

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 **Tuesday, June 18, 2013 at 2:10 p.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
Pam Parisi	Board Supervisor, Assistant Secretary
Zeep McMenamy	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Pettitt Worrell Craine Wolfe, LLC <i>(via phone)</i>
Tim Plate	District Engineer, Heidt Design, LLC <i>(joined meeting in progress)</i>

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

**Consideration of Recommendation from
RFP Review Committee for the Off-Site
Reclaimed Water Main North Extension**

Mr. Huber reviewed the rankings for the Board. He stated that the rankings were as follows: #1) Dallas 1 Corporation, #2 RIPA & Associates, LLC, and #3 Westra Construction Corporation.

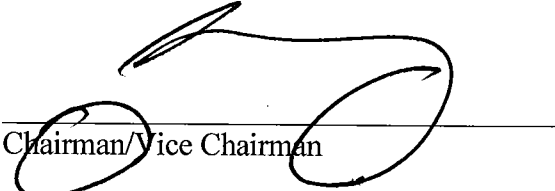
On a Motion by Mr. Panaseny, seconded by Mr. Parisi, with all in favor, the Board accepted the Recommendation from the RFP Review Committee and authorized District Staff to enter into a contract with Dallas 1 Corporation for infrastructure improvements to the Off-Site Reclaimed Water Main North Extension for Fishhawk Community Development District III.

THIRD ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Parisi, seconded by Mr. Wren, with all in favor, the Board adjourned the meeting at 2:13 p.m. for Fishhawk Community Development District III.


Secretary/Assistant Secretary


Chairman/Vice Chairman