

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, June 3, 2015 at 7:00 p.m.** at the Fishhawk Tennis Club, located at 15921 Courtside View Drive Lithia, Florida 33547.

Present and constituting a quorum:

John Wren	Board Supervisor, Chairman
Brian Cranmer	Board Supervisor, Assistant Secretary
James Conn	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, PWCWP
Holly Quigley	Community Director
Dave Freiman	Tennis Club Manager

Audience	Not Present
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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.

THIRD ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report.

B. District Engineer

Not present.

C. Community Director

Ms. Quigley provided an update to the Board. No formal Board action was taken.

D. Tennis Club Manager

Mr. Freiman provided an update to the Board, noting that summer hours were now in effect for the Tennis Club (8:00 a.m.) and that fence repairs were ongoing. No formal Board action was taken.

E. Presentation of Monthly Field Operations

Mr. Huber presented the field operations report to the Board for their review. Mr. Cranmer requested that ValleyCrest send a copy of the irrigation reactivation and stated that the District should seek reimbursement from Newland Communities. Mr. Huber indicated he would look into this matter with the Operations Manager.

F. District Manager

Mr. Huber stated that the next regular Board Meeting be held on Wednesday, July 1, 2015 at 7:00 p.m. at the Fishhawk Ranch Tennis Club, located at 15921 Courtside View Drive, Lithia, Florida 33547. A discussion ensued regarding scheduling a Goal Planning Workshop.

On a Motion by Mr. Conn, seconded by Mr. Cranmer, with all in favor, the Board scheduled a Goal Planning Workshop for June 15, 2015 at 9:00 a.m. at the offices of Rizzetta & Company, Inc. located at 3434 Colwell Avenue, Suite 200, Tampa, FL 33614 for Fishhawk Community Development District III.

FOURTH ORDER OF BUSINESS

Consent Administration Agenda Items/Business

- A. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on May 6, 2015
- B. Consideration of Operation and Maintenance Expenditures for April 2015
- C. Consideration of Operation and Maintenance Expenditures for Tennis Club April 2015

On a Motion by Mr. Wren, seconded by Mr. Cranmer, with all in favor, the Board approved items A-C (Regular Minutes of May 6, 2015) and April 2015 O&M (\$65,069.27) and Tennis Club O&M (\$15,695.09) as presented for Fishhawk Community Development District III.

FIFTH ORDER OF BUSINESS

Public Hearing on Rules and Rates for Amenity Facilities

On a Motion by Mr. Cranmer, seconded by Mr. Wren, with all in favor, the Board opened the Public Hearing for Fishhawk Community Development District III.

A discussion regarding the rules and rates ensued. Mr. Freiman presented his proposed membership fees for the Tennis Club (to be added later).

- \$900 single (\$75 x 12)
- \$1080 family (\$90 x 12)

On a Motion by Mr. Cranmer, seconded by Mr. Wren, with all in favor, the Board closed the Public Hearing for Fishhawk Community Development District III.

On a Motion by Mr. Cranmer, seconded by Mr. Wren, with all in favor, the Board adopted the Rules and Rates for Amenity Facilities as presented for Fishhawk Community Development District III.

SIXTH ORDER OF BUSINESS

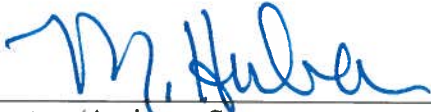
Supervisor Requests

Mr. Cranmer inquired about the status of the CDD website and TECO. He also commented on keeping the tennis courts open one hour later (9:00 p.m. – 10:00 p.m.) and lighting of the tennis courts after 9:00 p.m. Mr. Cranmer requested on update on the assessment equalization. It was noted that this would be discussed at the upcoming workshop scheduled for June 15, 2015 at 9: 00 a.m.

SEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Cranmer, seconded by Mr. Wren, with all in favor, the Board adjourned the meeting at 8:00 p.m. for Fishhawk Community Development District III.



Secretary/Assistant Secretary



Chairman/Vice Chairman