

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 special meeting of the Board of Supervisors of Fishhawk Community Development District III was held on **Tuesday, January 21, 2014 at 9:00 a.m.** at the Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

Tom Panaseney	Board Supervisor, Chairman
John Wren	Board Supervisor, Vice Chairman
Lynda McMorrow	Board Supervisor, Assistant Secretary
Zeep McMenamy	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Petitt Worrell Craine Wolfe, LLC
Tim Plate	District Engineer, Heidt Design
Deneen Klenke	Community Director
Dave Freiman	Tennis Club Manager
Darlene Blair	LCAM, Rizzetta & Company, Inc.
Lenny Woster	Representative, Newland Communities

Audience Member

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 members present at the time of roll call.

THIRD ORDER OF BUSINESS

**Consent Agenda Items/Business
Administration**

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| A. | Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on December 10, 2013 | Tab 1 |
| B. | Consideration of the Operations & Maintenance Expenditures For November 2013 | Tab 2 |
| C. | Consideration of the Operations & Maintenance Expenditures For November 2013 – Tennis Club | Tab 3 |
| D. | Consideration of the Operations & Maintenance Expenditures For December 2013..... | Tab 4 |
| E. | Consideration of the Operations & Maintenance Expenditures For December 2013 – Tennis Club..... | Tab 5 |

On a Motion by Mr. Panaseny seconded by Ms. McMorrow, with all in favor, the Board approved items A-E for Fishhawk Community Development District III.

FOURTH ORDER OF BUSINESS

**Ratification of Presentation of Special
Assessment Bonds, Series 2011,
Requisitions #473-490, #492-493 (see recap)**

On a Motion by Mr. Panaseny seconded by Ms. McMenemy, with all in favor, the Board approved Requisitions 473-490, #492-493 for Fishhawk Community Development District III.

FIFTH ORDER OF BUSINESS

**Ratification of Contracts for Construction
Executed by Chairman per Resolution
2010-09 (see recap)**

Mr. Huber presented the contracts to the Board for their review.

On a Motion by Mr. Wren, seconded by Mr. Panaseny, with all in favor, the Board ratified the contracts for construction executed by the Chairman per Resolution 2010-09 for Fishhawk Community Development District III.

SIXTH ORDER OF BUSINESS

**Consideration of TECO Contract Lighting
at Fishhawk Blvd., & Fishhawk Ridge
Drive**

Mr. Huber presented the TECO Contract to the Board. The cost will be shared with Fishhawk CDD II.

On a Motion by Mr. Panaseny, seconded by Mr. Wren, with all in favor, the Board approved the TECO Contract pending approval from Fishhawk CDD II for Fishhawk Community Development District III.

SEVENTH ORDER OF BUSINESS

Consideration of Drinking Fountains

Mr. Huber distributed a proposal from CRS Building Corp. to the Board.

On a Motion by Mr. Panaseny, seconded by Ms. McMenemy, with all in favor, the Board approved the CRS Building Corp. proposal with option #1 Cast Iron for Fishhawk Community Development District III.

EIGHTH ORDER OF BUSINESS

Presentation of USDA December 2013 Report

Mr. Huber presented the USDA December 2013 Report.

NINTH ORDER OF BUSINESS

Presentation of Monthly Operations Report

Mr. Huber presented the Monthly Operations Report.

TENTH ORDER OF BUSINESS

Reclaimed Water Update

Mr. Huber provided an update for the Board.

TWELFTH ORDER OF BUSINESS

Discussion on Tennis Club Usage

Mr. Freiman presented to the Board his plan for usage of the space that was vacated.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No report.

B. District Engineer
Mr. Plate updated the Board on the Median. Mr. Plate presented the Request for Proposal for Fishhawk Phase 2.

On a Motion by Mr. Wren, seconded by Mr. Panaseny, with all in favor, the Board authorized District Staff to advertise RFP for Fishhawk Phase 2 as presented pending advertisement running on January 24, 2014 for Fishhawk Community Development District III.

On a Motion by Mr. Panaseny, seconded by Ms. McMorrow with all in favor, the Board approved the Bid Criteria for Fishhawk Phase 2 in substantial form pending review of the contract and instructions by District Counsel for Fishhawk Community Development District III.

On a Motion by Mr. Panaseny, seconded by Ms. McMenemy, with all in favor, the Board appointed a Bid Review Committee consisting of a representative from Fishhawk CDD III, District Engineer and the Developer for Fishhawk Community Development District III.

C. Community Director

Ms. Klenke presented the Operations Report. Mr. Daniel Akins may substitute with his employee during the week in lieu of himself. Mr. Craine will review his contract and advise. The Board of Supervisors approved for the Tennis Club to use the open space for now and they will be required to clean up after each use. The Board of Supervisors approved for resident at 15718 Oakleaf Run to access CDD property for a pool installation with the understanding they will be responsible to repair and/or replace any damage. The Board of Supervisors approved for Newland to use the GEM car for the Road Race and the Operations & Maintenance employee has offered to drive which will be covered under the insurance policy. Ms. Klenke will send out a reminder for the Tennis Club Surveys due by January 31, 2014.

On a Motion by Mr. Wren, seconded by Ms. Menamy, with all in favor, the Board authorized District Counsel to produce a standardized formal agreement for future Resident Request accessing CDD Property by contractors for Fishhawk Community Development District III.

D. Tennis Club Manager

Mr. Freiman presented the Tennis Club Operations Report.

E. District Manager

Mr. Huber stated that the next regular Board Meeting will be held on Tuesday, February 11, 2014 at 9:00 a.m. at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547. Mr. Huber asked the Board to consider moving the operating accounts from Wells Fargo to Sun Trust for both CDD and Tennis Club.

On a Motion by Mr. Wren, seconded by Mr. Panaseny, with all in favor, the Board approved to change the operation accounts from Wells Fargo to Sun Trust for Fishhawk Community Development District III.

Mr. Huber asked for a motion to approve the use of the GEM car to Newland for the Road Race on March 1, 2014 from 2:00 p.m. to 9:00 p.m.

On a Motion by Mr. Panaseny, seconded by Ms. McMenemy, with all in favor, the Board approved the use of the GEM car by Newland for the Road Race on March 1, 2014 for Fishhawk Community Development District III.

FOURTEENTH ORDER OF BUSINESS

Audience Members

An audience member inquired about the best way to learn about the CDD.

FIFTEENTH ORDER OF BUSINESS

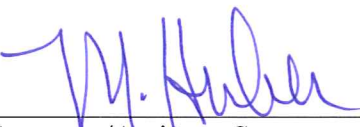
Supervisor Requests

Mr. Wren inquired about the upcoming elections and what seats will be open.

SIXTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Panaseny, seconded by Ms. McMenemy, with all in favor, the Board adjourned the meeting at 10:12 a.m. for Fishhawk Community Development District III.



Secretary/Assistant Secretary



Chairman/Vice Chairman