
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, April 8, 2014 at 9:01 a.m.** at the Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

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

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Pettitt Worrell Craine Wolfe, LLC
Deneen Klenke	Community Director
Dave Freiman	Tennis Club Manager
Darlene Blair	LCAM, Rizzetta & Company, Inc.
Leon Fox	Representative, SunTrust Merchant Services

Audience Members

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

No audience comments.

THIRD ORDER OF BUSINESS

Consideration of Point of Sale Proposal

Mr. Fox presented the First Data Point of Sale system proposals to the Board and answered questions by the Board.

On a Motion by Mr. Wren, seconded by Mr. Panaseny, with all in favor, the Board approved the purchase of the Point of Sale System for Fishhawk Community Development District III.

FOURTH ORDER OF BUSINESS

Consent Administration Agenda Items/Business

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| A. | Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on March 11, 2014 | Tab 1 |
| B. | Consideration of the Operations & Maintenance Expenditures For February 2013..... | Tab 2 |
| C. | Consideration of the Operations & Maintenance Expenditures For February 2013 – Tennis Club..... | Tab 3 |

The Board requested clarification of the motion box for the USDA and snare traps.

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

FIFTH ORDER OF BUSINESS

Ratification of Presentation of Special Assessment Bonds, Series 2011, Requisitions #503-#511 (see recap)

On a Motion by Mr. Panaseny, seconded by Ms. McMenemy with all in favor, the Board approved Requisitions #503-#511 for Fishhawk Community Development District III.

SIXTH ORDER OF BUSINESS

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

Mr. Huber presented the change orders to the Board for their review.

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

SEVENTH ORDER OF BUSINESS

Consideration of Revised and Restated USDA Addendum to Contract

Mr. Huber presented the USDA Addendum to the Board. A discussion ensued.

On a Motion by Ms. McMenemy, seconded by Ms. McMorrow, with all in favor, the Board approved the addendum to the USDA contract for Fishhawk Community Development District III.

EIGHTH ORDER OF BUSINESS

Consideration of Reclaimed Water Letter to Residents (*under separate cover*)

Mr. Huber presented the resident reclaimed water update letter to the Board. A discussion ensued.

NINTH ORDER OF BUSINESS

Discussion of Aquatic Systems Renewal

Mr. Huber presented the Aquatic Systems renewal to the Board. No issues from staff with Aquatic Systems renewal. District Manager will draft a letter and asked Aquatic Systems to provide a proposal for renewal.

TENTH ORDER OF BUSINESS

Discussion of Landscape Contract

Mr. Huber opened the discussion of the renewal contract with ValleyCrest. District Staff will work with ValleyCrest on a renewal with the terms that mirrors CDD I and CDD II.

ELEVENTH ORDER OF BUSINESS

Presentation of USDA March 2014 Report (*under separate cover*)

Mr. Huber presented the USDA March 2014 report.

TWELFTH ORDER OF BUSINESS

Presentation of Field Operations Report

Mr. Huber presented the field operations report.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No report.

B. District Engineer
No report.

C. Community Director
Ms. Klenke presented the Operations Report. Ms. Klenke presented the Shade Structure proposals to the Board.

D. Tennis Club Manager

Mr. Freiman provided an update to the Board.

E. District Manager

Mr. Huber stated that the next regular Board Meeting will be held on Tuesday, May 13, 2014 at 9:00 a.m. at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547. The proposed budget will be presented at the May 13, 2014 with the final budget being adopted on August 12, 2014. Mr. Huber presented the US Bank proposal for two (2) re-amortization schedules per year at \$200.00 annually.

On a Motion by Mr. Panaseny, seconded by Mr. Wren, with all in favor, the Board approved the US Bank proposal for amortization schedules for Fishhawk Community Development District III.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Wren inquired about issues with the mailbox finishes peeling, etc.

FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Panaseny, seconded by Ms. McMenemy, with all in favor, the Board adjourned the meeting at 10:49 a.m. for Fishhawk Community Development District III.



Secretary/Assistant Secretary



Chairman/Vice Chairman