Services Manager
 1. Landscape Inspection Report
 2. Landscape Update
 3. Irrigation Report
 - E. Tennis Club Manager
 1. Operations Report
 - F. District Manager
 1. Action Item List
 2. Financial Status Update
- 4. CONSENT AGENDA ITEMS/BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on June 6, 2018
 - B. Consideration of Operation and Maintenance Expenditures for May 2018
 - C. Consideration of Operation and Maintenance Expenditures for Tennis Club May 2018
- 5. BUSINESS ITEMS**
 - A. Public Hearing on Fiscal Year 2018-2019 Budget
 1. Presentation of Final Budget 2018-2019
 2. Consideration of Resolution 2018-05; Adopting Fiscal Year 2018-2019 Budget
 3. Consideration of Resolution 2018-06; Adopting Imposing Special Assessments
 - B. Consideration of Resolution 2018-04; Setting FY 18-19 Meeting Schedule
 - C. Ratification of Reclaimed Water Application for Starling at Fishhawk Ranch CDD III, 7 Meter
 - D. Consideration of Reclaimed Water Switch Proposal for Starling
 - E. Ratification of Fiscal Year 2016-2017 Audit
 - F. Ratification of HVAC System for Starling Fitness Room

6. **SUPERVISOR REQUESTS**
7. **ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 533-2950.

Sincerely,

Greg Cox

Greg Cox
District Manager